

JCHS Foundation

Date: 1/19/13

Recorder: Teresa

Attendance: Tesha, Tami, Nani, Sugar, Roxanne, Rocky, Jo Ann, Barbara, Kurt

TOPIC	DISCUSSION	ACTION
Minutes 11/24/12	No Discussion	Motion made to approve, second by Nani, members voted unanimously to approve
Foundation Report	Tesha reported: A. Minutes reviewed and approved B. Account Balance to date: \$2,387.02	None
Committee Report	Membership – Sugar (JoAnn and Teresa) Researched several Alumni Websites and the following recommendations were proposed: \$10 membership fee be split in half -50% - general fund -50% - Scholarship Committee also discussed: 1) Developing a donor tier system to recognize amount a donor has given over time. Committee still working on details 2) Developing a letter on website – stating the benefit of being a part of the foundation.	Vote proposed to except membership fee being split: Approved Next Membership meeting will be on Feb 7, 5:30 at Teresa’s house
	Scholarship and Sports (Nani, Dale, Tami, Tesha) – had a meeting with JCHS principle Ms. Takamori on 1/11/13 – also in attendance was Flosi and Alisa Bender. Committee reported a very positive meeting. Principle aware of foundation, agree with the goals of the foundation 1) Sports complex, with an immediate focus on the track renovations. 2) Scholarships – Discussed process for getting JCHS involved.	Committee will work with Mrs. Fia to develop a scholarship protocol. Will try and engage AD, football team & other sports programs involved in support of sports complex. Committee will draft what is the vision of the sports complex. Tesha will work to get a meeting with Senator Willie Espero – possibly in February.

	<p>Fundraising – Chair Leslie (Rocky and Tesha) -held a meeting and discussed possible fundraising ideas – such as Spaghetti dinner, tailgate event, black/orange bowl. Decided to also look at what type of fundraiser they will not engage in – Such as “car washes”, baked goods, etc.</p> <p>No action items – committee continues to meet to develop a fundraising plan</p> <p>Public Relations – Jo Ann presented on the Website. Went over different features. Cost to upgrade to Yahoo Advanced Webhosting = \$108 per year.</p> <p>Alumni Picnic (Tami) -Picnic is April 20th from 9 to 6 pm at Puuloa Beach park. -Will be selling raffle tickets – 50% of profits going to the foundation. -Keola Smeigh is making T-Shirts – profits go to Picnic sustainability. -Picnic is potluck – open to all classes; will have entertainment, games and prizes.</p>	<p>Jo Ann to donate \$108 for webhosting fee upgrade.</p> <p>Foundation members asked to donate time to help sell raffles and shirts. Will discuss further at next meeting</p> <p>Nani and Tami to work with Dale to develop picnic committee protocol.</p>
Old Business	<p>JCHS meeting with principal – discussed in committee report.</p> <p>Organizational Chart – Tesha reviewed chart. Roxanne Costa added as Co-Chair and Tami and Nani as members (for Dale) to the Membership Committee.</p> <p>Public Relations works with the policy group – Co-Chaired with Joann and Teresa</p>	
Next Mtg	<p>February 23, 2013, James Campbell Bldg @ 8 am – bring your own breakfast. General meeting will always be set for the 4th Saturday of every month.</p> <p>Moving forward – will add “announcements” to the agenda</p>	