



**AGA Guam Chapter
Chapter Executive Committee
Meeting Minutes
Wednesday, October 09, 2019
12:00 p.m.
Meskla Chamoru Bistro in Agana**

Debbie Ngata
President
Pilar Pangilinan
President-Elect
Frances Danieli, CGFM, MBA, CB
Immediate Past-President
Shannon Bartonico, CFE
Treasurer
Fierce Catoc, CPA
Treasurer-Elect
Llewelyn Terlaje, CGFM, CGAP, CFE
Secretary

Present for the meeting were:

Frances Danieli	Debbie Ngata	Justin Castro	Shannon Bartonico
Rachel Cubacub	Pamela Aguigui	Maripaz Perez	Jose Guevara
Grace Edrosa	Pilar Pangelinan	Taling Taitano	Michelle Puno

Ricky Hernandez

1. Meeting called to order at 12.08 p.m. by President Debbie Ngata
 2. Approval of Minutes – September 2019 CEC Meeting Minutes was tabled.
 3. Treasurer’s Report – July and August 2019 Treasurer’s Report were approved.
 4. President’s Report –
 - A. AGA Guam Chapter wrote a letter of support to UOG President in response to the proposed Master of Accountancy program. The program will be offered online to be accessible to working professionals looking to advance their career or for personal development. The program will also offer a CPA review course and other accounting and data analytics courses.
 - B. SOP-03 – CGFM Certification program – Scholarships and Study Guides was approved and will be integrated into the AGA Guam Chapter SOP Manual.
 - C. SOP – 10 – Annual PDC Raffle for member recruitment incentive was also approved and will be included into the AGA Guam Chapter SOP Manual.
- b. Committee Reports:
- a. Chapter Recognition Program – First Quarter reporting is complete
 - b. Program – October 2019 General Membership meeting will have GDOE Superintendent Jon Fernandez presenting on GDOE’s Financials and Updates on its High Risk Status.
 - c. Education: There will be a co-sponsorship with GSCPA: Rob Moody from November 6-8. CPE will be provided.

Official Minutes prepared by: Justin B. Castro
AGA Guam Chapter Executive Committee – Awards Chairman

- d. CGFM – The CGFM Coffee Klatch was a huge success. The attendees shared their current status on their Path to CGFM. SOP - 03 was approved and will be included in the AGA Guam Chapter SOP Manual.
- e. Membership – SOP – 10 was approved and will be included in the AGA Guam Chapter SOP Manual.
- f. Young Professionals – Rachel is working with JAS President Michelle Puno to have AGA present at an upcoming JAS membership meeting.
- g. Accountability – The committee is looking to award the CCRs in November.
- h. Community Service
 - 1. Get Smart with Credit on Oct. 11, 2019 – Tiyan High & Okkodo
 - 2. Salvation Army Bell Ringing for Saturday, December 7, 2019 in front of GPO (Movie Side)
 - 3. The winners for the Bib sales will be awarded at the October General Membership Meeting.
- i. Newsletter and Website – Website is currently being updated and should be completed soon. Newsletters are currently quarterly and there was no new updates.
- j. Scholarships – The winners were chosen and will be announced in an upcoming AGA General Membership meeting.
- k. Bylaws- SOP-03 – CGFM Certification program – Scholarships and Study Guides was approved and will be integrated into the AGA Guam Chapter SOP Manual.

SOP – 10 – Annual PDC Raffle for member recruitment incentive was also approved and will be included into the AGA Guam Chapter SOP Manual.

- l. Awards – The winner of the 2019 John Philips Award is GDOE Superintendent Jon Fernandez and he will be awarded in the October General Membership Meeting.
- c. Next Meeting: Wednesday, November 06, 2019 at 12:00p.m.
Location: TBD
- d. Adjourn Meeting: Pam moved to adjourn the meeting. Maripaz seconds. All were in favor. Meeting was adjourned at 1:08 p.m.