



**AGA Guam Chapter  
Chapter Executive Committee  
Meeting Minutes  
Wednesday, March 13, 2019  
12:00 p.m.  
9<sup>th</sup> Street Restaurant in Agana**

**Frances Danieli, MBA, CB, CGFM**  
President  
**Debbie Ngata**  
President-Elect  
**Clariza Mae Roque, CICA**  
Immediate Past-President  
**Mary Grace Edrosa, PMBA**  
Treasurer  
**Shannon Bartonico, CFE**  
Treasurer-Elect  
**Justin Castro, CFE**  
Secretary

Present for the meeting were:

Bobby Molarte	Frances Danieli	Llewelyn Terlaje	Maripaz Perez
Debbie Ngata	Justin Castro	Ricky Hernandez	Vanessa Valencia
Grace Edrosa	Pilar Pangilinan	Pam Aguigui	Rodalyn Gerardo

Yuka Hechanova

1. Meeting called to order at 12:12 p.m. by President Frances Danieli.
  2. Approval of Minutes – February 2019 CEC Meeting Minutes was approved.
  3. Treasurer's Report – February 2019 Treasurer's Report was approved.
  4. President's Report –
    - A. March is CGFM Month. There will be many activities and community service events, such as the Bank of Guam Ifit Run/Walk 5K and the Government Ethics Training at the University of Guam.
    - B. Frances reminded the committee that the Chapter Awards are due March 31, 2019.
- b. Committee Reports:
- a. Program –
    - 1) Government Ethics Training will be held on March 15, 2019 and will be presented by Vincent Camacho from Camacho Calvo Law Group, LLC
    - 2) March General Membership will be presented by Dr. Maria Ruane on Public Perception on Government Corruption.
    - 3) April General Membership meeting will be on Guam's 2019 economic outlook presented by Siska Hutapea.
  - b. Education –
    1. There will be 4 CPEs for the upcoming Government Ethics Training presented by Attorney Vincent Camacho.

2. There will be 1 CPE for the upcoming March 2019 meeting on the Public Perception on Government Corruption presented by Dr. Maria Ruane

c. CGFM – As per Maripaz:

1. An update on the CGFM Review Questions Scholarships will be forthcoming. There were changes made to the exam's platform and access timeframe (shorten to 3 months for \$45 and for additional \$30 you can extend for 3 additional months). Original availability was 12 months.
2. CGFM 2019 Mentorship Program: Paz will be emailing CGFMs to ask if they would like to be a mentor for the upcoming mentorship program.
3. March 2019 is CGFM Month and will be the 25<sup>th</sup> anniversary for the CGFM certification. Paz will request attendees to donate 25 pounds of can goods to Guma San Jose to honor the 25<sup>th</sup> anniversary.
4. Paz will email the committee on any suggestions to honor the 25<sup>th</sup> anniversary. A few suggestions were to plant 25 trees and run/walk 25 miles.
5. To Honor the CGFMs in our organization, the upcoming government ethics training and March general meeting will be free for the CGFMs attending.
6. Possible CGFM Review Course Training – Part 3 presented by the Guam CGFMs

d. Membership–

1. Debbie is currently working on the membership surveys and will update the CEC as soon as possible. Debbie also mentioned that she will update the newsletters with more information.
2. Debbie suggested that AGA have a family friendly picnic on May 25, 2019.

e. Young Professionals – As per Frances, AGA, GSCPA, and JAS will have their annual AGA Mixer on April 25, 2019.

f. Accountability – As per Bobby, the winners for the CCR 2019 competition is as follows:

1. 1<sup>st</sup> Place is University of Guam
2. 2<sup>nd</sup> Place is Guam Community College

3. 3<sup>rd</sup> Place was a tie Guam Waterworks and Guam Housing Corporation
- g. Community Service – As per Margie: Updates for Community Service.
1. Bank of Guam 5K Cheering Station - 3/9/19 Saturday
    - Thank you to all volunteers.
    - Vanessa's signs were a hit! We'll include at least one cheer station at our June 5K. Maybe we can request for volunteers for JAS and AJA?
  2. Guma San Jose - 4/13/19 Saturday
    - Menu TBD and email for request for volunteers and donations to be sent out ASAP
    - Need enough to serve 90 people
    - CGFM Challenge: 25 lbs of canned goods to be donated (donation separate from menu)
  3. BOG Teach Children to Save Day
    - May 2019 - details TBA
  4. AGA 5K - 6/29/19 Saturday
    - We will start sending solicitations soon. Members who contact companies should let us know so we don't send multiple requests.
    - \$125 fee to Chamorro Village has already been paid. Need \$100 check for security deposit payable to "Chamorro Village"
- h. Newsletter and Website – As per Clariza, there is no new report
- i. Scholarships – As per Pam, we have 9 students (1 from GCC, 8 from UOG) apply for the AGA scholarship. The committee decided to have a scholarship judging committee to decide who will get the scholarship, the winners will be announced on the April General Membership Meeting.
- j. By-laws – As per Yuka, she suggest we look into the SOP on the AGA election and create an SOP on creating SOPs
- k. Awards – As per Frances, there is no new report
- c. Other Matters: No other matters
- d. Next Meeting: Wednesday, April 10, 2019 at 12:00p.m.  
Location: Nit's Thai Restaurant in Barrigada
- e. Adjourn Meeting: Grace moved to adjourn the meeting. Vanessa seconds. All were in favor. Meeting was adjourned at 1:16 p.m.