



Alumni & Community **FOUNDATION**

Minutes of the Saturday, November 18, 2017 Meeting Ewa Beach Boys & Girls Club

ATTENDANCE:

Board Members:

Tesha Malama-President
Melvon Ahlo-Pinera-Treas
Sugar Alfafara-Pires-VP
Jo Ann Kaneshiro-Sec
Kerry Bise
Roxanne Costa
Teresa Gonsalves

Rochelle Lorezco
Liz Santa Ana

Board Members Absent:

Tami Carlos-Excused
Tom Clements-Excused
Kurt Fevella-Excused
Nani Gaui-Excused

Frelynn Kahalehili-Excused
Rogan Kahalehili-Excused
Alan Kodama-Excused
Brandon Lorezco-Excused
Mitchell Tynanes-Excused
Principal Jon Henry Lee

RECORDER: Jo Ann Kaneshiro

CALL TO ORDER: The meeting was called to order at 8:05 a.m.

MINUTES: Meeting Date: October 21, 2017
Motioned for approval: Frelynn Kahalehili
Seconded: Roxanne Costa

FINANCIAL REPORT: Melvon, Treasurer, reported the following as of 11/18/2017:
FHB Checking: \$44,558.23
PayPal Account: \$3,610.65
Motioned for approval subject to audit: Teresa Gonsalves
Seconded: Frelynn Kahalehili

ACTION: Jo Ann to move \$3,510.65 (balance >\$100) from PayPal to FHB account. DONE.

OLD BUSINESS:

Status of 2018 Project Grad: Received 8 more membership registrations from Diana Baker from last meeting. Total to date is 14 new memberships. With the 2018 Project Grad participation with our Membership Fundrive, our budget and commitment for support, and their commitment to a minimum of 10 members, the 2018 PG will receive \$500 and for every member over the first 10, PG will receive an additional \$2 per member.

ACTION: Need to confirm with Diana the total count of membership registrations submitted to the Foundation to date.

Lion's Club Christmas Parade: Sugar followed up on transportation for the parade. We were too late in inquiring for a trolley. She will follow up with Duck Boat. Tesha suggested renting golf carts.

ACTION: Tesha to follow up with golf cart information. Also need to follow up with Kurt on candy donation.

NEW BUSINESS:

Foundation Goals/Budget Recommendations: Below are the 2018 Goals and Budget recommendations for review and approval at next General/Board Meeting:

- Homecoming \$500
- Golf Tournament \$2,000
- Scholarship \$5,000
- Project Grad \$500
- Christmas Parade \$1,500 (Trolley \$1,000; Candy \$500)
- Storage container ?
- School CIP (eg., AC Campaign, etc.) \$2,000 threshold?
 - Or review/approval on case by case basis
- Seed money for carnival ?
 - Fundraising event @ The Ville
- Scholarship fundraising events ?
 - i.e., McDonald's night, Savers Fundrive

COMMITTEE REPORTS

MEMBERSHIP:

Reported by: Jo Ann Kaneshiro
Meeting Date: Tuesday, November 14 at 5:30 p.m. at Teresa's house
Attended: Tesha, Teresa, Jo Ann, Tami, Nani, Frelynn, Roxanne, John

Received 8 more new memberships from Project Grad (plus 1 that was mailed in); 3 from Senior Fair. Submitted \$120 to Melvon for deposit.

Roxanne Costa, Anita and Malia Gonsalves helped with the College night that was held at the school on October 25 in the evening.

ACTION: Teresa to email Diana Baker to follow up on PG membership fundrive.

SCHOLARSHIP:

Reported by: Teresa Gonsalves
Meeting Date: Tuesday, November 14 at 5:30 p.m. at Teresa's house
Attended: Tesha, Teresa, Jo Ann, Tami, Nani, Frelynn, Roxanne, John

Discussed the Lagaso scholarship and how to promote scholarship interest with the band students and band booster club. **ACTION: Tesha to follow up with Liz.**

Teresa discussed with the committee proposing to the Board purchasing a storage shed for the banners, shirts, promotional items, other boxes, etc. that is collecting in her house and garage. The committee agreed and recommended proposal to the Board. **ACTION: Teresa to make proposal at the next General/Board meeting on pricing. Nani to follow up on used storage shed at her work.**

Savers Fundraiser: The following items need follow up with our Savers contact, Wendy:

- Confirm Fundrive date – Saturday, January 20, 2018
- Inquire about advertising/branding, flyers, etc.
- Tax deduction? How will this be handled?

Also discussed proposing \$150 budget for flyer printing.

ACTION: Tesha to follow up with Kurt on Ilima Parking lot/bathroom for Fundrive; 1) Jo Ann to email Savers to follow up on items above; 2) Kurt to follow up with Ilima to include Foundation use of parking lot for Savers fundraiser in conjunction with the Lions Club huli-huli chicken sale.

Other Fundraisers: The committee discussed other possible fundraisers such as McDonald’s Night, The Ville Nights and talking with Annette Alcos who is an event coordinator.

ACTION: Frelynn to follow up with Richard Quanzon/McDonald’s and will report at next meeting; 2) Teresa to follow up with Annette Alcos.

NEWS & ANNOUNCEMENTS: Liz announced that Calvary Chapel is serving 4,000 plates for Thanksgiving to families. Deadline to attend is November 18. Please contact Liz.

Foundation Scholarship Savers Fundrive: **Savers Fundrive**
Saturday, January 20, 2018
9:30 a.m. to 2:00 p.m.
Clothing/Household item drop off: Ilima Intermediate School (Ft. Weaver Road entrance/Admin. Building)

Project Grad Fundraiser: 2018 Project Grad Zumba/Dance-A-Thon
 Saturday, January 20, 2018, 8:30 a.m. to 10:30 a.m.
 Campbell High School Gymnasium
 Donations: \$10 Adults/\$5 Students

Lions’ Club Fundraiser: Huli huli Chicken Sale
 Saturday, January 20, 2018, 8:00 a.m. to 3:00 p.m.
 Ilima Intermediate School (Ft. Weaver Road entrance)
 Cost: \$12 (whole chicken)

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:

No December meeting.

Date: Saturday, January 20, 2018, 8:00 a.m.

Meeting Place: Ilima Intermediate School (Fort Weaver Road entrance/Admin building)

*****SAVERS FUNDRIVE** (immediately following our General/Board) *******

Bring your gently used clothes and household items and help us raise funds for our Scholarship Fund.

ADJOURNED:

The meeting adjourned at 8:58 a.m.