

TOFA Board Meeting

Present: Lucy Oback, Alisi Wolfgramm, Lisa Hafoka, Vise Mann, Victoria Lose, 'Ofa Mann.

Excused Absences: Frances Palu, Dr. Liz Lynn.

Meeting called to order at 7:30pm by 'Ofa Mann.

Ambassador Program report from Victoria:

- The TOFA Ambassador program is working out well. The kickoff was a success.
- Last week's issue was technology. The TV was not working for Lisa Afu's presentation. Hulita Fakalata presented Tongan language class. Students were singing the Tongan alphabet.
- Victoria has sent out schedule and will follow up with Coaches for upcoming meetings.
- Victoria will pick up key for Sheriff's Office this Friday.

TOFA Visit to Sac State University Field Trip report from 'Ofa:

- TOFA is partnering with Sacramento City Unified School District (SCUSD) and California State University, Sacramento (CSUS), for a field trip and workshops on Friday, May 25th, 2018. According to SCUSD data, there are 125 Pacific Islander Middle school and High school students. SCUSD will provide two buses and water bottles for their students. Buses will pick up at 8am in order to arrive for 9am start of program at CSUS.
- The first workshop will be combined with the Laos students before splitting for the rest of the program.
- Frances is looking into sponsors, possibly L&L Hawaiian Barbecue, to provide lunch for the students. Once sponsors are secured, flyers will be distributed at high schools and middle schools.
- Flyers will invite Pacific Islander students to register for the field trip.
- TOFA website will promote this event to all students including those who are not in the SCUSD. A registration form will be put added to the TOFA website by Mid-March, 2018.
- Vendors looking to provide employment for high school students will be present at the program.
- During lunch hour there will be open mic and performances on two stages.

State Fair Performance report by Vise:

- State Fair Board is accepting applications March 1st. Vise will submit TOFA application to perform at the California State Fair tomorrow, March 1st.
- Negotiations are still underway for access to the Luther Burbank High School dance room. Vise will follow up with Burbank liaison, Grace Fa'avesi.

Health & Wellness Event report by Ofa:

- The Health & Wellness Committee are focusing on securing vendors for the event.
- 'Ofa is following up with Cosumnes Community Services District (CSD) regarding paper work that needs to be done.

Financial report deferred to next meeting.

- The financial report needs clarification from Frances.
- Financial report will reflect recent transactions for month-to-month and current balance.
- Lucy will send Reimbursement/Payment Request Form template to Lisa to add TOFA logo and letterhead for distribute.
- Lisa will make Donations receipt for TOFA records.
- Frances will follow up with Alfred Mann to use Quickbooks for TOFA Accounting.

Meeting adjourned at 9:00pm.