



AGA Guam Chapter July CEC Meeting Minutes  
Seafood Chef Restaurant  
July 14, 2009, 12:00 PM

Present at the meeting were: Jojo Guevara, Yuka Hechanova, Llewelyn Restuvog, Maripaz Perez, Francis Baba, Rodalyn Marquez, Zeny Nace, Doris Flores Brooks, Taling Taitano, and Gloria Travis

1. Call to Order – president Jojo Guevara called the CEC meeting to order at 12:20pm
2. President’s Report – Jojo gave a report on the PDC held in New Orleans. The Guam delegation was treated like rock stars. The chapter won the Education, CGFM, RVP Platinum and Newsletter awards. This was a great opportunity to meet the national staff. They were impressed with Guam for consistently attending PDC.  
Efforts are underway to award CPE at monthly meetings  
Jojo and Zeny are continuing to work with Dan Fitzgerald(Deloitte) and Anita Enriquez (UOG) on the AGA scholarship program.
3. Approval of Treasurer’s Report- Tabled.
4. Approval of Secretary’s Minutes- Suggestion made to identify meeting attendees who are guests. Approved subject to suggestion given.
5. Committee Reports
  - A. Program and Meeting- Jojo reported that speakers for the next few months have been secured.
    - No speaker for July because the program will include check presentations to the 5K Run Beneficiaries & Sponsors and PDC Award announcements.
    - Mike Sablan-August Speaker with CPE
    - Judge Frances Gatewood- September
    - National President Billy Morehead-October
  - B. Membership- Jojo reported that membership dropped to 107. Many did not renew or simply lost interest. There are pending applications from DOA, GWA, and UOG.
  - C. Early Careers- Francis  
JAS and CEC are requesting copies of respective calendar of activities. Francis will pass onto them the approved strategic plan. JAS has expressed interest in the mentorship program. Another get together is being planned to include UOG, GCC, and high school students. Zeny will share the UOG-EMSS high school outreach schedule to assist in reaching interested high school students. Shell Inc was approached to provide support for scholarships; a follow-up letter is necessary.
  - D. Education- Maripaz
    - APIPA Conference will be held on July 27-31, 2009 at Hyatt Regency Guam, volunteers are needed to assist in registration on Sunday afternoon and Monday morning.
    - National President William Morehead’s tentative schedule is as follows:
      - Oct 18 Arrive on Guam
      - Oct 19 Site visits
      - Oct 20 Conduct training TBD for 4 to 6 CPE hours at UOG
      - Oct 21 Guest speaker at the general membership meeting

Funds are needed to defray the travel cost for Mr. Morehead.

E. Community Service- Llewelyn

Approval was given to present the two beneficiaries of the 5K Run Program with a \$2,000 check each at the July membership meeting.

Llewelyn is requesting to budget the following items from the Community Service fund

- Early Career memberships \$??
- 5K Run t-shirt \$1,000
- Financial Literacy Campaign \$1,000
- Rainy Day fund \$1,000

The Financial Literacy Campaign will focus on elementary students next month.

The quarterly drives will be starting up again. School supplies, school uniforms or monetary donations will be accepted at monthly meetings. Suggestion made to assist the guardsmen in securing donations for school children in the Philippines.

F. CGFM- Pearson View will be the new testing center location effective August. A testing center is now located on Saipan. Recommendation made to tie in the testing cost with the review course.

G. Newsletter / Historian- Contributions to the newsletter are needed before the 15<sup>th</sup> of each month.

H. Website- Vince – No report

I. Awards/Chapter Recognition- Taling – No report

J. Scholarship -Zeny

A revised strategic plan will be submitted due to shifting of objectives, draft copies have been emailed to affected committees. The new name will be the Scholarship and Resource Fellowship Plan. The plan will include partnerships with accounting firms, financial institutions, and the community for the betterment of the accounting profession.

K. Bylaws Committee- Rodalyn - No activity to report at this time.

L. Research- Chris – No report

6. New Business

A. Bank Signatories for Program Year 2009-2010 are Jojo, Rodalyn, Yuka, Tom, and Gloria. Bank signatory cards were signed by officers present. Two signatures are needed for check disbursements.

B. APIPA Volunteers are needed.

C. Zeny to set up meeting with senators to lobby for the annual training funds of \$25K, citizen reporting requirements, and CGFM certification.

D. Annual budget to be tabled until next meeting. PDC raffle and Hawaii PDC attendance will be on hold until the budget is submitted.

7. Others/Announcements

General Meeting – July 22, 2009, at Manhattan Steakhouse, Guam Marriott Resort

8. Next CEC Meeting - The regular CEC meetings are set for the 1<sup>st</sup> Wednesday of each month with the next meeting scheduled for August 5.

9. Meeting adjourned at 1:20PM

Prepared by: Gloria Travis, Secretary