



**Association of Government Accountants
Guam Chapter**

Advancing Government Accountability

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Rodalyn Marquez, CIA, CGFM,
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Thomas Paulino, CPA, CGFM
Treasurer
Matthew Quinata
Past President

**Minutes of the Chapter CEC Meeting
April 8, 2009, at Seafood Chef Restaurant, Tamuning, Guam**

Present at the meeting were: Kristine Delos Reyes, Maripaz Perez, Thomas Paulino, Jojo Guevara, Rodalyn Marquez, Llewelyn Restuvog, Theresa Gumataotao, Matt Quinata, and Mark Alviz.

1. Call to Order - President Rodalyn Marquez called the CEC meeting to order at 12:27 PM.
2. Approval of the Treasurer's Report – For the month ended March 31, 2009, we have total assets of \$71,597 of which \$55,929 is Cash in Bank and \$15,668 in Accounts Receivable. For the month ended March 2009, we realized an overall increase in net assets of \$16,161. A/R is composed of \$15,000 from the CGFM review course, which the majority is from DOA. The remainder is from the luncheon. Tom will follow up with DOA regarding the receivable. Report was approved.
3. Approval of the Secretary's Minutes – Tabled
4. Committee Reports:
 - a) Program/Meeting – Theresa reported that for April, our speaker will be Speaker Judith Won Pat. She asked CEC to email her for suggestions of topics for the speaker to talk about. For May, she has no speaker scheduled yet. Several suggestions were made such as Art Ilagan from Revenue and Taxation to speak about the stimulus or John Onedera to speak about changes regarding CPA requirements. For June, Theresa mentioned that we need to invite someone to swear in the newly-elected officers. She suggested Chief Judge Frances Tydingco Gatewood to be an option as she could also speak about the jurisdictions of the Federal Court.
 - b) Membership – Tabled
 - c) Early Careers – Kristine reported that Simon Sanchez High School will be having their Career Festival next week (4/16/09). Four time-slots are available and she asked CEC if anyone was interested in volunteering to speak. Kristine added that GSCPA wanted to have another Accounting Mixer.
 - d) Education – Maripaz reported that they are in the planning stages to bring AGA National President Billy Morehead to Guam to provide training. The committee wants to also have the private-sector to get involved in the training. The committee will be emailing more info as the planning progresses. She also mentioned that Zeny proposed that we hold a presentation to her students regarding the CGFM. She will be emailing for details. For the APIPA training, Maripaz reported that they are working on what assistance will be needed of AGA.
 - e) Community Service – Llewelyn reported that the committee's focus is now on the 5K, which will be on June 6th. She presented design that was chosen for the shirts. For the solicitation letters, Lou sent them out. For the sponsors, they have four tiers. The next 5K meeting will be later today at 5:30 pm.
 - f) CGFM – Tabled

- g) Newsletter – Matt asked for articles, updates, and committee reports to be provided to him by next Thursday (4/16/09) for the next newsletter.
 - h) Website – Tabled
 - i) Chapter Recognition/Awards – Tabled
 - j) Bylaws – Tabled
 - k) Research – Tabled
5. New Business
- a) Officer Elections will be held during the April 22nd General Membership Meeting. Rodalyn reported that as of today there is only one nomination per slot for each officer but the floor will be open for additional nominations during the April meeting, prior to voting.
 - b) Rodalyn mentioned that she has started filling out the form to request for National President Billy Morehead to visit and will work with Paz to finalize the form for submission. Rodalyn reported that from the past, AGA National has paid for the costs relating to the travel.
 - c) Rodalyn also announced that Matt will be running for the GGEFCU Board and to not forget to vote for him.
6. April General Membership Meeting on April 22, 2009 at the Manhattan Steakhouse.
7. Next CEC Meeting Wednesday, May 13, 2009 Location –TBA.
8. Adjournment – 1:10 PM

AGA Secretary
/s/ Mark Alviz