



Alumni & Community **FOUNDATION**

Minutes of the Saturday, August 19, 2017 Meeting
Kapolei Golf Course

ATTENDANCE:

Board Members:

Tesha Malama-President
Melvon Ahlo-Pinera-Treas
Jo Ann Kaneshiro-Sec
Kerry Bise
Tami Carlos
Roxanne Costa
Nani Gau
Teresa Gonsalves
Frelynn Kahalehili

Rogan Kahalehili
Brandon Lorezco
Rochelle Lorezco
Liz Santa Ana
Mitchell Tynanes-Excused

Board Members Absent:

Sugar Alfafara-Pires-Excused
Tom Clements-Excused
Kurt Fevella-Excused
Alan Kodama-Excused
Principal Jon Henry Lee

Guests:

Diana Baker
Pam Seno

RECORDER: Jo Ann Kaneshiro

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

INTRODUCTION: Tesha welcomed our guests, Diana Baker and Pam Seno from the 2018 Project Grad committee. The membership introduced themselves.

MINUTES: Meeting Date: July 15, 2017
Motioned for approval: Roxanne Costa
Seconded: Teresa Gonsalves

FINANCIAL REPORT: Melvon, Treasurer, reported the following as of 7/31/2017:
FHB Checking: \$40,002.16
PayPal Account: \$3,445.29
Motioned for approval subject to audit: Roxanne Costa
Seconded: Teresa Gonsalves

Jo Ann gave Melvon \$100 cash for membership (see Membership report).

ACTION: Jo Ann to move \$3,345.29 (balance >\$100) from PayPal to FHB account.

NEW BUSINESS:

2018 Project Grad: Diana Baker and Pam Seno, committee members of the 2018 Project Grad committee, both have Seniors. They presented their formal request to the Foundation for financial support to help offset expenses for this year's Project Grad. PG's expenses is estimated at \$32,000 to \$40,000 which includes the venue, transportation, activities, DJ/band, etc.

for approximately 100 students. They expressed their need for community support. Teresa explained the Foundation's membership fundraiser which is a collaborative fundraiser that would support PG as well as the Foundation. With a minimum of 10 membership registrations for a total of \$100, the Foundation will guarantee support of \$500 minimum. In addition, any membership registration received over the required 10, PG will receive \$2.50 for each membership with no limit.

Prior to attending our meeting, the PG committee met and discussed our fundraiser guidelines and agreed to our collaborative fundraiser and submitted their first 5 membership registrations with \$50. Membership brochures were given to PG.

ACTION: Teresa to follow up with PG for support.

2017 Homecoming: Homecoming is scheduled for Friday, September 29 Campbell Sabers vs. Kahuku Red Raiders at the Campbell football stadium. The Foundation discussed participation at this year's homecoming at length. With a vote of 8-5 in favor of not participating due to various reasons, Tesha decided that she would plan and execute the Foundation's participation (with whoever wanted to help) in Homecoming for those who wanted to attend. Details to follow.

ACTION: Tesha to update flyer for distribution; Jo Ann and Teresa to email/FB blast.

COMMITTEE REPORTS

MEMBERSHIP:

Meeting: Tuesday, August 15, at Teresa's house, 5:30 p.m.

Attended: Jo Ann, Teresa, Tesha, Sugar, Frelynn, Tami, Nani, and Roxanne

As of August 15, there were no new members. [At our August 19 meeting, Jo Ann received \$100 for membership – Nani Gaui \$20 (2017/2018), Epe Manu \$20 (2017/2018), Mary Ann Soto \$10, Diana Baker \$10, Pam Seno \$10, Wendell Seno \$10, Yvette Gandall \$10, and Chari Kemp \$10.]

SCHOLARSHIP:

Meeting: Tuesday, August 15, at Teresa's house, 5:30 p.m.

Attended: Jo Ann, Teresa, Tesha, Sugar, Frelynn, Tami, Nani, and Roxanne

The Scholarship committee discussed the various ways to get the word out for our 2018 scholarship program, i.e., news media (Star-Advertiser, Midweek), social media (Facebook, IG). At our next meeting, we will discuss the changes that will be made as with our Plus/Delta that we had for our 2017 scholarship program.

ACTION: 1) Roxanne to follow up with Mrs. Fia to set up volunteer time; 2) Follow up with Gellyn to call Roxanne to discuss liason relationship with College Career Center for scholarship program; 2) Frelynn to follow up with Kathy Silva, VP, who is also in charge of the school's website to post our scholarship.

2017 GOLF TOURNAMENT:

Melvon reported that the 2017 GT netted approximately \$16,000 (with additional checks pending for deposit). With respect to the Scholarship fund as this year's beneficiary, its greater goal was to net +\$20,000. It was agreed to and voted that if the GT netted \$20,000 or more, the GT would benefit the Scholarship fund \$3,500. But because of the

short fall, as also agreed to and voted, the Scholarship fund will receive the lesser benefit of \$1,500. (\$3,500 was already budgeted for the 2018 Scholarship fund, and with the \$1,500, will now total \$5,000.)

Also discussed, to keep with IRS rules regarding donated items, donated items must remain with the intent of the solicitation. There are a few auction items and team gifts left over from the golf tournament. The members present today agreed that the remaining auction items should be offered to the highest bidder via email and the remaining team gifts will be kept for next year's golf tournament.

ACTION: Jo Ann to email blast two (2) auction items: 1) Germaine's Luau dinner package for 2 people \$190 value; 2) Germaine's Luau dinner package for 2 people \$190 value.

News & Announcements: Today was Brandon's last meeting for this year. He will be in Korea this Fall semester for HPU's Study Abroad program. He will return after the holidays. Bon voyage and safe travels!

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: Saturday, August 19, 2017, 8:00 a.m.
Meeting Place: Kapolei Golf Course

ADJOURNED: The meeting adjourned at 8:53 a.m.