



AGA Guam Chapter CEC Meeting
Mermaid Tavern
Wednesday, October 10, 2012, Noon
Meeting Minutes

1. Meeting called to order at 12:10 PM. Present for the meeting were:

Jojo Guevara	Llwelyn Terlaje
Josie Villanueva	Randy Wiegand
Jason Katigbak	Vince Duenas
Doris Flores-Brooks	Gloria Travis
Rodalyn Marquez	

2. Approval of Minutes- The minutes for the September 5, 2012 CEC minutes were approved subject to corrections.

3. Treasurer's report – Tabled

4. President's report:

Chapter CCR and Financial Statements are done. Working papers are with RG and Yuka. Restatements were made to the CCR to reflect the changes in the reporting of revenues to accrual basis from cash basis. CCR was send to Edie Berry (AGA National) for certification.

5. Committee Reports:
 - a. Program Committee – A congressional forum is being planned for the next general membership meeting. Frank Blas confirmed attendance and still waiting for confirmation from Madeleine Bordallo. Each candidate will be given 15 minutes to speak. Should forum not go through, alternate plan is to request Oscar Miyashita to speak on College and Financial Planning. Future speaker suggestion (February meeting) is Joe Duenas on the 100th birthday of the Income Tax.
 - b. Community Service Committee – October 18– Financial Literacy Program-Volunteers are needed.
November: Salvation Army – can goods drive
Kamalen Karidat – serve food to the homeless
GAIN
Josie will be sending out more information for the November events.
 - c. Education Committee – October 19 – Better Public Speaking course by Jerry Roberts with Guam Training.Com. Location will be at UOG and will be free to current AGA members.
November 15 & 16 (16 CE) -Leadership training with Glen Furuya. Audience is GovGuam Senior Management personnel. This training is free but only limited spaces available. Location will be at UOG.
 - d. CGFM Committee – Committee working on scheduling CGFM review course for part 2&3 tentatively set for 3rd week of March. The instructor will be Kitty Humphry. Details are still being worked on.

6. Other matters – Will catch up on newsletters in October where two issues will be produced.

Scholarship- Deadline to submit applications for GCC scholarship was extended to October 15. Expanding the scholarship eligibility to include AGA members wishing to pursue higher education or students wishing to earn a graduate degree was brought up for discussion. A subcommittee will be formed to develop criteria. AGA Christmas party scheduled for December 19 at Outrigger. However, Arianna was tasked to secure quotes at other venues.

7. Meeting adjourned at 1:00pm

Minutes prepared by: Gloria Travis