



**Association of Government Accountants
Guam Chapter**

Advancing Government Accountability

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President
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President-Elect
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Secretary
Thomas Paulino
Treasurer
Matthew Quinata
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**Minutes of the Chapter CEC Meeting
October 08, 2008 (Wednesday), at Maharani Restaurant, Tamuning Guam**

Present at the meeting were: Doreen Crisostomo, Rodalyn Marquez, Jojo Guevara, Doris Flores Brooks, John Phillips, Kristine Delos Reyes, Randy Wiegand, Matthew Quinata, Vince Duenas, Bobbie Howard, Maripaz Perez, and Mark Alviz.

1. Call to Order - President Rodalyn Marquez called the CEC meeting to order at 12:16 PM.
2. Approval of the Treasurer's Report – Tabled
3. Approval of the Secretary's Report – August and September 2008 CEC minutes approved subject to corrections.
4. Committee Reports:
 - a) Program/Meeting – Theresa could not make the meeting but asked Rodalyn to report that they are still trying to confirm with David Manning to be the speaker for the General Meeting on the 28th. If they aren't able to confirm, there are three alternates: Carl Peterson, Nick Captain, or a Prop A forum.
 - b) Membership – Bobbie that the current number of members remains at 114. Doris announced that Bobbie has been approved as the new Regional Coordinator and Doreen as the new Certification Coordinator for the Pacific Grant.
 - c) Early Careers – Kristine reported that for the mentorship program, they have 8 members who are interested and they may need around 1 or 2 more people. Francis and she will be meeting next week to work on more details and get back to the mentors. Bobbie requested for a write-up regarding the mentorship program to disseminate to the AGA general members.
 - d) Education – Maripaz reported that for the CGFM Review Course, the days they were discussing were December 9-12 because the 8th is a holiday. They are still waiting on who the available instructors will be.
 - e) Community Service – Maripaz reported that tonight's ___ and has been confirmed with Llew. Rodalyn reported that Llewelyn is still following up on more information regarding the Adopt-a-School Program. For the Financial Literacy committee, Llewelyn is talking with Marlin Mariano regarding presentations for the Upward Bound. JAS will be doing the Soup Kitchen tonight, UOG in November, and Superior Court in December. She is also following up with Salvation Army regarding the Thanksgiving can food drive and the bell ringing.
 - f) CGFM – Doreen will work on the write-up on the procedures for the CGFM materials and Bobbie will send it out to the AGA members.
 - g) Newsletter – Matt reported he is trying to get the newsletter out by Friday.

- h) Website – Vince reported that he has updated the site and plans to put up current events that are happening with AGA Guam Chapter. He also discussed putting press releases of future guest speakers on the site to grab the media’s attention.
 - i) Chapter Recognition/Awards – Jojo reported for Taling stating that she sent a letter to Lou and Dan regarding their nomination for the National Award for Local Government and Private Sectors leaders but haven’t received responses yet. Also, she wasn’t able to update the AGA website as far as the Chapter Recognition program, but she will enter the 1st quarter totals together with the 2nd quarter before the end of the month.
 - j) By-laws – Nothing to be reported.
 - k) Historian – Nothing to be reported.
 - l) Auditor – Rodalyn reported that Yuka will be turning in her resignation as auditor but she would still like to help out Tom with the treasurer duties because she would like to run for treasurer next program year.
5. New Business
- a) General Membership Meeting Location – Jojo reported that for October, the meeting will be at Onward. CEC decided to have the future General Meetings at Onward until further notice. For Christmas, the Christmas Committee will check Hilton. Randy, Doreen, and Jojo will be in the Christmas Committee.
6. October 2008 General Membership Meeting on October 28, 2008 at the Le Premier Restaurant, Onward.
7. Next CEC Meeting Wednesday, November 5, 2008, Location –TBA.
8. Adjournment – 1:10 PM

AGA Secretary
/s/ Mark Alviz