



Alumni & Community
FOUNDATION

Minutes of the Saturday, September 19, 2015 Meeting
James Campbell Executive Offices
2nd Floor Main Conference Room

ATTENDANCE:

Board Members:

Tesha Malama
Sugar Alfafara-Pires
Melvon Ahlo-Pinera
Jo Ann Kaneshiro
Kerry Bise
Tami Carlos
Roxanne Costa

Teresa Gonsalves
Rogan Kahalehili
Liz Santa Ana

Members:

John Costa
Roxanne Tupuola
Frelynn Kahalehili

Board Members Absent:

Tom Clements-Excused
Kurt Fevella-Excused
Nani Gaui-Excused
Alan Kodama-Excused
Dale Newcomb
Mitchell Tynanes-Excused
Principal Jon Lee

RECORDER: Jo Ann Kaneshiro

CALL TO ORDER:

The meeting was called to order at 8:09 a.m.

**INTRODUCTIONS
AND ALMA MATER:**

Introductions were made around the table of those present (see above).

MINUTES:

Meeting Date: August 15, 2015
Moted for approval: Teresa Gonsalves
Seconded: Roxanne Costa

FINANCIAL REPORT:

Melvon Ahlo-Pinera reported the following as of 9/19/2015:
FHB Checking: \$23,666.17
PayPal Account: \$965.45
Moted for approval subject to audit: Teresa Gonsalves
Seconded: Liz Santa Ana

NEW BUSINESS:

SCC Meeting Report

Teresa attended the School Community Council meeting on Thursday, September 10 and gave a status of the Foundation. She reported our Fact Sheet and financial giving to the various school groups, i.e., football team, championship parade, golf team, etc.

At the meeting, the Foundation proposed that the school assist the Foundation with a membership drive competition of the classes with a point system and award to the class with the most points. VP Flossie Steffany, on behalf of Principal Lee, was supportive of the proposal and will research if our proposal is a possibility before

approval can be given.

ACTION: Teresa to follow up with VP Flossie and will take to membership committee for details of the competition.

Grants Focus Meeting – Proposal

Tesha reported that the Foundation attended 3 meetings so far of Rep. McDermott’s grants project for executing school projects. McDermott proposed that the Foundation accept grant funds on behalf of the school, a partnership, like past partnerships, Championship rings/parade and fan drive with Home Depot.

Further to the discussion of last month’s meeting of the Foundation participating and accepting grant funds, it was strongly suggested that the Foundation be able to review the proposed grants on a case-by-case basis with a reporting process. One of the concerns was the tracking of grants/funds, i.e., QuickBooks. A CPA was suggested and tabled for further discussion.

Teresa motioned that Tesha develop a process and criteria for fiscal management of the grant proposals; Melvon seconded; all were in favor.

ACTION: Tesha to draft criteria to meet for grant proposal, i.e., criteria, process, admin fee, CPA?, etc.

OLD BUSINESS:

Football balance:

Tesha proposed that the balance be applied to the year-end banquet. She will follow up with Coach Amosa.

ACTION: 1) Tesha to follow up with Coach Amosa for the balance to be used for the year-end banquet; 2) Follow up on football program balance.

Foundation Shirts:

Nothing to report; no logo yet. No shirts for the October 2 Homecoming Fair.

ACTION: Nani to follow up with MKB on logo patch completion.

COMMITTEE

REPORTS

MEMBERSHIP:

New Membership:

New Members:	0
Renewal Members:	0
Total Members to Date:	53 As of September 19, 2015

Nothing to report, the September meeting was cancelled due to weather.

SCHOLARSHIP:

Nothing to report, the September meeting was cancelled due to weather.

It was mentioned at the SCC meeting attended by Teresa that the Foundation provides scholarships and that we would like to promote our scholarships to the Seniors through AVID, ROTC and the Band.

Our goal is to publish and begin our 2016 scholarship program in October. Details to follow at our next meeting.

