



Association of Government Accountants
Guam Chapter

Advancing Government Accountability

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President-Elect
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Secretary
Thomas Paulino
Treasurer
Chris Wolseley, CA
Past President

Minutes of the Chapter CEC Meeting
March 12, 2008 (Wednesday), at King & I Restaurant, Tumon Guam

Present at the meeting were: Matthew Quinata, Rodalyn Marquez, Thomas Paulino, Chris Wolseley, Bobbie Howard, Francis Quinto, Jojo Guevara, Randy Wiegand, Teresa Gumataotao, Lou Perez, Taling Taitano and John Phillips.

1. Call to Order - President Matthew Quinata called the CEC meeting to order at 12:25 PM.
2. Approval of the Treasurer's Report – Ending net assets of \$61,147 as of February 29, 2008. The following were presented by the Treasurer:
 - The accounts receivable balance of \$18,270 is due from the January training. Of the total, approximately \$13,000 is due from DOA. The Treasurer will follow up with DOA on the payment for the purchase order.
3. Approval of the Secretary's Report – Tabled until next meeting.
4. Committee Reports:
 - a) Program/Meeting – Theresa reported that she has contacted the office of Chief Justice Robert Torres and requested that he be our guest speaker. The Chief Justice was asked to speak on the technological advances at the courts and his proposed plans for the judiciary. The Chief Justice is an accounting major who then moved to law. Other guest speakers proposed are Senator Espaldon, Jack Corbitt from SBA, Lou Perez from DOA and Judge Tydingco Gatewood.
 - b) Membership – Bobbie reported that we currently have 125 members.
 - c) Education – No updates were reported
 - d) Community Service – Jojo reported that we will be serving at the Kamelen Karidat Kitchen every second Wednesday of the month for this calendar year. For March, Jojo, Lou and Yuka are scheduled to serve. For April it will be Teresa and Rodalyn and for May, Teresa. Jojo requested that Bobbie send another email to the membership asking for volunteers to serve for the remaining months of the year.

The committee will be meeting to start planning for our annual 5K Run Fundraiser event. The meeting will be on March 19 at 5:30 pm at the Java Junction. Please refer any potential sponsors to Jojo. One of our beneficiaries will be the Kamelen Karidat Kitchen.

- e) CGFM – Tabled since Doreen was off-island on training.

- f) Newsletter – Lou reported that the committee is working on the February/March newsletter.
- g) Website –Vince was not present but had emailed requesting for any updates to the website to be sent to him.
- h) Chapter Recognition/Awards –Taling reported that we have maxed the available points for most of the categories. We can still earn points for the CGFM and Early Career categories. Taling advised the President that we can earn 200 points for recognizing officers.

Taling also reported that nominations for National awards are being accepted now from the chapters. Bobbie to email members to answer survey on scholarship programs.

- i) Auditor – Tabled until next meeting.
- j) PEIC – Rodalyn presented a tentative budget. The CGFM review course will be offered only if there are sufficient members pre-enrolled. Speakers have been mostly confirmed. We are pending confirmation of a speaker from AGA National and another from Deloitte. Discussed if the budget for Materials was correct. The committee reported that they will try to reduce costs by either posting the handouts on our website or distributing CDs with the handouts. The budget was estimated using a 100 pax as the minimum guarantee for the hotel. There was a motion, seconded and voted approved to accept the budget subject to correction for a potential change in the minimum guarantee should the CGFM course be cancelled.

Randy presented a proposal to allow for the chapter to accept credit card payments for registration fees. Discussed that attendees from off-island would probably prefer to use a credit card. The bank would be able to provide a link on our website to accept payments online. There would be a percentage fee for the service. Funds will be transferred to our account within one day. A motion was made to proceed to be able to accept credit card payments. The motion was seconded and approved.

- k) Historian – No new updates were reported.
5. Nominating Committee – The committee reported that the nominee for President-Elect will be Jojo Guevara, along with Thomas Paulino for Treasurer and Mark Alviz for Secretary.
 6. The April General Membership meeting will be on the fourth Wednesday not the last Wednesday of the month.
 7. March 2008 General Membership Meeting on March 26, 2008 at Le Premiere, Onward Beach Resort.
 8. April 2008 CEC meeting on April 9, 2008 at King an I Restaurant.
 9. Adjournment – 1:30 PM

Prepared by: Bobbie Howard