



JCHS Alumni & Community Foundation

Minutes of the Saturday, June 21, 2014 Meeting  
James Campbell Company Executive Offices

**ATTENDANCE:**

**Board Members:**

Tesha Malama  
Sugar Alfafara-Pires-Excused  
Melvon Ahlo-Pinera  
Jo Ann Kaneshiro  
Teresa Gonsalves  
Nani Gaui  
Roxanne Costa  
Tami Carlos

**Members:**

Frelynn Kahalehili  
Rogan Kahalehili  
Rocky Tupuola

**Absent:**

Kurt Fevella-Excused  
Mitchell Tynanes-Excused  
Dale Newcomb  
Liz Santa Ana  
Leslie Griffin  
Principal Naomi Takamori

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:**

The meeting was called to order at 8:01 a.m.

**INTRODUCTIONS AND  
ALMA MATER:**

Introductions were made around the table of those present (see above) and our Alma Mater was recited.

**MINUTES:**

The minutes of the May 17, 2014 meeting was approved. Rocky Tupuola motioned for approval; Nani Gaui seconded the motion.

**FINANCIAL REPORT:**

Melvon Ahlo-Pinera, Treasurer, reported the following:

As of 5/31/14 \$4,165.23 FHB checking

As of 5/31/14 \$181.89 PayPal

**COMMITTEE REPORTS:**

**MEMBERSHIP:**

Teresa Gonsalves reported that the membership committee did not hold a June meeting due to preparation for July 1 renewal of the general membership.

Strategic Planning: At our last general membership meeting Teresa discussed the membership committee's strategic plans for 2014 and brought up that a coaches list was supposed to be turned in for set up of a coaches meeting.

**ACTION ITEMS:**

- 1. Email to David Alcos for names and email address list of Head Coaches for all JV and Varsity sports.**
- 2. Melvon will follow up with Mona Mata.**
- 3. Tesha to set up meeting with head coaches.**

New Membership: Jo Ann reported that as of today, June 21, there were 4 new members: David Alcos – Lifetime membership ('87), Elen Rabanal ('86), Emy Keola ('85), and Esther Ines ('83). To date, we have a total of 115 members.

There were no new renewals to date.

**SCHOLARSHIP:**

Alfredo D. Lagaso  
Scholarship:

Tesha followed up again with Nadine Lagaso to set up a meeting and also contacted Liz Santa Ana via email. There has been no response to date. This item is being deferred until a meeting is set up with the Lagaso family.

**ACTION:**

- 1. Tesha to follow up with Nadine Lagaso on their scholarship criteria to see that their criteria meets with our requirements. Following that meeting, the Scholarship committee would meet to set criteria and requirements on specific scholarship.**
- 2. Tesha to follow up with Liz Santa Ana.**

**SPORTS & FITNESS**

**COMPLEX:**

There is a list of the type of work (scope of work) that needs to be included with McDermott's proposal which includes the track, bleachers, comfort station etc. as part of the \$5 million CIP project.

**FUNDRAISING:**

JCHS Football Program  
Golf Tournament:

Tesha gave the update on the golf tournament to be held on Friday, August 29, 2014 at Hawaii Prince Golf Course.

Tesha asked for volunteers to work the tournament.

Extra golf tournament materials were passed out to the members for prospective teams and/or sponsorship. There were 250 packets (letter, flyer and registration) that was mailed to the Kapolei and Ewa Beach businesses. The business database is being built off the mailing list.

- ACTION:**
- 1. Tesha to set up meeting with David Alcos for update on golf tournament.**
  - 2. Jo Ann to email blast for volunteers for golf tournament.**

Homecoming: Tesha spoke with AD Sam Delos Reyes about the Alumni Homecoming event, same as last year, and he is in agreement with our holding the event. Tesha brought up the idea of bringing in bleachers for the north end zone and he was not in total agreement but is willing to discuss it in more detail. Tesha will meet with him again as we get closer with the details.

Ilima cafeteria is still an option for us to hold our Alumni event with a possible luau.

Rocky made a call calls of rates for bleachers and luas.

Hun Bleachers = 5' x 5', sits 50 people per section, 15' x 5 high = 150-200 people for \$1,300 total with delivery. Need to confirm in August.

Fundraising Committee to meet on Thursday, July 10 immediately following the Membership Committee at Teresa Gonsalves home to discuss entry, t-shirt, shirt design, food and what section we will have seating.

**ACTION: 1. Rocky to follow up with Ahuna regarding bleachers.  
2. Jo Ann to email blast membership for participation on committee.**

**Anyone interested in participating on the fundraising committee, please contact Tesha at [tesha96706@yahoo.com](mailto:tesha96706@yahoo.com) or call her at 372-3562.**

**POLICY:**

**At the June 4 golf tournament meeting, it was discussed and agreed upon to put into policy that fundraisers, i.e. golf tournaments, with proceeds up to \$10,000 – 10% of profit goes to Foundation after costs for scholarship and sports complex; \$10,000+ - 20%, etc.**

**PUBLIC RELATIONS:**

Material Templates: The golf tournament material going forward will be the standard material required for future fundraisers, etc. and the policy itself, i.e., setting administrative fee, will be the template for all future fundraisers.

Database Refinement: The mailing database that was used for the mail out of the golf tournament materials needs to be refined for accuracy. As packets are being returned or calls or emails made that packets were mailed to the wrong address, i.e., corporate offices vs. storefront, storefront addresses vs. post office boxes, etc. We need to call to confirm names and address.

**ACTION: Need volunteers to help refine database by calling or locating business addresses.**

**NEW BUSINESS:**

We received a letter of resignation from Taetuli Tafai for his resignation as Board member and officer, Vice President. He will continue to be a member of the Foundation.

We need to recruit new members to commit to becoming a Board member and/Officer.

**Text Message**

Did you receive a reminder of this meeting via text?

**Reminders:**

**ACTION: Tesha asked the members to sign up for “Remind” to receive reminders of upcoming meetings via text messages. Please check your email for “REMIND”.**

**NEXT MEETING:**

Saturday, July 19, 2014, 8:00 a.m. at JC Executive Offices.

**ADJOURNED:**

The meeting adjourned at 9:01 a.m.