



Alumni & Community **FOUNDATION**

Minutes of the Saturday, September 16, 2017 Meeting
Ewa Beach Boys & Girls Club

ATTENDANCE:

Board Members:

Tesha Malama-President
Melvon Ahlo-Pinera-Treas
Jo Ann Kaneshiro-Sec
Kerry Bise
Tami Carlos
Kurt Fevella
Teresa Gonsalves
Frelynn Kahalehili

Rogan Kahalehili
Rochelle Lorezco

Members:

Roxanne Malama-Tupuola

Board Members Absent:

Sugar Alfafara-Pires-Excused
Tom Clements-Excused

Roxanne Costa-Excused
Nani Gaui-Excused
Alan Kodama-Excused
Brandon Lorezco-Excused
Liz Santa Ana-Excused
Mitchell Tynanes-Excused
Principal Jon Henry Lee

RECORDER: Jo Ann Kaneshiro

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

MINUTES: Meeting Date: August 19, 2017
Motioned for approval: Melvon Ahlo-Pinera
Seconded: Rogan Kahalehili

FINANCIAL REPORT: Melvon, Treasurer, reported the following as of 9/16/2017:
FHB Checking: Deferred
PayPal Account: \$3,610.65
Motioned for approval subject to audit:
Seconded:

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

NEW BUSINESS:

Ewa Beach Boys & Girls Club: Tesha reported that the Foundation inquired with the Ewa Beach Boys & Girls Club (EBBGC) for the use of their meeting room for our monthly meetings. The Foundation would need to sign their Facility Use Agreement with a monthly fee of \$50 (\$600 per year). Tesha motioned to approve to hold the Foundation monthly meetings at the EBBGC, to sign the agreement and pay the \$50 use fee. All were in favor; none opposed.

ACTION: 1) Tesha to sign agreement, Melvon to write check for the remainder of the 3 monthly meetings for 2017 of \$150, Jo Ann to submit with copy of Certificate of Insurance; 2) Tesha to talk with Director regarding access to open building for meeting.

JCHS Senior Fair Booth Participation: Frelynn, as State Farm, was approached by the school to participate in the JCHS Senior Fair on Wednesday, October 25. Frelynn instead proposed (and volunteered) that the Foundation participate in the Fair with a display table of the Foundation's scholarship flyers and membership brochures. Frelynn also proposed the 2018 Project Grad group sit at the Foundation's table to also promote their Membership fundraiser. After discussion, Tesha motioned for the Foundation to support and participate in the JCHS Senior Fair. All were in favor; none opposed.

ACTION: Need to print membership brochures and pick up banner for display. Frelynn to contact Diana Baker to discuss PG to participate with the Foundation.

JCHS G&J Building AC Campaign: Tesha discussed her conversation she had with Vice Principal Shane Greenland about his starting campaign to raise money for window AC units for G & J building classrooms and possibly presenting his campaign to the Foundation for support. After discussion, the group agreed that Greenland would be welcome to present his campaign.

ACTION: Tesha to follow up with Greenland.

COMMITTEE REPORTS

MEMBERSHIP:

Meeting: Tuesday, September 12, at Teresa's house, 5:30 p.m.
Attended: Jo Ann, Teresa, Tesha, Frelynn, Tami, and Roxanne

Membership committee reported 2 new members - Freddie Peralta 1978 - \$100 PayPal (also Saber Military Roll Call); and Andrew Largo 1984 - \$50 PayPal

Status of 2018 PG Membership Fundraiser:

Frelynn spoke with Diana Baker on status of PG membership fundraiser – need 3 more membership to 10.

ACTION: Need to follow up with PG group to participate with Foundation at Senior Fair on October 25.

SCHOLARSHIP:

Meeting: Tuesday, September 12, at Teresa's house, 5:30 p.m.
Attended: Jo Ann, Teresa, Tesha, Frelynn, Tami, and Roxanne

Scholarship committee reported on the following:

2018 scholarship program to launch on November 1 to March 1. Scholarship committee will work on updating scholarship details raised by Alpha/Delta, i.e., LORs need to be signed, revised scholarship application, etc.

Discussed Foundation participate at next Senior Parent night to promote scholarship/membership. See ACTION below.

College Career Center:

At a previous Scholarship committee meeting, Brandon Lorezco introduced Gellyn Flores who works with the school's Avid program. Gellyn agreed to be our liaison to work with the College Career Center for a smoother process of the Foundation scholarship. Gellyn will attend our next monthly meeting. See ACTION below.

Savers Fundraiser: Teresa reached out to Savers inquiring of their fundraising program to benefit the Foundation scholarship program. Savers' email reply summarized their fundraising program in which the Foundation would receive \$0.20 per pound of clothing; \$0.10 per pound of houseware items. After discussion, Teresa to follow up with Savers on questions the group raised: 1) propose Saturday, January 20, 2018 date; 2) who will receive/prepare tax write-off for donation? Savers? Foundation? Teresa motioned for approval to participate in Savers fundraiser to benefit scholarship fund at 90/10 ratio; Frelynn seconded. All were in favor; none opposed.

ACTION: 1) Frelynn to follow up with Senior Advisor on upcoming Senior Parent night to distribute scholarship/membership flyers; 2) Jo Ann to email/contact Gellyn to attend scholarship/general membership meeting; 3) Kurt to follow up with Ilima to use parking lot for Savers fundraiser.

2017 HOMECOMING: Rocky reported to date 14 bundles were sold for Homecoming game. T-shirts will be sold at the game for \$10 each at the seating section. If you are wearing your Homecoming shirts from last year, entry tickets are \$8. The t-shirt order is being delivered on September 21. T-shirt pick up on September 26 at Mahiko Park.

NEWS & ANNOUNCEMENTS: Kerry Bise announced Laura Harada (1982) is asking if any alumni would speak at the school's Career Day for the Freshman class on Wednesday, October 25. Please contact the Foundation.

Frelynn announced that the PTSA (Diana Baker) is selling kalua pig (1 lb.) tickets for \$10; pick on Saturday, November 4. Tickets are available through September 30.

ACTION: Email blast membership re Freshman career day and huli huli chicken fundraiser.

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, October 21, 2017, 8:00 a.m.
Meeting Place: Ewa Beach Boys & Girls Club

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