



# *Alumni & Community* **FOUNDATION**

Minutes of the Saturday, February 18, 2017 Meeting  
Waikele Golf Club  
200 Paioa Place, Waipahu

**ATTENDANCE:**

**Board Members:**

Tesha Malama-President  
Sugar Alfafara-Pires-VP  
Jo Ann Kaneshiro-Sec  
Teresa Gonsalves  
Tami Carlos  
Mitchell Tynanes  
Tom Clements

**Members:**

Frelynn Kahalehili  
Brandon Lorezco  
Rochelle Lorezco

**Guest(s):**

Shelby Olipas '17

**Board Members Absent:**

Melvon Ahlo-Pinera-Excused  
Kerry Bise-Excused  
Roxanne Costa-Excused  
Nani Gaui-Excused  
Rogan Kahalehili-Excused  
Alan Kodama-Excused  
Liz Santa Ana-Excused  
Principal Jon Henry Lee

**RECORDER:** Jo Ann Kaneshiro

**CALL TO ORDER:** The meeting was called to order at 8:02 a.m.

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

**MINUTES:** Meeting Date: January 28, 2017  
Motioned for approval: Mitchell Tynanes  
Seconded: Teresa Gonsalves

**FINANCIAL REPORT:** Tesha Malama reported the following as of 2/18/2017:  
FHB Checking: \$34,887.85  
PayPal Account: \$182.39  
Motioned for approval subject to audit: Tami Carlos  
Seconded: Sugar Alfafara-Pires

Jo Ann reported that she refunded Kamekona Reiny-Aloy \$10 for duplicate payment of membership. Kamekona is a 2015 alumni applying for scholarship.

**OLD BUSINESS:**

2017 Project Grad Presentation – Lourdes Tupper  
Teresa met with Lourdes Tupper from 2017 Project Grad and informed her that the Foundation will donate \$750 for transportation payable to the vendor. Lourdes will send payment information. Teresa discussed Membership drive fundraiser. Lourdes will report to Project Grad committee for consideration and will get back to us.

**NEW BUSINESS:**

Directors –  
Reaffirm, Remove,  
and Replace

We are still pending letter of resignation from Dale Newcomb.

**ACTION: Tami to follow up with Dale for his letter of resignation.**

At our last meeting, the following members were nominated for Directorship. Tesha presented the nomination and asked the individuals their consideration to be a Director.

- 1. Frelynn Kahalehili - Yes
- 2. Brandon Lorezco – Yes
- 3. Rochelle Lorezco -Yes
- 4. Michael Kaneshiro - No

Tesha motioned for approval of the 3 new Directors, all present voted in favor; none opposed.

Potential 2017 Goals The 2017 budget and goals were accepted and approved at our last meeting.

We discussed the Lion’s Club Christmas parade in need of candies and to research the Foundation vehicle for participation. Sugar and Frelynn volunteered to work on securing a vehicle for the parade. Mitchell mentioned the Lion’s Club estimate cost for candies is \$2,000.

**ACTION: Sugar and Frelynn to report cost of vehicle for Christmas parade.**

Another approved 2017 goal was the Foundation’s active participation in acquiring the Ewa Beach Fire Station as our Clubhouse. Tesha’s research will include contacting Kimberly Pine and HFD Assistant Chief Socrates Bratakos and discuss what we would need to be able to submit a formal request.

**COMMITTEE REPORTS**

Membership: Reported by: Jo Ann Kaneshiro  
Meeting Date: Thursday, 2/15/17, Teresa’s house  
Attended: Teresa, Tesha, Jo Ann, Tami, Nani, Frelynn and Roxanne

There was no December and January meeting.

New membership:  
10/23/2016 Sarah Joy Guiao Check #474 \$10  
11/13/2016 Kamekona Reiny-Aloy PayPal \$10  
11/17/2016 Amanda Ilang Ilang PayPal \$10  
2/18/2017 Shelby Olipas '17 \$10

Renewal membership:  
12/31/2016 Jo Ann and Michael Kaneshiro Check #190 \$40  
2/18/2017 Kawena Kaniho, Zayne Kaniho, Kawehi Dodge, Kiinani Dodge, Wade Shinshiro – Cash \$50

Melvon deposited \$70 for membership on 1/7/2017 from last meeting. Jo Ann to submit \$50 for renewal memberships at next meeting.

Scholarship: Reported by: Jo Ann Kaneshiro and Teresa Gonsalves  
Meeting Date: Thursday, 2/15/17, Teresa's house  
Attended: Teresa, Tesha, Jo Ann, Tami, Nani, Frelynn and Roxanne

There was no December and January meeting.

Frelynn applied for the State Farm grant of \$500 for community service hours. Tesha was having difficulty logging in. We requested a reset of the password and in doing so, was able to complete the application process. Awaiting status.

Jo Ann reported to date we received 2 applications and received 18 seniors/alumni who registered for membership. Updated website, email and Polar Bear blast and post on FB went out to remind for scholarship deadline.

Teresa reported on her personal experience that seniors are having difficulty getting their LORs and Transcripts out to potential colleges for scholarship requirements due to overload. Need to amend policy to be able to communicate with school's scholarship office after March 1 deadline to ensure application requirements are submitted.

Teresa recommended for approval that the Scholarship committee be allowed discretion to follow up with the school on the applicants whose requirements maybe submitted by the school's scholarship office after our March 1 deadline. Tom motioned; Mitchell seconded. All were in favor; none opposed.

**ACTION: Email blast for volunteers for scholarship essay/interview process.**

SIDE: Sugar Alfafara-Pires will be donating \$500, Anonymously, for the 2017 Scholarship fund.

**2017 Golf Tournament:** The draft letter to Coach Hagino for their balance of \$324.70 was forwarded to Melvon, Tesha and Frelynn for review. In response, Melvon approved sending the letter.

**ACTION: Jo Ann to forward letter to Coach Hagino.**

**OTHER BUSINESS:** Frelynn reported that she researched a new meeting place, "MyGo Center" in Kapolei. She met with the manager and discussed our meeting needs. The rate is \$70 per hour. Tesha gave Frelynn the go ahead to schedule our March meeting at MyGo Center.

**ACTION: Need to budget cost of meeting room for this year and next year.**

**REMINDERS:**

Shop for Education: When shopping at Foodland "Shop for Higher Education" or Times Supermarket "Shop & Score", please designate your shopping to: "James Campbell High School"

"Remind" Text Messages: Text this message: "@jchsalumni" to: 81010

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 Page  
"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:**

Date: Saturday, March 18, 2017, 8:00 a.m.

Meeting place: MyGo Center, Kapolei Marketplace in Kapolei at 590 Farrington Highway, Suite 504 (between to Orange Theory Fitness and Armac Printing).

**ADJOURNED:**

The meeting adjourned at 8:55 a.m.