



AGA Guam Chapter CEC Meeting
Wednesday, October 9, 2013
Mermaid Tavern
Meeting Minutes

Present for the meeting were:

Chris Wolseley	Randy Wiegand	Clariza Roque
Rodalyn Gerardo	Jojo Guevara	Bobbie Molarte
Llewelyn Terlaje	Rachel Field	Doreen Crisostomo

1. Meeting called to order at 12:14pm.
2. Approval of Minutes. Chris moved to approve minutes subject to any additional changes. Rodalyn seconds. All were in favor and minutes were approved.
3. Treasurer's Report: Approval of Committee Budgets
 - a. Doreen suggested to have UOG students create a manual and procedures for the incoming AGA Guam Chapter Treasurer and revamping of the financial statements. This is for consistency of reporting with the next Treasurer.
 - b. Chris moved to allow UOG students to: 1) put a manual together to provide uniform policies and procedures for the accounting of the QuickBooks; and 2) reformat the financial statements for adoption and conformance to AGA National. Rodalyn seconds. All were in favor. Motion is passed.
 - c. \$68,918 in Net Assets as of August 2013.
 - d. September financial statement pending Pension Training profits and receivables. Bobbie Howard would like to review the financials after each training. Financials have been tabled and accounts receivable will be emailed.
 - e. Bobbie H. is still reviewing the financials.
 - f. From prior meeting, there was an issue of JAS member subsidy for lunch during the AGA meeting. JAS members pay \$6 for the AGA meetings, though the current rate is \$19 per person at Onward.
 - g. As of August 2013, the 5K profited \$8,300, of which \$3,000 will be saved for the 5K shirts in 2014.
 - h. Total submitted budget is \$31,500. Committee budgets not submitted will be on a case-by-case basis. Rodalyn moves to approve a budget of \$31,500 inclusive of all submitted budgets. Jojo seconds. All were in favor. Motion is carried.
4. President's Report
 - a. During the Pacific Rim meeting, Doreen reported the last three month's activities of AGA – Guam Chapter.
5. Committee Reports:
 - a. Program Committee
 - i. The speaker for October is Senator Ben Pangelinan. This has been tentatively scheduled. We should drop the idea of a CPE. Another speaker suggestion is for Paz to present the AGA – Guam Chapter CCR.
 - b. Education Committee
 - i. Education budget is \$16,312
 - ii. Coordinating with CGFM Committee for a CGFM refresher course.

- iii. Drummond Kahn training is from January 22, 2014 through January 24, 2014. They are trying to make a conference out of it.
 - iv. There is a request for Ethics training.
 - c. CGFM Committee
 - i. Budget of \$4,160.
 - ii. Student Outreach for certification and full-day conference with students.
 - iii. Regional with Katya.
 - iv. Review class on Governmental Environment (December 2013). If this has a good turnout, they will do another one. Paz and Gloria volunteered.
 - d. Membership & Early Careers Committee
 - i. Update tabled.
 - e. Accountability Committee
 - i. Best CCR Report Contest – FY 2012 Nominations due October 15th
 - ii. Requested \$500 for budget.
 - f. Community Service Committee
 - i. Requested for a \$3,000 budget.
 - ii. September 21st Coastal Clean-Up – Awaiting Mark to provide report of number of participants, etc. Forwarded check and thanked for donation.
 - iii. October – Wreath Donation \$150; 10 wreaths for veterans. This is not included in the budget.
 - iv. October 16th – Kusinan Kamalen (tentative)
 - v. October 17th – Get Smart about Credit; Deadline tomorrow. Set
 - g. Scholarship Committee
 - i. Budget of \$5,000 requested.
 - ii. An amendment is suggested to amend the 5-year residency requirement to include islands of Micronesia.
 - iii. Chris moves to amend the 5-year residency under the Scholarship requirements to include Micronesia Islands. Rodalyn seconds. All were in favor and motion is carried.
 - iv. Four scholarships for this program year since there were no scholarships issued last program year. Current scholarship is due October 31st.
 - h. Awards committee
 - i. An amount of \$2,500 is requested for plaques for members nominated.
 - i. By-Laws Committee
 - i. Llewelyn emailed a draft for voting. This was relative to the President, Chapter Service and two Raffle allocation set-up for voting.
- 6. Other Matters
- 7. Chris moved to adjourn the meeting. Rodalyn seconds. All were in favor. Meeting adjourned at 1:25pm.