



AGA Guam Chapter CEC Meeting
Sakura Noodle House
Wednesday, June 13, 2012, Noon
Meeting Minutes

1. Meeting called to order at 12:00 PM. Present for the meeting were:

Vince Duenas	Rodalyn Marquez
Jason Katigbak	Llewelyn Terlaje
Yuka Cabrera	Jojo Guevera
Rachel Field	Clariza Roque
Bobbie Howard	Joy Bulatao
2. Approval of Minutes- May CEC minutes were approved subject to corrections.
3. Treasurer's report: \$53,108 in net assets. Report was approved.
4. Committee Reports:
 - A. **Changing of Signatories** – with the incoming officers, the bank signatories will need to be changed. Rachel Field will be replaced by Gloria Travis and Tom Paulino will be replaced by Doreen Crisostomo.
 - B. **Awards/Recognition Committee** – awards presentation for the GPDC are still on-going.
 - C. **Community Service Committee**
 - The 5K planning committee still needs assistance in solicitations. CEC members are encouraged to select companies to solicit to. Also, the committee needs to determine who will be handling the race – Guam Track & Field or Guam Running Club.
 - D. **Education Committee**
 - GPDC Status – The schedule has been finalized, however there is an issue with the speaker from United Air and his request to have a breakout session rather than a plenary. So far there are 26 participants confirmed. Early registration ends on June 30.
5. Meeting adjourned at 12:45 pm.