



Association of Government Accountants
Guam Chapter

Advancing Government Accountability

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**Minutes of the Chapter CEC Meeting
January 9, 2008 (Wednesday), at King & I Restaurant, Tumon Guam**

Present at the meeting were: Zeny Nace, Gener Deliquina, Matthew Quinata, Bobbie Howard, Randy Wiegand, Llewelyn Restuvog, Rodalyn Marquez, Maripaz Perez, Thomas Paulino, Gemma Doculan, and John Phillips.

1. Call to Order - President Matthew Quinata called the CEC meeting to order at 12:16 PM.
2. Approval of the Treasurer's Report – Ending net assets of \$52,068 as of December 31, 2007. The following were presented by the Treasurer:
 - As of December 31, 2007, we have total assets of \$52,368 of which \$50,886 is Cash in Bank. We have \$300 in Accounts Payable and a Total Net Asset of \$52,368. During the month of December we realized a decrease in net assets of \$16,546 leaving our ending balance of \$52,068.
 - Eun Sung Jang is assisting in the preparation of form 990.
 - \$106 was collected the 2008 Sugar Plum and we spent \$114 for year 2007.
 - We have a \$300 accounts payable to National AGA and the accounts receivable from the following: Deloitte \$124; DOA \$660; and Pohnpei \$610.
3. Approval of the Secretary's Report – December 2007 CEC minutes approved subject to corrections.
4. Committee Reports:
 - a) Program/Meeting – Theresa Gumataotao was not present but initially reported of having Jason Salas as our first choice and then Senator BJ Cruz as the alternative as our guest speaker for January 2008.
 - b) Membership – Bobbie Howard reported that we currently have 117 active members. Bobbie also reported that AGA is doing a member campaign. The CEC also approved the excused absence for 3 AGA members who attended the October 2007 Walter Haig training as it conflicted with the general membership meeting. Our January 2008 meeting has been moved to January 30th due to the Performer Training.
 - c) Education – John Phillips suggested forming a committee for AGA Guam's 38th Anniversary.

- John Phillips reported That 33 people attended the 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 was \$100. Profits from this training will be placed to scholarships. Details of the earmark will be discussed on our next CEC meeting.
 - Zeny Nace announced that the Performance Training by Drummond Kahn will be on January 23-24th at the Hyatt Hotel. She needs assistance in announcing the training. The CEC also approved \$275 for Zeny to purchase necessary supplies and copy materials for the training.
- d) Community Service – Jojo Guevara was not present. But Llewelyn Restuvog shared that the canned goods we donated to the Salvation Army for Christmas was worth about \$4000 and proceeds we collected for the Red Kettle Bell Ringing was worth \$400 as well. We have another community service at GAIN on January 26, 2008.
 - e) CGFM – Tabled since Doreen Crisostomo was not present.
 - f) Newsletter – Tabled since Lou Perez was not present.
 - g) Website – Tabled since Vince Duenas was not present. AGA email address is 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. Randy will need volunteer in the logistics of the training, and the list of committees will be forthcoming.
 - k) Historian – Tabled since Francis was not in attendance.
5. January 2008 General Membership Meeting was moved to January 30th.
 6. February 2008 CEC meeting on February 13, 2008 at King an I Restaurant.
 7. Adjournment – 1:21 PM

AGA Secretary
/s/ Maripaz N. Perez