



AGA Guam Chapter February CEC Meeting  
Seafood Chef Restaurant  
August 5, 2009, 12:00 PM  
Meeting Minutes

Present for the meeting were: Jojo Guevara, Yuka Hechanova, Bobbie Howard, Taling Taitano, Thomas Paulino, Randy Wiegand, Joy Bulatao, and Gloria Travis

1. Call to Order – Meeting called to order at 12:40 by President Guevara
2. President’s Report – Many thanks to all the volunteers at the APIPA conference. It was an opportunity to meet AGA members from Pohnpei, Palau and Saipan. Deloitte AGA members from Saipan were informed of the upcoming visit by Billy Moorhead. They expressed interest in participating in audio conferences. This can lead to increases in membership and audio conference revenues. The proposed budget for 2009-2010 program year has been send out via email.

Interpretation of the by-laws regarding meeting quorum needs to be clarified. Motion made by Randy second by Bobbie to determine the baseline for the quorum. Jojo tasked in determining the major committees.

3. Treasurer’s Report- Tom reported that per the June statement, the ending net assets has grown by \$2,004 to a total of \$57,444. The bulk of the \$14,742 in accounts receivable is due from DOA for the CGFM training course. Report approved as presented.
4. Secretary’s Minutes- Minutes approved as presented.

5. Committee Reports

A. Programs – Jojo – Mike Sablan will be the August speaker. His presentation is entitled “Ethics and Accountability in Government and Business”. One CPE will be awarded to attendees. RSVP/Fact sheet will be distributed to gage the number of participants.

Attendance fee will be:           \$25 for non-AGA member  
  \$17 for Guam Society of CPAs  
  \$12 for AGA member  
  \$6 for JAS

- National President Billy Morehead- Speaker for October meeting

- B. Membership- Bobbie – Membership count is at 110. There are 10 pending applications from GWA, 10 at DOA, 2 at UOG, and 5 for early career. Recruitment credits should continue to be given on an individual basis.
- C. Early Careers- Jojo expressed appreciation to JAS for their assistance during the APIPA conference. Francis will be working with Bank of Guam and Bank of Hawaii on the school outreach program as part of the financial literacy campaign.
- D. Education- Jojo reported that the National President William Morehead will be conducting a 6CPE conference at UOG. Ethics is a recommended topic for a 4 hour course. Suggestion made to publicize this workshop on the GovGuam network as well

as to elected board members to assist them in meeting the ethics training requirement. The certificates should have a breakdown of courses offered.

- E. Community Service- Reminder to support the School Supplies Donation Drive. Taling is asking for volunteers to man the Smithsonian exhibit entitled “Key ingredient, America by food” at the Agana Shopping Center. Each shift will be 2-hours and exhibit will run from Aug 1 until Sept 12. Community service credits can be awarded.
  - F. CGFM- No report
  - G. Newsletter / Historian- Next Friday (Aug 14) is the deadline for entries.
  - H. Website- No report
  - I. Awards/Chapter Recognition- Taling reported that September 30 is the deadline to submit the activity report for June to September. Worksheet will be distributed for the committees to fill out.
  - J. Scholarship –Jojo reported that the committee has started an exploratory committee.
  - K. Bylaws Committee- no report
  - L. Research- Chris will send in three articles.
6. Old Business
- A. The advertisement for the PDC Raffle for Program Year 2009-2010 will state that there will be one raffle but more can be added if funding is available.
7. New Business
- A. 2009-2010 Program Year Budget has been distributed. Approved by members present pending some modifications.
8. Others/Announcements
- General Meeting – August 19, 2009, Location- Ballroom, Guam Marriott Resort, Tumon.
9. Next CEC Meeting - September 2, 2009
10. Meeting Adjourned at 1:45PM.

Prepared by: Gloria Travis, Secretary