



# *Alumni & Community* **FOUNDATION**

Minutes of the Saturday, March 18, 2017 Meeting  
MyGo Center - Kapolei Marketplace  
599 Farrington Highway, Kapolei, Hawaii

**ATTENDANCE:**

**Board Members:**

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

Teresa Gonsalves  
Frelynn Kahalehili  
Rogan Kahalehili  
Brandon Lorezco  
Rochelle Lorezco  
Mitchell Tynanes

**Board Members Absent:**

Kurt Fevella-Excused  
Nani Gaui-Excused  
Alan Kodama-Excused  
Liz Santa Ana-Excused  
Principal Jon Henry Lee

**Members:**

Roxanne Malama-Tupuola

**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: February 18, 2017  
Motioned for approval: Mitchell Tynanes  
Seconded: Melvon Ahlo-Pinera

**FINANCIAL REPORT:** The financial report was deferred pending bank statement. Jo Ann gave Melvon \$90 to deposit for membership (see also Membership report).

**OLD BUSINESS:**  
Finalize Director Resignation: Tami submitted Dale Newcomb’s letter of resignation effective immediately. As submitted, Dale’s resignation was accepted.

**ACTION:** Tesha to distribute the Conflict of Interest Waiver to all Directors for their signature.

**NEW BUSINESS:**  
Welcome New Football Coach: Darren Johnson, new head football coach who replaced Amosa Amosa, asked to meet with the Foundation. Unfortunately, at the last minute, he was not able to attend.

**COMMITTEE REPORTS**

Membership: There was no March meeting

4 new members:

11/13/2016 Mei-Ying Croddy '17 \$10 check; 11/17/2016 Quin Flores '17 \$10 check;  
2/18/2017 Shelby Olipas '17 \$10 cash; 3/2/2017 Brandi Chancheck \$10 cash;

5 renewal members:

2/18/2017 Kawena Kaniho, Zayne Kaniho, Kawehi Dodge, Kiinani Dodge, Wade  
Shinshiro – Cash \$50

Jo Ann gave Melvon \$90 for new/renewal memberships for deposit (see Financial report).

Scholarship: Reported by: Teresa Gonsalves  
Meeting Date: Tuesday, 3/7/17, Teresa's house  
Attended: Teresa and Jo Ann

Teresa reported that she and Jo Ann reviewed 20 scholarship applications - 16 qualified and will be moved forward to the interview/essay review processes. 4 were disqualified due to incomplete applications. Of which 9 applicants also qualified for the Kahalehili Scholarship. There were no applicants for the Lagaso scholarship. Teresa also reported after reviewing the applications, there were some aspects of the application process that will need to be revised for next year:

1. All LORs need to be signed
2. Application changes:
  - a. Need to include Start/End Date at JCHS
  - b. Need to include Date/Year and Service Hours with Total (must be within last 5 years)
  - c. For Kahalehili Scholarship
    - 1) Did you attend JCHS all 4 years?
    - 2) Add Date/Year of Service
  - d. Alumni – Need current college/university attending

Also updated the Applicant Eligibility/Requirement Sheet to include +1 score for all applications meeting the requirements. A Plus/Delta meeting will be held to discuss all aspects of the scholarship process after the completion of the interviews, essay reviews and final award selection.

Tesha discussed the scholarship process as written in the Scholarship Policy & Process with everyone so there is no inconsistencies as to the process when asked. Jo Ann passed around the interview schedule for sign up and also distributed the Essay packets to the Essay Reviewers (5) that are due by Wednesday, March 29.

Jo Ann reported that Judy Watanabe of the school's College Career Office emailed and inquired as to the Foundation's statistics on the number of scholarship applicants, qualified and disqualified, and number of recipients for all of the Foundation's scholarship years. Jo Ann provided the group with the statistics and all agreed to what would be sent. Tesha suggested that we also provide the College Career Office with suggestions to the difficulties we have had in working with the students getting their requirements met in time.

Melvon announced she accepted a \$500 donation from Sugar Alfafara-Pires for the 2017 Scholarship fund.

**ACTION: Jo Ann to finalize and confirm interview schedule to distribute to interview panel and notify all qualified applicants of next steps.**

2017 Golf Tournament: Melvon reported that the Golf Tournament committee met twice, made changes to the flyer and forwarded it to Daniel Alvarez (graphics designer) for update. A "Save the Date" card was made and posted on FB. Alan Kodama, GT co-chair, updated his list of donors for donations. Next meeting is scheduled for Saturday, March 25 at 9:00 a.m. at Waikale Golf Course.

There was a discussion of this year's GT benefactor. The GT committee will discuss the matter further and will report back to the Board/General membership meeting.

Jo Ann emailed Coach Hagino the letter from the golf committee informing her of the team's remaining balance of \$324.70 which was discussed and approved by the GT committee. [Since the time the letter was sent, the balance was corrected to \$208.70.]

**ACTION: Jo Ann to post Save the Date card to website and email blast to members.**

**OTHER BUSINESS:**

D&O Insurance: Tesha reported that the 2017-2018 D&O liability insurance policies were due for renewal for a total of \$1,153. Teresa motioned to approve payment of the policy premium; Sugar seconded.

Ewa Beach Fire Station: Kurt Fevella to meet with Councilmember Kymberly Pine and the Facilities officer at HFD in obtaining the old Ewa Beach fire station as a clubhouse for the Lion's Club and the Foundation and will report back at the next meeting.

Meeting Place Alternative: Jo Ann reported that she inquired with the Director of the Ewa Beach Boys & Girls Club to possibly hold our monthly Foundation meetings at the Clubhouse. Details will be reported at the next meeting.

**ACTION: Jo Ann to meet with EBBGC for details.**

**ANNOUNCEMENTS:** Jo Ann will not be able to attend the April meeting due to scheduling conflict.

**NEXT MEETING:** Date: Saturday, April 15, 2017, 8:00 a.m.  
Place: TBD

**ADJOURNED:** The meeting adjourned at 9:10 a.m.