



Association of Government Accountants  
Guam Chapter

*Advancing Government Accountability*

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President  
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President-Elect  
**Maripaz Perez, CGFM**  
Secretary  
**Thomas Paulino**  
Treasurer  
**Chris Wolseley, CA**  
Past President

**Minutes of the Chapter CEC Meeting  
December 5, 2007 (Wednesday), at King & I Restaurant, Tumon Guam**

Present at the meeting were: Gener Deliquina, Randy Wiegand, John Phillips, Maripaz Perez, Lourdes Perez, Vince Duenas, Llewelyn Restuvog, Jojo Guevara, Theresa Gumataotao, Chris Wolseley, Matthew Quinata, Bobbie Howard, Rodalyn Marquez, Doreen Crisostomo, Gemma Doculan. Yuka Cabrera was excused for off-island training and Tom Paulino is off-island for work.

1. Call to Order - President Matthew Quinata called the CEC meeting to order at 12:27 PM.
2. Approval of the Treasurer's Report – Ending net assets of \$51, 273 as of November 30, 2007. The following were presented by the Treasurer:
  - As of November 30, 2007, we have total assets of \$51,273 of which \$49,915 is Cash in Bank. We have \$300 in Accounts Payable and a Total Net Asset of \$50,973. During the month of November we realized a decrease in net assets of \$17,756 leaving our ending balance of \$50,973.
  - Our Accounts Receivables consists of the following: Pohnpei State Auditor-\$610; DOA-\$660; and DTT- \$88 which was collected on 12/03/07.
3. Approval of the Secretary's Report – November 2007 CEC minutes approved subject to corrections.
4. Committee Reports:
  - a) Program/Meeting – Theresa Gumataotao shared that she plans to invite vendors to showcase their latest technological gadgets, i.e., iphone, blackberry, etc. during the 2007 Christmas Party. However, the two vendors she contacted indicated that it will be too costly for them to send representatives for such a short period of time. She also indicated that she plans to invite Jason Salas, KUAM News Director, to be the guest speaker for our January 2008 general meeting. If we want to make other suggestions, please email her.
  - b) Membership – Bobbie reported that we currently have 117 active members.
  - c) Education – John reported his upcoming December 2007 trainings of 16 CPEs at the UOG Library AV room: (1) Dec 27 from 8 AM – 5 PM Government Accounting Update 2007; and Dec 28 from 9 AM ~ 5 PM Auditing & Accounting Update 2007. Each course is \$100. John will be preparing the registration forms. Chris requested that John also prepare a course outline/description so people can be more informed about the training. The CEC also discussed the BISQ training materials and how we bought materials for 2007, but did not have

any courses. The CEC voted and approved that there will be no purchase of the quarterly BISQ materials and training for program year 2007~2008.

- d) Community Service – Jojo reported that he delivered about 4 boxes of canned goods to the Salvation Army collected during the November 2007 drive.
    - He reminded the CEC that he is still collecting canned goods for the December 2007 drive. There is also the Salvation Army red Kettle on November 24 and November 30.
    - Lou shared that AGA is still scheduled to do the Soup Kitchen every 2<sup>nd</sup> Thursday of the month. She will email Bobbie more information so that it can be disseminated to the rest of the membership. Serving starts at 6 PM sharp.
  - e) CGFM – Doreen shared that there is 1 recipient of the CGFM scholarship – Yuka Cabrera.
  - f) Newsletter – Lou thanked Gener for putting together the October 2007 newsletter and Vince the September 2007. The November newsletter will be issued before our Christmas Party.
  - g) Website – Vince reported that the website is up and running and is current. He reminded the CEC that there's a 24 hours turn around time for website posting. AGA email address is [aga.guam.net](mailto:aga.guam.net).
  - h) Chapter Recognition/Awards – Tabled since Taling was not in attendance.
  - i) Auditor – Tables since Yuka was not in attendance.
  - j) PEIC – Randy reported that the 2008 PEIC is scheduled on July 7~11, 2008, offering about 30 to 32 CPEs.
    - The following were speakers secured by the committee: David Cotton (gave us 50% discount), Bill Broadus (only airfare and lodging costs), and Leeland Miller. The CEC voted and approved this slate of speakers.
    - Marriott Hotel was the most willing hotel to accommodate our requirements. The CEC voted and approved the PEIC venue.
    - Randy shared that approximately \$50,000 is their estimated budget and expects to see at least 100 participants for the training.
    - The committee also plans to offer a CGFM training course depending on the response they receive by March 31, 2008.
    - Randy will need volunteer for the logistics of the training, which will be forthcoming.
5. Christmas Party Committee: Bobbie shared that the Christmas Committee is coming along fine. John will be Santa, there will candy grams to be given to the membership, raffles, and about 3 games to be played. Christmas Party is on December 19<sup>th</sup> at the Onward Hotel.
  6. January 2008 CEC Meeting – January 9<sup>th</sup> at the King & I restaurant in Tumon.
  7. Adjournment – 1:05 PM

AGA Secretary  
/s/ Maripaz N. Perez