



Alumni & Community **FOUNDATION**

91-1788 Lau`o Street, Ewa Beach, Hawaii 96706

General Meeting Agenda

Saturday, March 19, 2016

Kapolei Golf Course

8:00 a.m.

1. Meeting called to order 8:11 am
2. Introductions made: Tesha, Teresa, Tom, Liz, Rogan, Frelynn, Sugar, Melvon
3. Minutes reviewed, Mel motion, Sugar 2nd, passed without revisions
4. Financial report – Melvon, Checking \$24,917.55. No report on PayPal account, no access at the time of meeting
5. Old business
 - A. Foundation Logo/Patch
 - a. Tesha reported the patches are in, Frelynn will contact Lori the golf coach to get the patches to the students.
 - B. Foundation Insurance
 - a. Tesha went over the 3 companies (?) the Foundation solicited quotes from for general liability insurance. It was decided to go with Alliance for non-profits for coverage. Check will be mailed so coverage can begin. Tesha also stated if we establish a facility site we will be eligible for a discount.
 - C. Legislative update
 - a. Haseko appears to agree to the community concerns about not placing a hotel on the ocean front and set it back from the shoreline.
 - b. 38 Million JCHS was asking for to build a new building does not look promising – not sure if will make the cross over. Kurt and Mitchell went to the DOE to propose Pohakea becoming an extension of Campbell to help deal with the overcrowding and pitched the need for the Sports and fitness complex.
 - D. 2016 Grant goals
 - a. Frelynn looking into a grant sponsored by State farm, grant submitted still in review
 - b. James Campbell foundation next grant due in the Fall – Teresa and Jo Ann working on this.
 - c. Tesha working with Ohana Tax services to get a financial audit on file.

6. New Business

A. JCHS Teachers Inquiries and Partnerships

- a. WASC accreditation – 1 goal is to strengthen the relationship between the school and Foundation. Frelynn will be the point of contact with the Foundation and school. Will invite faculty to our meetings. Tesha to complete a questionnaire by email in regards to identifying opportunities to partner

7. Committee Reports and Proposals

A. Membership

- a. Teresa reported 3 new members, and 1 renewal. No new activities reported. Committee has been focusing on scholarship activities.

B. Scholarship

- a. All scholarship applicants have been identified and checked for eligibility by Teresa and Jo Ann. We are scheduling interviews and essay reviews. Liz, Rogan, Tesha, Tom and Frelynn will participate in interviews and Frelynn, Tami, and Nani will participate in essay reviews. Tesha will coordinate with the Lagaso Ohana on the interview and essay process for their applicant. Interviews are scheduled for the week of 3/21 through 3/24.

C. Golf Tournament

- a. Melvon reported the committee met on 3/12/16. Finalized the flyer and letters of solicitation. Melvon paid the deposit to the Hawaii Prince, scheduled for Friday 7/29. Tesha reported that coach Lori and the golf team would want to volunteer.

D. Other

- a. Frelynn reported that the school has invited the Foundation to participate in Senior Advisor night. This will take place on April 11 at 6 pm in the gym. Teresa will address the students about the Foundation, membership and scholarships. The Foundation will be allowed a table for students to visit and get information. Rocky, Sugar, Melvon, Frelynn and anyone else who wants can assist with manning the table with flyers, membership and incentives.
- b. Frelynn will find out more information on the Awards presentation for scholarships and let the Foundation know.

E. Adjourn

- a. 9:25 am