

Association of Government Accountants
Guam Chapter



Advancing Government Accountability

Post Office Box 5208 • Hagåtña, Guam 96932
Tel: (671) 647-7838 • Fax: (671) 646-2594

Matthew Quinata
President
Rodalyn Marquez
President-Elect
Maripaz Perez
Secretary
Thomas Paulino
Treasurer
Chris Wolseley
Past President

Minutes of the Chapter CEC Meeting
August 4, 2007 (Saturday), at the Stay Well Conference Room, Hagåtña

Present at the meeting were: Llewelyn Restuvog, Zeny Nace, Tom Paulino, Jojo Guevara, Rodalyn Marquez, Lou Perez, Matthew Quinata, Maripaz Perez, Taling Taitano, and Bobbie Howard. Chris Wolseley – excused absence.

1. Call to Order - President Matthew Quinata called the CEC meeting to order at 10:22 AM
2. Approval of the Treasurer's Report – Tabled.
3. Approval of the Secretary's Report – Tabled.
4. Committee Chair Briefs:
 - a. Community Service – Jojo and Llewelyn reported that we garnered 1200 points as of 1st quarter due to our 2007 5K Run and island-wide clean up. On July, AGA participated in the island-wide clean up. Working with Llewelyn in updating the community service plan. Taling announced that the new Guam Society Chair is Marlon and that we might want to partner with them for a financial literacy session to schools or the elderly. Francis added that Mrs. Cantoria and Ms. Crisostomo acquired a grant and we might want to ask them to assist.
 - b. Membership – Bobbie reported that we have 105 active members with 1 new member from the CGFM training course.
 - I. 2008 PDC trip qualification:
 1. We need to agree how many people we want to send to the PDC to earmark money. Approximately \$4,000/person. CEC decided and voted to send 5 people \$20,000: 1 President-Elect; 1 award for Chapter Service winner; 1 CEC member, and 2 for the membership. If we have enough funding later on, we can add 1 more member winner.
 2. Attend 8 of 10 meetings between July 2007 and April 2008, with the exception of off-island trainings and medical as excuse- at least be physically present for 6 of 8 meeting, plus one general community service/activity. No replacement. For additional chance to win, meet the minimum qualification and participate in the sub-committee PEIC and 5K run. If you won last year, you cannot win the next year, regardless of CEC or general member. CEC decided and voted on this motion.
 - II. 2008 PEIC on Guam qualification:
 1. 5 seats for PEIC at the minimum: 1 off-island member and 4 local members. CEC decided and voted on this motion. All members in good standing will be entered in the raffle if they meet the following listed requirements:
 - a. Attend 8 of 10 meetings from August 2007 to May 2008. Two may be unexcused. Two meetings may be excused only if you are either off-island for (1) training or work or (2) for medical treatment. You must email to agaguamchapter@yahoo.com to request for an excused absence.
 - b. Participate in at least one AGA sponsored community service activity such as the annual Christmas Bell Ringing or an Island Cleanup.

- c. Winners will be requested to present a verbal brief trip report at the chapter meeting following the PDC.
 - d. Members who attended the 2007 PDC on behalf of the chapter, as well as the President-Elect, are not eligible for the 2008 PDC raffle.
2. JAS members – It was discussed by the CEC the following option for JAS members being eligible for the next PDC: If JAS members attend 6 of 9 meetings (October 2007 - June 2008) and volunteer in one AGA sponsored community service activity; we would then pay for their membership for the next year. As AGA members next year they would then be eligible to be entered in the PDC raffle if they meet the minimum requirements. AGA agreed and voted that we will continue to discount their luncheon costs to \$5.00 for the chapter meetings to encourage the JAS members to attend.
- c. Education – Zeny requested if she can have another committee chair under the Education. Put it out in the membership. Taling suggested that we consider paying JAS for administrative tasks, i.e. copying, materials preparation, etc. Zeny reported that the CGFM training generated revenue of \$1,380 (less expenses). CEC decided and voted on the motion to earmark the \$1,380 for CGFM projects under the purview of the CGFM Coordinator to put out the criteria.
 - d. Newsletter – May issue monthly newsletter instead for more points. Judge Tydingco-Gatewood will not be able to speak for August- possible September.
 - e. Website – Vince was not in attendance.
 - f. Awards – Taling had no report.
 - g. Auditor – Yuka is working with Tom in regards of the annual financial report. She will be looking at other websites for a template and will be submitted before September 30th.
 - h. CGFM Coordinator – Doreen was not in attendance.
 - i. Historian – Francis asked Lou and Paz to submit electronic newsletter and minutes for her record.
 - j. General Membership Meeting – Chech was not in attendance. Rodalyn reported that Chech had discussed bringing in a Speaker not really related to government accountability, i.e., new technological gadgets, audit software, investment accounts, etc. Chech is trying to generate a listing of speakers and urge the membership and CEC to provide her with their suggestions.
 - k. Chapter Recognition Program – Taling asked to look at the Chapter Recognition Program report for ideas and to ensure that we submit reports on time.
5. PEIC – Randy’s committee members are Taling, Lou, Llewelyn, and Francis. Rodalyn shared that she spoke with Clarence from Hawaii and that he was willing to come out and help with the planning, i.e., getting speakers. Clarence also emailed Doris regarding Hawaii’s PEIC in August informing them of status reports from AGA Chapter Presidents on what we’ve been doing. CEC decided and voted that Zeny will present this report. Taling suggested that those going to the PEIC should also start shopping for 2008 PEIC speakers.
6. August 2007 Guest Speaker – Military briefing members or Madeline Bordallo. Yuan San as a potential venue just for August. From October through December meeting has been booked at Onward. Need to check with the Chamber of Commerce to ensure that our meeting does not conflict with them. Taling will inquire of Madeline’s availability for the month of August.
7. Adjournment – 11:44 AM

AGA Secretary
/s/ Maripaz Perez