



Alumni & Community
FOUNDATION

Minutes of the Special Board of Directors, Officers & Committee Members Meeting
Sunday, December 27, 2015
Ewa Beach Golf Course Clubhouse

ATTENDANCE:

Board Members:

Tesha Malama, President
Sugar Alfafara-Pires, VP
Melvon Ahlo-Pinera, Treas
Jo Ann Kaneshiro, Sec
Kerry Bise
Tami Carlos
Roxanne Costa

Nani Gaui
Teresa Gonsalves
Rogan Kahalehili
Liz Santa Ana

Committee Members:

Selena Gaui
Frelynn Kahalehili
Michael Kaneshiro

Roxanne Tupuola
Jr. Tupuola

Board Members Absent:

Tom Clements-Excused
Kurt Fevella-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 12:17 p.m.

The special meeting of the Board of Directors, Officers, and Committee members was held in lieu of the regular monthly General Membership meeting to discuss the 2015 activities, events, and accomplishments and also the Foundation’s goals for 2016.

INTRODUCTIONS

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

AND ALMA MATER:

Guests: Kanani and Shirley of the Kapolei homestead community

MINUTES:

Meeting Date: November 21, 2015
Motioned for approval: Melvon Ahlo-Pinera
Seconded: Nani Gaui

FINANCIAL REPORT:

Melvon Ahlo-Pinera reported the following as of: December 27, 2015
FHB Checking: \$24,671.17
PayPal Account: \$1,159.90
Motioned for approval subject to audit: Teresa Gonsalves
Seconded: Roxanne Costa

OLD BUSINESS:

**Foundation Log
Patch:**

Tesha emailed the Board members a sample of the logo patch for review and comments. After discussing the few comments, Tesha will order the logo patch at 3 inch size, 100 pieces for approximately \$300.

Frelynn noted that she heard back from Coach Laurie that the golf team got the go ahead from the OIA that the Foundation patch logo can be used on the golf team shirts.

ACTION: 1) Tesha to follow up with Robert Ruff to order the logo patch; 2) Need to follow up with Coach Laurie to coordinate the logo patches/golf team shirts.

NEW BUSINESS:

**Special Presentation
– Colleen Hanabusa:**

Topic: Department of Interior Propose Rules for Establishing a Government to Government Relationship w/Native Hawaiians

Guests: Kanani and Shirley, from the Kapolei Hawaiian homestead community joined us for the Hanabusa presentation. They left after introductions.

Senator Hanabusa was not present. This topic may be deferred to a future meeting.

**2015
Accomplishments &
2016 Goals:**

Tesha drafted a new layout for the Foundation’s 2015 annual report for review and comments. The following comments were made:

- Need to post on website
- Need to include pictures – past and present on website for easy retrieval for reports, ie., annual report, etc.
- Website section on back need to redo – to look more like a “snap shot” of the website, not look incomplete
- Recognition section – need to include all Committee and committee members, ie., golf committee, membership, and scholarship, etc.

ACTION: Jo Ann to create Drop Box account for access to pictures.

Tesha discussed possible goals, events and activities and asked the group what goals, events and activities should the Foundation discuss at our January meeting. The following suggestions were made:

- Parade of Champions
- Homecoming Fair
- Alumni Homecoming football game
- Golf Tournament
- Graduation
- Christmas parade/Lion’s Club
- Security insurance
- Personal challenge – time/talent/treasure – increasing by 1%

ACTION: Tesha to include 2016 goals on January agenda.

COMMITTEE REPORTS

MEMBERSHIP:

New Membership:

Balance from last month:

New Members:

Renewal Members:

Total Members to Date: 42 As of November 21, 2015

There was no December meeting, nothing to report.

Tesha discussed the opportunity for the Foundation membership committee to participate at the upcoming SabersTrue banquet in July to solicit membership at the banquet.

ACTION: Jo Ann to follow up with the SabersTrue committee for membership activity participation at the July banquet.

SCHOLARSHIP:

There was no December meeting, nothing to report.

Tesha reported that she emailed Principal Lee to request approval to announce the Foundation's 2016 scholarship program on the school's website. Tesha received a reply approving our request.

Teresa discussed the 2016 scholarship program and the process following the close of the application period on February 27. Jo Ann and Teresa will review the applications and determine the qualified applicants to proceed to the essay and interview processes. Teresa asked for volunteers for the essay and interview process. Below are the volunteers:

Interview Process:

Melvon, Tesha, Liz, Roxanne, Rogan, Frelynn, Sugar and Kerry

Essay Process:

Roxanne, Rogan, Frelynn, Sugar, Nani, and Tami

2016 GOLF TOURNAMENT:

The deposit for the Hawaii Prince is still pending. Melvon reported that the golf committee will begin updating the 2016 golf tournament flyer and donation request letters.

ACTION: 1) Melvon to drop off deposit at Hawaii Prince. 2) Next golf committee meeting, committee to focus on protocol.

OTHER BUSINESS:

2015 Tax Deductions:

Tesha announced that if you made any in-kind, monetary donations to the Foundation, please contact Jo Ann for your 2015 tax deduction letter.

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, January 16, 2016, 8:00 a.m.
James Campbell High School Administrative Building

ADJOURNED:

The meeting adjourned at 1:05 p.m.