



AGA Guam Chapter CEC Meeting
Wednesday, November 13, 2013
Lemai Café
Meeting Minutes

Present for the meeting were:

Rachel Field	Doris Flores Brooks	Randy Wiegand
Bobbie Molarte	Jason Katigbak	Rodalyn Gerardo
Chris Wolseley	Ricky Hernandez	Joy Bulatao
Clariza Roque	Taling Taitano	

1. Meeting called to order at 12:06pm.
2. Approval of Minutes – Tabled.
3. Treasurer’s Report
 - a. Still waiting for GPDC payments (i.e., DOE and Betty Sigrah) and there are three invoices outstanding for 2013. Rodalyn moved to accept the Treasurer’s Report. Joy seconds. All were in favor. Motion passed.
 - b. Approval of Committee Budgets.
4. President’s Report – Tabled.
5. Committee Reports:
 - a. Program Committee
 - i. November’s meeting will be presentation by the Fall 2013 Government Accounting students to present their projects.
 - ii. December is the Christmas luncheon on December 18th. Looking for volunteers for the committee.
 - iii. January Speaker is Terry from the Government of Guam Retirement Fund. He is a Mercer Advisor for the DC Plan.
 - b. Education Committee
 - i. December 13th CGFM Study Group. They are finalizing registration forms. It will be held in the OPA Procurement Appeals Hearing Room.
 - ii. December 20th Ethics Training. Jason Katigbak will be the instructor.
 - iii. January 22nd – 24th Drummond Kahn training at Nikko Guam Hotel.
 - iv. GPDC will be during program year 2014 – 2015, possibly in December.
 - c. CGFM Committee
 - i. CGFM Study Group
 - d. Membership & Early Careers Committee
 - i. 183 members; delinquent notices sent to members for renewals.
 - ii. February 2014 Mixer. Ricky will speak with Zeny.

- e. Accountability Committee
 - i. Best CCR FY 2012 Contest. Received nine CCRs are received. Three judges from the private sector will be asked to judge. Needs a volunteer to audit the rating sheets as an independent reviewer. They should not be from the agencies who submitted a CCR. Would like to award the winners during the November meeting. If not, by December 2013. Awards will be given to three winners: Bronze, Gold, and Platinum.

- f. Community Service Committee. A lot of these are not items that are not budgeted.
 - i. Donation to Philippines
 - 1. There is still a \$500 check for presentation to the Philippines.
 - 2. Matching from AGA members for donation. Release a letter to the membership if it's approved.
 - 3. Make checks payable to AGA Guam Chapter.
 - 4. Deadline to submit donations is November 30, 2013.
 - 5. Minimum to donate the \$2,000.
 - 6. Chris moves that AGA Guam Chapter, as an organization, contribute \$2,000 to the typhoon and that we offer the members to make a contribution as well up to the same amount. Bobbie seconds. All were in favor and motion was carried.
 - ii. Donation to Palau
 - 1. On Josie's behalf, Rachel moved to donate \$500 to American Red Cross for Palau. Bobbie seconds. All were in favor and motion was carried.
 - iii. Donation to Kusina Kamalen
 - 1. Just an announcement that \$100 has been put aside for healthy snacks.
 - 2. November and December are booked.
 - iv. Wreath Donation
 - 1. It was a \$150.
 - 2. Follow-up prior minutes. According to the October minutes, the wreath donation is for 10 wreaths for veterans.
 - v. Mock Check of AGA (Re-printing - \$80). Purchase will be included within the Admin budget.

- g. Scholarship Committee
 - i. Received one UOG applicant. There were no applicants from GCC. Looking to expand the scholarship to part-time for students and other business-related majors, such as finance and economics, marketing, and human resources.
 - ii. Deadline has been extended to November 30, 2013. It will be announced to JAS next week.
 - iii. Checks will be made payable to UOG and student to avoid the issuance of 1099s.
 - iv. Research is being done to apply scholarship as a reimbursement for Becker courses or on a graduate level.

- h. Awards committee
 - i. \$2,500 requested for plaques for members nominated.
 - ii. Taling will be inputting recognition program points and will contact committee members on what they've been doing.
 - i. By-Laws Committee
 - i. No update.
6. Other Matters
- a. Christmas Luncheon Committee. Scheduled for December 18th. Looking for volunteers.
7. Rodalyn moves to adjourn the meeting. Joy seconds. All were in favor and motion was carried. Meeting adjourned at 12:54pm.