



**Association of Government Accountants
Guam Chapter**

Advancing Government Accountability

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**Minutes of the Chapter CEC Meeting
August 13, 2008 (Wednesday), at Seafood Chef Restaurant, Tamuning Guam**

Present at the meeting were: Doreen Crisostomo, Rodalyn Marquez, Tom Paulino, Llewelyn Restuvog, Taling Taitano, Jojo Guevara, Theresa Gumataotao, Doris Flores Brooks, John Phillips, Chris Wolseley, Kristine Delos Reyes, Randy Wiegand, and Mark Alviz.

1. Call to Order - President Rodalyn Marquez called the CEC meeting to order at 12:18 PM.
2. Approval of the Treasurer's Report – For the month ended July 31, 2008, we have total assets of \$88,435 of which \$47,530 is Cash in Bank and \$40,905 in Accounts Receivable. A/R is composed of PEIC \$40,410, CGFM \$440, Luncheon \$55. For the month ended July 2008, we realized an overall increase in net assets of \$33,253.
3. Approval of the Secretary's Report – July 2008 CEC minutes approved subject to corrections.
4. Committee Reports:
 - a) Program/Meeting – Theresa reported that their committee spoke with the Chief Justice's office and will be getting a final word on whether he will present during the August General Meeting. According to the plan, for September, scheduled is David Manning, receivership (GVB). For October, Theresa mentioned having the Superintendent as presenter and asked CEC to provide any suggestions and comments for the September and October speaker. Jojo asked if one general meeting should have a presentation of the CGFM, possibly October and moving the Superintendent to November. CEC decided to schedule when course dates are confirmed.
 - b) Membership – Bobbie could not make the meeting but asked Rodalyn to report that the current number of members was 114, with 3 new members from UOG from last month.
 - c) Early Careers – Kristine reported that she communicated with Francis and will meet soon. So far they are incorporating AGA activities in the JAS calendar. She mentioned that Doreen suggested giving incentive to the JAS members to participate in the activities and joining AGA (i.e. extra credit, etc.).
 - d) Education – John reported that the Guam International Accounting Forum will be on September 2nd and 3rd. Also discussed was whether AGA should be a co-sponsor for the Forum. The CEC decided to table the issue for further discussion.
 - e) Community Service – Llewelyn reported that they are scheduling the island cleanup and needs to contact the POCs to find out when the event will be held. For tonight's Kamelan Karidat serving, GCC will be serving. JAS might be serving for October and they still need for November and December. Jojo added that in terms of participation, points can be given if donations are made. Doris also discussed the idea of having an Adopt-a-School program as well as a Financial Literacy project. A motion was made to create a committee that will develop the Financial Literacy program.

Doris, Jojo, Llewelyn, and Theresa volunteered to be in the committee. Another motion was made to start the Adopt-a-School program.

- f) CGFM – For the CGFM Scholarship, a motion was made to approve the following requirements: AGA member provides proof that he/she passed all parts (i.e., letter from test site confirming that you passed) within one year; recipient must have personally incurred all cost, and must be an AGA Guam Chapter member in good standing. For the Well Done Award, a motion was made to approve the following requirements: AGA member provides proof that he/she passed all parts (i.e., letter from test site confirming that he/she passed) and must be an AGA Guam Chapter member in good standing. For Materials, a motion was made to approve two sets (\$510 each) will be provided to members for borrowing with a maximum of one month. The location of the sets will be at the Guam Office of the Public Auditor.
 - g) Newsletter – Tabled.
 - h) Website – Tabled.
 - i) Chapter Recognition/Awards – Taling reported that the Annual Review and Audit is due September 28. The Annual Report is due September 28. First chapter recognition report is due September 30 for the months of May, June, July, August, and September.
 - j) PEIC – Randy reported that the PEIC did well and estimated a surplus of about \$23,000. According to Rodalyn, the tentative report shows a surplus of \$23,790 of which 10% will be transferred to the chapter fund and the professional development fund for the remaining balance of \$21,000. There were a total of 116 people. Also discussed were recommendations for the next PEIC. One recommendation was to provide tickets for lunch to people. A motion was made to approve Rodalyn being the chair and to choose the week of 8/10/2008 for the next PEIC (plus or minus a week). Randy reported that the schedule is still tentative.
 - k) Historian – Tabled.
 - l) Auditor – Tabled.
5. New Business
- a) General Membership Meeting Location – A motion was made to increase the membership subsidy to \$4.00 and to raise the cost for JAS members to \$6.00. CEC decided to have a test-run at the Guam Marriott the View for the August 2008 General Meeting and that a decision will be made the next CEC meeting. Guam Marriott the View will be \$16.00 per person.
 - b) 2009 PDC Raffle Eligibility – Tabled.
 - c) Remaining 5K Funds – Tabled.
 - d) Membership Survey – Tabled.
6. August 2008 General Membership Meeting on August 27, 2008 at the View, Marriott.
7. Next CEC Meeting Wednesday, September 10, 2008, Location- TBA
8. Adjournment – 1:50 PM

AGA Secretary
/s/ Mark Alviz