



*Alumni & Community*  
**FOUNDATION**

Minutes of the Saturday, October 24, 2015 Meeting  
James Campbell Executive Offices  
3<sup>rd</sup> Floor Boardroom

**ATTENDANCE:**

**Board Members:**

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

Roxanne Costa

Kurt Fevella

Teresa Gonsalves

Rogan Kahalehili

Liz Santa Ana

**Members:**

Frelynn Kahalehili

Roxanne Tupuola

Jr. Tupuola

**Board Members Absent:**

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 8:02 a.m.

**INTRODUCTIONS  
AND ALMA MATER:**

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

**MINUTES:**

Meeting Date: September 19, 2015  
Motioned for approval: Melvon Ahlo-Pinera  
Seconded: Roxanne Tupuola

**FINANCIAL REPORT:**

Melvon Ahlo-Pinera reported the following as of 10/24/2015:

FHB Checking: \$23,666.17

PayPal Account: \$965.45

Motioned for approval subject to audit: Roxanne Tupuola

Seconded: Sugar Alfafara-Pires

Tesha handed Melvon \$155 collected from Membership for deposit.

**NEW BUSINESS:**

**SCC Meeting Report**

Teresa reported as a follow up to the meeting she attended on September 10, we are still pending an answer from VP Flossie in regards to our proposal for a student class membership drive competition. The next SCC meeting is on November 17.

**ACTION: 1) Teresa to follow up with VP Flossie and will take to membership committee for details of the competition; 2) email next meeting on November 17.**

**Grants Focus Meeting – Proposal**

Tesha to draft grant proposal/acceptance process for review and discussion. As part of the process, Tesha will meet with Jo Ann and Melvon on the financial protocol of the grant process.

And as part of Rep. McDermott’s grants focusing project in reaching out to community businesses for support, Rep. McDermott met with Kurt Fevella, President of the Ewa Beach Lion’s Club, along with Campbell’s Principal Lee and VP Greenland to discuss ways and means of receiving grants for the numerous school projects. Earlier to their meeting at a neighborhood board meeting, Kurt met and discussed with a Verizon representative, Verizon’s potential support of the school’s projects. VP Greenland will follow up with Verizon to further discuss Rep. McDermott’s grants focusing project.

On a separate occasion, Tesha was contacted by AD Delos Reyes in regards to his discussion with the DeBartolo Development group’s interest in a sports related community project. Tesha will follow up with providing the Foundation’s sports complex plans to AD Delos Reyes.

**ACTION: 1) Tesha to draft criteria/process to meet for grant proposal, i.e., criteria, process, admin fee, CPA?, etc., and to meet with Jo Ann and Melvon on the financial protocol; 2) Tesha to provide copies of the sports complex plans to Kurt and VP Greenland for follow up with Verizon and to AD Delos Reyes for the DeBartolo Development group.**

**OLD BUSINESS:**

**Football balance:**

Tesha indicated that Coach Amosa requested that the balance of \$564.11 be held over for the 2016 football program.

**ACTION: Tesha to follow up with Coach Amosa regarding balance.**

**Foundation Shirts:**

Tesha to follow up on Foundation logo patch project. Rocky to follow up with Paradise Promotions on same.

**ACTION: Tesha to follow up on Foundation logo patch project. Rocky to follow up with Paradise Promotions on same.**

**COMMITTEE REPORTS**

**MEMBERSHIP:**

**New Membership:**

Balance from last month:	36	As of September 19, 2015
New Members:	0	
Renewal Members:	4	
Total Members to Date:	42	As of October 24, 2015

Meeting Date: Thursday, October 1 @ Zippy’s  
Attended by: Tesha, Jo Ann, Rocky, Sugar, Nani, Tami and Frelynn

Jo Ann reported that there were a 2 (\$20) membership renewals. Also, Rocky reported that at the Homecoming Fair, there were 4 (\$40) membership renewals for a total of 6 membership renewals for October: Nani Gai, Epe Manu, Laura Harada, Conan Saldebar, Denise & David Oliveira. Jo Ann submitted \$20 to Tesha for deposit.

**SCHOLARSHIP:** Meeting Date: Thursday, October 1 @ Zippy's  
Attended by: Tesha, Jo Ann, Rocky, Sugar, Nani, Tami and Frelynn

The Scholarship committee discussed and reviewed the process of the 2016 scholarship program. The 2016 graduation has been moved up by 3 weeks and so the committee discussed the need for an earlier start date of December 1 with a February 28 deadline. The month of March would be for processing, reviewing essays, and interviews.

Also Frelynn discussed changing the criteria for the Frelynn and Rogan Kahalehili Scholarship. In addition to the current criteria, applicants must also include the specific number of community service hours worked along with the organization. This change will be included with the other updates of the 2016 scholarship application and process.

Tesha mentioned that the Scholarship committee needed to discuss and set the budget for the 2016 scholarship program.

**ACTION: 1) Jo Ann to update website for the 2016 scholarship program for testing; 2) Scholarship committee to set budget for 2016 scholarship program.**

**2015 GOLF TOURNAMENT:** Melvon reported that we continue to receive donations for the golf tournament. She will be submitting the deposit to Hawaii Prince for the 2016 golf tournament set for Friday, July 29, 2016.

**ACTION: Need to make deposit with Hawaii Prince.**

**2015 HOMECOMING:** Rocky reported that at the Homecoming fair, we sold 3 yearbooks at \$20 each (\$60), various memorabilia items (\$35); and there were 4 membership renewals (\$40) for a total of \$135. Tesha mentioned that going forward with future Homecoming Fairs, the Foundation will need to be more visible.

Tesha thanked the Homecoming Committee and Foundation members who volunteered for the Homecoming Fair: Rocky and Jr., Tami, Frelynn, Sugar, Sis, Lexi, and Jo Ann. Tesha also thanked Kurt for taking the donated candy leis to the Homecoming Senior Night banquet and representing the Foundation.

Originally, the Homecoming Committee voted not to participate in Senior Night as there was no formal request and no process in place for the Foundation to participate. However, Tesha (acting individually and not on behalf of the Foundation) donated candy leis for the Homecoming Senior Night banquet. For future senior nights, there needs to be a process for donations to school organizations, functions, events, etc., for events such as Senior Night.

**ACTION: Tesha to draft process for donation to school organizations, functions, events, etc.**

**NEW/OTHER  
BUSINESS:**

Kurt announced that the Lion's Club will be hosting a craft fair at Ilima Intermediate on November 21. He also announced that the Lion's Club is helping with this year's Thanksgiving lunch with Calgary Chapel for the elderly, shut-ins, and homeless. Details to follow for both events.

**ACTION: Follow up with Kurt re craft fair flyer and Thanksgiving lunch for more information; email blast members.**

**REMINDERS:**

**Shop for Education:** Liz reminded everyone that when shopping at Foodland or Times Supermarket to designate your shopping to: "James Campbell High School"

**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, November 21, 2015, 8:00 a.m.  
James Campbell Executive Offices, 3<sup>rd</sup> Floor Boardroom

**ADJOURNED:**

The meeting adjourned at 8:46 a.m.