2015 GOLF TOURNAMENT:

At our August 15 meeting, Teresa and Tesha reported on behalf of the Treasurer that the Treasurer proposed to donate proceeds of the golf tournament up to \$5,000 to the golf team. This amount was incorrect, it should have been reported that the Treasurer agreed to donate up to \$4,000 as was agreed to and voted at a meeting of the golf tournament committee. In her meeting with Coach Hoshino, Frelynn did report to the golf team that the Foundation would donate up to \$4,000.

Melvon reported that we are still receiving donations in the mail, a total of \$650 was received by a co-worker of Jr. Tupuola (\$100) and Kreative Kamaaina Enterprises (\$550). Tesha received \$1,000 from Finance Factors, a former member of our 1977 baseball team.

We are confirmed with Hawaii Prince for July 31, 2016 and a deposit of \$1,000 has been paid.

In follow up to Teresa's proposal to Principal Lee to advertise the Foundation in the school's publication, *Saber Paws*, the article that was written by Tom Clements regarding the 2015 golf tournament was published and distributed. The same article was also published on the school's website.

Teresa reported that the Foundation received a thank you card from Coach Laurie Hoshino of the JCHS golf team, thanking the Foundation for the opportunity to partner with us, including them in our golf tournament and the chance to represent the school. The golfers enjoyed themselves and were "wow-ed" when she shared the donation amount with them.

ACTION: 1) Tesha to provide Finance Factors with our tax ID for their donation; 2) Jo Ann to scan thank you card and send to Teresa.

2015 HOMECOMING:

As it was decided and agreed to that the Foundation would not be holding its annual homecoming event due to logistics and that the Foundation participate in the Homecoming Fair, Rocky reported that she submitted the application for participation in the 2015 Homecoming Fair, Friday, October 2 from 3:00 p.m. to 8:00 p.m. fronting Saber Hall. The Foundation will provide its own tent, table and chairs. The Foundation will be selling its memorabilia, past yearbooks, and membership drive.

ACTION: Email blast next committee meeting on Monday, September 21 at 6:00 p.m. at Frelynn's office.

NEW/OTHER BUSINESS:

Liz attended the Senior Night meeting for update on Project Grad. She also on behalf of the Foundation, introduced who and what is the Foundation and focused on the seniors to becoming Foundation members after graduation.

Liz proposed the following:

1. Homecoming is Senior Night – invited the Foundation to join the parents and team in a potluck to honor the Seniors after the homecoming game in the gym, Saturday, October 3 at 9:00/9:30 p.m.
2. Participate in a car wash on September 27 at Chevron Ewa Beach to help offset banquet cost.
3. To purchase “Letter” for football program/banquet. Melvon advised that this would not be feasible as the Foundation would need to provide letters for all sports, not only the football program.

Tesha proposed in lieu of letters that perhaps the football balance could be applied to the banquet to help offset the banquet cost (see above agenda item, “Football Balance”).

ACTION: Email blast Homecoming Aloha Senior Night, Saturday, October 3 at 9/9:30 p.m. in the gym; Tesha to pick up 30 candy leis.

Kymberly Pine forwarded a flyer inviting the Foundation and its members to “Oneula Beach Park Community Care Project” on Saturday, September 26 at 9:00 a.m. to share ideas to enhance Oneula Beach Park/Hau Bush.

ACTION: Email blast flyer to members.

REMINDERS:

Shop for Education:

Don’t forget...designate James Campbell High School when shopping at Foodland or Times Supermarket!

**Foodland’s “Shop for Higher Education”
Times Supermarket’s Shop & Score**

“Remind” text:

Send to: 81010

Text this message: “@jchsalumni”

The “REMIND” text messaging service is a ONE-WAY SMS/text service. No one in the group can reply to the message.

ACTION: Please sign up for “Remind” text messaging.

Facebook “Like”:

ACTION: Please “Like” us on Facebook at “JCHS Alumni & Community Foundation”.

Also, please “Share” our posts on your own personal Facebook pages so that we can spread the Foundation’s mission.

NEXT MEETING:

Saturday, September 19, 2015, 8:00 a.m.
James Campbell Executive Offices, 3rd Floor Boardroom

ADJOURNED:

The meeting adjourned at 9:24 a.m.