



Association of Government Accountants  
Guam Chapter

*Advancing Government Accountability*

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

**Minutes of the Chapter CEC Meeting  
July 13, 2007 (Friday), at Top O' The Mar, Nimitz Hill**

Present at the meeting were: Mathew Quinata, John Phillips, Randy Wiegand, Yuka Cabrera, Chris Wolseley, Taling Taitano, Doreen Crisostomo, Zeny Nace, Rodalyn Marquez, Bobbie Howard, Maripaz Perez, Lou Perez, Tom Paulino, and Yuka Cabrera.

1. Call to Order - President Chris Wolseley called the CEC meeting to order at 12:25 PM.
2. Approval of the Treasurer's Report - Ending net assets of \$68,514 of June 30, 2007.
  - a. The CEC voted and passed the decision to include a clause in our billings that failure to pay receivables to AGA in a timely manner will result in the entity's non-participation to future AGA trainings unless cash payments are made on the spot of the training.
  - b. The CEC voted and passed the decision to record a \$600 allowance for bad debt for the June 30, 2007 reviewed financial statements.
3. Approval of the Secretary's Report – Minutes from June 2007 CEC meeting was approved subject to corrections.
4. CGFM Workshop – Zeny reported that Pete Rose will be the facilitator for the CGFM training in July. There will be 35 slots for the training from July 17-19 and July 23-25.
  - There are currently 33 participants and possibly 2 more attendees from GWA. Of the 33, there are 20 participants from GovGuam line agencies.
  - Zeny informed the group that we need to obtain the revised purchase order from DOA. She also added that minimal refreshments, i.e., cookies and coffee will be served.
  - Zeny calculated that we will generate approximately \$4,950 from participants who are not line agencies. This will help pay for the binders, and minimal refreshments we will be serving during the training sessions.
  - Binders have been purchased to place the materials. JAS members will be assisting in the preparation of the materials at the OPA.
  - Since we have yet to purchase a PPT projector, Mat will check with BBMR if he can borrow and Lou will check if we can borrow from Frank.
5. Committee Chair Briefs:
  - a. Community Service - Jojo Guevara has been confirmed as the chair.
  - b. Membership - Bobbie Howard has been confirmed with Tom Paulino as the assistant. Bobbie reported that AGA currently has 103 members and potentially we might earn 5 more due to the CGFM training.
  - c. Educations - John Phillips & Zeny Nace were confirmed as the chair.
  - d. Newsletter - Lou Perez has been confirmed with Vince Duenas as the assistant.

- Lou encouraged the CEC to inform her of any special training, events, or recognized employees to be added in the newsletter. She also reminded Mat to prepare his President Message.
  - The CEC voted and passed the decision to change the issuance of the newsletter from monthly to quarterly due to insufficient time to gather and prepare information for the newsletter.
- e. Website – Vince Duenas has been confirmed as the chair.
  - f. Auditor - Yuka Cabrera has been confirmed as the chair. She reported that she is currently working with Tom for the completion of the year-end audit.
  - g. Awards - Taling Taitano has been confirmed as the chair. She is currently working on refining the scholarship applications. She asked the CEC to provide input on the criteria for awarding the scholarship and how much.
  - h. CGFM Coordinator – Doreen Crisostomo has been confirmed as the chair.
  - i. Historian – Francis Quinto has been confirmed as the chair.
  - j. General Membership Meeting – Theresa Gumataotao has been confirmed as the chair.
  - k. Chapter Recognition Program – Chris Wolseley and Taling Taitano were confirmed as the chair.
  - l. ByLaws – The CEC decided that we do not need a chair.
  - m. PEIC Lead – Randy Wiegand has been confirmed as the chair.
6. PEIC – The CEC voted and decided to hold the 2008 PEIC during the first week of July. Additional planning information will be forthcoming.
  7. July 2007 Guest Speaker – Art Ilagan or Pete Rose. The CEC voted and decided to have the meeting on July 25<sup>th</sup> Wednesday.
  8. Strategic Planning Meeting/ Chapter Officer Workshop – Meeting date to be communicated via email between CEC.
  9. Authorized Signatories – The CEC confirmed and approved the following individuals to be the check signatories for Guam AGA program year 2007-2008:
    - a. Matthew Quinata - President
    - b. Rodalyn Marquez – President-Elect
    - c. Maripaz Perez – Secretary
    - d. Thomas Paulino – Treasurer
    - e. Christopher Wolseley – Past President
  10. Survey Results – Bobbie reported that 66% of the responders to the survey voted to have the meeting on Wednesdays instead of Fridays.
  11. Others – Check passed her CGFM certification. Tom will prepare a \$50 check for her to be presented during the July 2007 General Membership Meeting.
  12. Adjournment – Meeting was adjourned at 1:27 PM.

/s/ Maripaz N. Perez  
 AGA Secretary