

Association of Government Accountants  
Guam Chapter



*Advancing Government Accountability*

Post Office Box 5208 • Hagatña, Guam 96932  
Tel: (671) 647-7838 • Fax: (671) 646-2594

**Matthew Quinata**  
President  
**Rodalyn Marquez**  
President-Elect  
**Maripaz Perez**  
Secretary  
**Thomas Paulino**  
Treasurer  
**Chris Wolseley**  
Past President

**Minutes of the Chapter CEC Meeting  
September 5, 2007 (Wednesday), at Flamingo's Restaurant, Anigua**

Present at the meeting were: Bobbie Howard, Doris Flore Brooks, Jojo Guevara, Thomas Paulino, Matthew Quinata, Zeny Nace, Theresa Gumataotao, Lou Perez, Vince Duenas, Yuka Cabrera, Rodalyn Marquez, Maripaz Perez, Randy Wiegand, Chris Wolseley, Taling Taitano, Llewelyn Restuvog, and Doreen Crisostomo.

1. Call to Order - President Matthew Quinata called the CEC meeting to order at 12:15 PM.
2. Approval of the Treasurer's Report – Ending net assets of \$58,864 as August 31, 2007. Approved by CEC subject to audit.
3. Approval of the Secretary's Report – August 2007 CEC minutes approved by CEC subject to corrections.
4. Old Business
  - a. Strategic Plan 2008 was submitted on August 30, 2007 to national office.
  - b. Projector Purchase – just waiting for the merchandise to arrive on-island.
  - c. Earmarked Funds of \$1,380 for CGFM projects
  - d. Appropriation for Accountant's Training – Sen. Calvo placed the same amount \$25k and verbiage in the 2008 budget act.
5. Committee Chair Briefs:
  - a. Program and Meeting – Theresa Gumataotao suggested planning for speakers two months in advance so that we have ample time to solicit other speakers in the event confirmed speakers cancels. This also would give AGA the opportunity to announce to the membership ahead of time the speakers for the upcoming meetings. The CEC agreed on this practice. September speaker has been confirmed to be Congresswoman Madeliene Bordallo. October is Taling Taitano regarding private view on Guam's health plan and rising rates and premiums, and November is Lt. Mike Cruz regarding the military build-up.
  - b. Membership – Bobbie Howard reported that we have 112 current members with 2 pending members from Burger & Comer.
    - JAS Incentive – CEC approved the following incentives: attend 6 of the 9 general membership meetings and will be awarded a one-year student membership paid for by AGA; and the VP of JAS will be a paid student member for only 1 year by AGA.
  - c. Education – Doris Flores Brooks was added as a committee member. Zeny Nace announced plans for the Spring 2008 (February or March) training with Drummond Kahn for 2 days (16

CPEs) on InstaMeasurement Performance. Kahn plans to charge AGA \$5,000 inclusive of his airfare, lodging, and training costs.

- d. Community Service – Jojo and Llewelyn announced that the Soup Kitchen dates will be confirmed and then emailed to the membership.
  - e. CGFM – Doreen will be working with Taling on a \$1,000 CGFM scholarship.
  - f. Newsletter – Lou announced that the August newsletter has been emailed, The committee will try to issue monthly newsletter for maximum points through recap of past meeting occurrences, speakers, and articles. Gener volunteered to assist with the committee.
  - g. Website – Vince asked the CEC to look at the AGA webpage @ [www.aga.guam.net](http://www.aga.guam.net) and provide some suggestions. Target completion date for the webpage is October 1, 2007. He also suggested that we consider buying links, i.e., org/com/net.
  - h. Awards – Taling will be working with Doreen on the CGFM scholarship.
  - i. Chapter Recognition – Chris reported that AGA maxed out on 3 categories of chapter recognition: leadership, education, and certification. There is a new chapter challenged called adopt a citizenric report. Doris had discussed this idea with Carlotta Leon Guerrero and she is looking into a usable and best template.
  - j. Auditor – Yuka announced that she will be working on the year-end review of our financial statements and complete required reports for DRT.
  - k. PEIC – Randy announced that tentative date for the conference is on the week of July 7, 2008. There were issues regarding the number of days for the conference, i.e., 3 days vs., 4 days. Randy shared that he wanted the 5 day conference since it is harder to obtain speakers on Guam vs. Hawaii and this will also maximize and recoup some of our training costs. Meetings are held every Friday 6:00 PM at the Java Junction in Hagåtña.
- 6. AGA Christmas Party – Seeking volunteers and will be announced to the membership.
  - 7. Others – CEC made a motion and approved a \$50 petty cash for the Treasurer every general membership meeting for his change fund.
  - 8. October 10, 2007 CEC Meeting. Venue to be determined.
  - 9. Adjournment – 1:31 PM

AGA Secretary  
/s/ Maripaz Perez