

JCHS A&C Foundation - Minutes

Date: 05/11/13

Recorder: T. Gonsalves

Attendance: J. Kaneshiro, T. Carlos, P. Gauai, Z. Alfafara-Pires, I. Lewellen, L. Griffin, R. Malama-Tupuola, R. Costa, D. Newcomb, J. Leae and T. Malama

TOPIC	DISCUSSION	ACTION
Minutes 3/23/13	No Discussion	Motion made to approve by Z. Alfafara-Pires, second by I. Lewellen members voted unanimously to approve
Financial Report:	Tesha reported: <ul style="list-style-type: none"> • Checking Balance as of April 30, 2013: \$ 2,387.02 • Pay Pal Account Balance: \$ 301.38 • Donations: Banner \$ 180.00 Z. Alfafara-Pires 	None
Committee Reports: Membership:	Foundation participated in the Sabers Alumni Picnic held on April Sat 20 th at the Ewa Beach, Beach park – Goal was to increase membership, promote foundation and fellowship. <ul style="list-style-type: none"> • J. Kaneshiro’s - New members report • Approx. 45 new members. • Finalized the policy for the \$10.00 membership fee <ul style="list-style-type: none"> • \$5.00 scholarships • \$4.00 projects • \$1.00 foundation administration • Raffle donation for the picnic \$100.00 of Zippys GC– T. Malama • 3 T-Shirts • 2 Bags • Banner donation for the picnic \$180.00– Z. Alfafara-Pires • Cash box change - \$150.00 • Sold – 8 shirts and 5 bags at \$10.00 each • Donation from the sabers association collected at the picnic for the half/half raffle. \$122.00 • Participants - Z. Alfafara-Pires, R. 	Mem. Comm. Mtg. Thursday, June 6, 2013 at Teresa’s house at 5:00 p.m. -Discuss if foundation will participate in Bird Show at Ewa Elementary on Saturday, June 21, 2013.

TOPIC	DISCUSSION	ACTION
<p>Scholarship and Sports Complex:</p> <p>Fundraising:</p> <p>Policy:</p> <p>Public Relations:</p> <p>Website:</p>	<p>Malama-Tupuola, I. Lewellen, R. Costa, T. Malama, J. Kaneshiro and N. Gau'i</p> <p>T. Malama presented the project scope, phasing and costs projections and the site plan.</p> <ul style="list-style-type: none"> • J. Leae suggested to add a swimming pool complex to the sports complex proposal. <p>Nothing to report. Nothing to report. Nothing to report. Nothing to report.</p>	<p>T. Malama will update and send out revised drafts before scheduling follow-up meeting with Principal, VP and AD.</p>
<p>Old Business:</p>	<p>Organizational – Merging the two alumni organizations</p> <ul style="list-style-type: none"> • D. Newcomb presented the views of the sabers alumni association and their goal of fellowship. • T. Malama explained the need for the two organizations to unite into one organization. 	<p>D. Newcomb said at their wrap up picnic meeting he would discuss the issue of uniting the group and will notify the foundation of their decision at the June 15th meeting.</p>
<p>Next meeting:</p>	<p>Saturday, June 15, 2013 @ 8 a.m. JC Exec Offices.</p>	