



Association of Government Accountants Guam Chapter

Advancing Government Accountability

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Rodalyn Marquez, CIA, CGFM
President
Jojo Guevara
President-Elect
Mark Alviz
Secretary
Thomas Paulino
Treasurer
Matthew Quinata
Past President

Minutes of the Chapter General Membership Meeting Wednesday, July 23, 2008, 12 Noon Le Premier Restaurant Onward Beach Resort Tamuning

1. Call to Order: President Rodalyn Marquez called the meeting to order at 12:15 PM
2. Opening Ceremonies – National Anthem and Guam Hymn
3. Introduction of Guests – Welcome to the following new members: Christian Castro, Rowena Macaraig, Arleen Sahagon, and Mary Simmering. In addition, three UOG staff have submitted their membership applications - Ofelia Alviz, Merly Azicate, and Nancy Cueto.
4. Approval of Minutes – May 2008 and June 2008 minutes approved subject to corrections.
5. Treasurer's Report –For the month ended June 30, 2008, we have total assets of \$60,633 of which \$60,105 is Cash in Bank. We have \$528 in Accounts Receivable and \$5,450 in Deferred Revenue. For the fiscal year ended June 2008, we realized a decrease in net assets of \$13,526 leaving our ending balance of \$55,183.
6. 5K Run/Walk/Wheel Report – Jojo Guevara & Llewelyn Restuvog

Jojo reported the committee has been active in several events such as serving in the Kamalen Karidat and assisting people in need as far as the filing of their income tax. He reported that this year's 5k has improved in terms of participants, donations, and sponsorships. As a result of the success of the event, the Community Service committee and the Executive committee decided to double the donations for the beneficiaries compared to the previous year. Mike Suzuki and son of Foster Families and Linda and son of Autism, the two beneficiaries, were in attendance and each was presented a check of \$2,000. Awards were presented to the following sponsors who were present: Gold - Jason Sakasaki of PDN, Jackie Marati of BOG, and Deloitte; Silver - Ann Marie Muna of AM Insurance, Brian Bliss of BOH, and Andrea Kuo of TEMES. A certificate was also provided to the Junior Accountants Society for being volunteers.

7. July 2008 PEIC Report – Randy Wiegand reported that the conference was a success. One big thing that happened late which helped make the conference a success was when Duke Kuehn let them know that they were available to do strategic planning training. Although, they received the notice in late May and they didn't have a whole lot of time to work on the plan, they were able to incorporate it into the training program. They were able to get Senator E. Calvo to write a letter recommending that GovGuam managers take that course and have a separate class in strategic planning to help lead up to the fixed budgeting that's due at many GovGuam agencies at the end of the upcoming fiscal year. They ended up getting over 30 people responding to that which helped in

making a profitable conference. Randy also noted that there were good trainers and good speakers. He looks forward to do it again in two years.

President Marquez and Randy presented certificates of appreciation to the sponsors: BOG, Deloitte, Individual Assurance Company, Express Business System, Moylan's Insurance, Graphics Center, etc.

8. Committee Reports:

- a) Membership Committee – See item no. 3
- b) Community Service Committee – See item no. 6
- c) Education Committee – The CGFM Training will be held during the 2nd week of November.
- d) PEIC 2008 – See item no. 7
- e) Awards Committee – None
- f) Scholarship – Tabled until next month's meeting

9. Raffle – Matthew Quinata won the raffle for free lunch for the August 2008 meeting.

10. Other Announcements – 5K Beneficiaries thanked the AGA Guam Chapter and indicated that the donations will help them for training and other purposes during the year.

11. Next Meeting – Wednesday, August 27, 2008 Location - TBA

12. Adjournment – Meeting adjourned at 12:57 PM.

Minutes Prepared by:

/s/ Mark V. Alviz

AGA Secretary