



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

Present for the meeting were: Jojo Guevara, Yuka Hechanova, Chris Wolseley, Doreen Crisostomo, Bobbie Howard, Maripaz Perez, Joy Bulatao, Llewelyn Restuvog, Matt Quinata, Francis Baba, and Gloria Travis

1. Call to Order - Meeting called to order 12:17pm by President Guevara.
2. President's Report – Preparations currently being made for the AGA National President's trip. The President's itinerary is as follows:

Oct 19	Monday	8:45am	Meeting with Senators: J.WonPat, J.Guthertz, and R.Respicio
		11:00am	Lunch with CEC members (location to be announced)
		2:00pm	Meeting at UOG with VPAF David O'Brien
		2:45pm	Meet with JAS students
		3:30pm	Tour with Doris Brooks
Oct 20	Tuesday	8:00-4:00	Conference at UOG
Oct 21	Wednesday	11:30am	Speaker during the general membership meeting
			Topic: Think Big and Act Courageously
			Invitations to the Gen Membership meeting will be extended to 10-15 employers.

A check for \$171 was received from the National Office for use to promote the membership and recruitment drives. A write-up is due in January showing how the funds were used.

3. Treasurer's Report- Yuka H. – Financial statements were emailed to members. Llewelyn made a motion to amend budget for the Community Service Funds to be as follows:

\$175	JAS Memberships	\$1,000	Emergency Relief Fund
\$500	Financial Literacy Campaign	\$115	Sugar Plum Tree
\$2,400	5K T-Shirts		Balance to be transferred to operations

Motion approved.

The earmarking of funds will be reviewed based on discussions made from the prior meetings. Suggestion made by Francis to include monthly and YTD columns on the statement.

4. Secretary's Minutes- Gloria T.- Correction to the 9/2/09 minutes to include Chris on the attendance listing. Minutes approved with correction.

5. Committee Reports

- A. Programs –

- The Oct 20 conference will be held in Rm131, LG Building. JAS volunteers will man the registration desk in the morning. JAS members are welcome to sit in however, no CPE will be awarded. As of 10:00am today, attendee count is at 36 with the majority coming from GovGuam agencies. Registration

- payments can be made at the day of the conference. Certificate of participation will be awarded at the end. Lunch will be provided.
- November and December General Membership Meeting will be held at Hyatt at a cost of \$16.
 - A speaker for the November meeting has not yet been determined.
 - Due to the holidays, the November and December meetings are rescheduled to Nov. 18 (before Thanksgiving) and Dec.16 (before Christmas).
- B. Membership- Bobbie – Current count is at 129 members with 15 pending applications from DOA, 1 from GIAA, 3 from UOG, 4 from Port, and 4 from JAS.
- C. Early Careers- Francis B. and Joy B.
- AGA to sponsor 4 Early Careers from JAS
 - JAS will be participating in the following activities: GSCPA mixer on Nov6, Financial Literacy Campaign, AGA Training, Meeting with the National President, and Job Shadow Day.
- D. Education- Maripaz
- See above for October Training/Conference Update
- E. Community Service- Llewelyn
- Financial Literacy Campaign volunteers in collaboration with GSCPA and Bank of Guam will be making presentations at JFK and Simon Sanchez tomorrow.
 - Motion made and passed to provide a \$250 donation for the American Samoa relief fund. Llewelyn to find out name of the organization authorized to receive the funds. A similar donation was made in support of the relief efforts for the Philippines.
- F. CGFM- Doreen
- Committee agreed to host CGFM Training every other year. Doreen communicated with the Pacific Rim chapters regarding the training. Though interest was there, no commitment was made.
 - Legislation has been drafted regarding Citizen Centric reporting requirements. Bill is available for review. A public hearing is scheduled for this Friday.
 - After the approval of the Hay Study, Doreen/Zeny will approach the legislature on drafting a bill to provide incentive pay for CGFM certification.
- G. Newsletter / Historian- Matt – Please provide all newsletter materials by Friday. A request was made to include the newsletter link on the email notifications.
- H. Website- No report
- I. Awards/Chapter Recognition- National Award Nomination due on Oct.30. Jojo will forward the additional information on the award to committee members.
- J. Scholarship –No report
- K. Bylaws Committee- No report
- L. Research- Chris – will provide three articles for the newsletter.
6. Old Business - none
7. Others/Announcements
- General Meeting – October 21, 2009, Location- Manhattan Steakhouse, Guam Marriott Resort, Tumon. RSVP highly recommended to help gauge the number of attendees.
8. Next CEC Meeting - Tuesday, November 10 at same location
9. Meeting adjourned at 1:30pm.

Prepared by: Gloria Travis, Secretary