



Alumni & Community **FOUNDATION**

Minutes of the Saturday, April 15, 2017 Meeting
Molly's BBQ & Seafood at Barber's Point Golf Course
Ewa Beach, Hawaii

ATTENDANCE:

Board Members:

Tesha Malama-President
Sugar Alfafara-Pires-VP
Alan Kodama -VP
Melvon Ahlo-Pinera-Treas
Kerry Bise
Tami Carlos
Tom Clements
Roxanne Costa

Nani Gau
Frelynn Kahalehili
Rogan Kahalehili
Brandon Lorezco
Rochelle Lorezco
Liz Santa Ana

Board Members Absent:

Kurt Fevella-Excused
Teresa Gonsalves-Excused
Jo Ann Kaneshiro-Excused
Mitchell Tynanes-Excused
Principal Jon Henry Lee

Members:

Roxanne Malama-Tupuola

RECORDER: Frelynn Kahalehili

CALL TO ORDER: The meeting was called to order at 8:03 a.m.

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

MINUTES: Meeting Date: March 18, 2017
Motioned for approval: Roxanne Costa
Seconded: Nani Gau

FINANCIAL REPORT: FHB Checking Account: \$33,562.00
PayPal Account: -
Motioned for Acceptance subject to audit: Rogan Kahalehili
Seconded: Sugar Alfafara-Pires

The PayPal report was deferred to next meeting.

OLD BUSINESS:

Conflict of Interest Form: The Conflict of Interest form was signed by all who were in attendance. Tesha has the form.

ACTION: Need to have those Directors who were not in attendance sign the form. See above "Board Members Absent".

New Meeting Site: The May 20 General/Board meeting will be at the Ewa Beach Boys & Girls Club.

NEW BUSINESS:

2017 Scholarship Recommendations: Tesha reported the Scholarship Committee report for Teresa and Jo Ann (both absent).

Scholarship committee met on April 4; attended by Frelynn, Sugar, Roxanne C., Tesha, Teresa, Mike and Jo Ann.

1. The scholarship application launched on 11/1/2016; closed 3/1/2017
2. Jo Ann and Teresa conducted filtering process. Of total 20 applicants – 16 met requirements and advanced to the essay review and interview process.
3. Essay reviewers were Rochelle, Tami, Roxanne T. and Sugar; Interviewers were Frelynn, Rogan, Roxanne C., Tom, Kerry, Kurt and Tesha. The 16 interviews were completed in 2 weeks.
4. The approved scholarship budget is \$3,500 – Plus \$500 donation from Sugar and \$300 donation from Tom for a total of \$4,300.
5. The committee discussed the awards budget and recipients based on total score and decided to give as many awards based on the budget.
6. The Committee’s recommendations to the Board for the 2017 scholarship recipients are as follows:

- 1) Kawehi Dodge \$1,000
- 2) David Tupper \$1,000
- 3) Kylie Rae Sabino \$500
- 4) Malia Kaakimaka \$500
- 5) Shelby Olipas \$500
- 6) Mohala Gonsalves \$500
- 7) Kamekona Reiny-Aloy \$300*

Tesha (for Teresa) motioned for approval of the scholarship awards/recipients as above; Sugar seconded. All were in favor; none were opposed.

Rogan reported that the Kahalehili Scholarship of \$1,000 is awarded to Shelby Olipas. She was selected based on her passion to giving back to the Ewa Beach community.

*NOTE: After the meeting, Jo Ann Kaneshiro stated she will donate \$200 to increase award total to \$500 for Kamekona Reiny-Aloy.

Executive Session Discussion: None – there was no conflict in the Scholarship report discussion.

COMMITTEE REPORTS

Membership: Nothing to report – no meeting.

Scholarship: See New Business above – 2017 Scholarship Recommendation.

2017 Golf Tournament: Melvon reported that the Committee has not designated a benefactor for the 2017 golf tournament. The flyers, registration forms, and letters have been sent by email; hard copies will be mailed to past participants. Frelynn will assist in the mailings. The goal of the GT is net \$20,000 or 100 golfers. The challenge to all members is 'whatever you did last year, do one more this year'. The cost per golfer is \$150; \$100 gets your name on a tee; \$450 per team.

Discussion and Recommendation: The Scholarship committee proposed \$2,000 more from \$3,500 base of GT proceeds for the 2017-2018 scholarship fund for a total of \$5,500. The GT committee counter-proposed that if the GT hits \$20,000 net then the scholarship program can be funded \$5,500. With discussion around the table, all were in favor of the proposal for a \$2,000 increase designated for the scholarship fund; none opposed.

Melvon recapped the 5-4-1 distribution (50% scholarship; 40% capital improvements; 10% administration) of profits of the golf tournament based on the Foundation's policy on contributions.

Jo Ann sent a letter to Coach Hagino of the golf team's balance of \$208.70 from the 2015/2016 GT proceeds.

ANNOUNCEMENTS: Liz Santa Ana announced that her class, Class of 1976, is celebrating their 40th Class Reunion. She asked if the Foundation can provide a monetary donation box. Tesha also asked if the Foundation can provide membership applications to be displayed at the reunion.

ACTION: Need to follow up with Liz for reunion date.

NEXT MEETING: Date: Saturday, May 20, 2017, 8:00 a.m.
Place: Ewa Beach Boys and Girls Club - Clubhouse

ADJOURNED: The meeting adjourned at 9:25 a.m.