



AGA Guam Chapter
Chapter General Membership Meeting Minutes
Manhattan Steakhouse, Guam Marriott Resort
July 22, 2009, 12:00 PM

1. Call to Order – President Jojo Guevara called the meeting to order at 12:30pm
2. Opening Ceremonies – National Anthem and Guam Hymn
3. Introduction of Guests- Present are representatives from the 5K Run/Walk sponsors: PDN, Calvo's Insurance, BOG, Down Syndrome Association and the Ayuda Foundation.
4. Approval of Minutes from June meeting – tabled
5. Treasurer's Report – tabled
6. Committee Reports
 - Membership Committee – tabled
 - CGFM – tabled
 - Education/Scholarship Committee – Zeny - Efforts are underway to establish the Herminia Dierking scholarship to honor the former legislator and long time educator. Funds will be raised to sponsor a student for one year (est. at \$10.5K per year). Pending CEC approval, AGA will commit \$4,500 and a challenge will be made to private sponsors to match it.
 - Early Careers – tabled
 - Program – Cheech provided a preview of the speakers for the upcoming months. The August meeting will feature a presentation from Mike Sablan entitled "Ethics and Accountability in Government and Business". One CPE will be awarded to participants. The September speaker will be Judge Frances Tydingco-Gatewood who will talk about the jurisdiction of the Federal Court. Billy Moorehead, AGA National President will be the guest speaker for October. Additionally, Mr. Moorhead will be conducting a workshop at UOG regarding ARRA, ethics, and time management.
 - Community Service Committee – Llewelyn – AGA participated in the GCC Access Grant Program with several members volunteering in the financial literacy campaign. The campaign will target elementary school students next. School supplies and uniforms are requested for the first quarter donation drive. Items can be brought to the monthly meetings.

The 5k event was a success and as a result a \$2,000 check was presented to the Down Syndrome Association of Guam (DSAG) and the Ayuda Foundation.

DSAG will use the funds to assist in their efforts to build a website, create information brochures, promote pro-life issues and provide assistance to families. Ayuda Foundation plans to build 12 hospitals around the area to include Guam and the funds will assist in setting up the accounting system.

Certificates were presented to sponsors present to include Deloitte and Touche, Bank of Guam, Pacific Daily News, and Calvo's Insurance. Some of the sponsors have been assisting AGA for a long time and many thanks are given for the continued support. We hope to continue the relationship for many years to come.

Recognition and certificates were also awarded to the various committee chairs for their hard work and dedication in the event.

7. PDC – The Guam chapter won the following five awards at the PDC held in New Orleans:
Platinum, RVP Platinum, CGFM, Education and Newsletter.
8. Free Lunch raffle: The winners for the June and July raffles are Yuka Hechanova and Fred Cantoria.
9. Other Business: Volunteers are needed on Sunday afternoon or Monday morning to assist in the registration for the upcoming APIPA conference to be held at the Hyatt.
Next general membership meeting will be on August 19.
10. Meeting adjourned at 1:15PM

Prepared by: Gloria Travis, Secretary