



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

1. Meeting called to order at 12:08 PM. Present for the meeting were:

Jason Katigbak	Vince Duenas
Yuka Hechanova	Clariza Roque
Josie Villanueva	Maripaz Perez
Rachel Field	Doris Flores Brooks
Garry Yeoh	Llewelyn Terlaje
Randy Wiegand	Gloria Travis

2. Approval of Minutes- Minutes approved subject to corrections.

3. Treasurer's Report - Tabled

4. President's Report - Nominations for the 2013/14 program officers will be accepted at the February meeting and voting will take place during the April General Membership meeting. Reporting deadline of the new officers to the national office is also in April. There currently are two positions open for nominees. They are for the positions of President-Elect and Treasurer.
The tentative speaker for the January General Membership meeting is David John from ASC to speak on topic of "Saving and Investing Strategies for 2013". Jason is waiting for confirmation.

5. Committee Reports:
 - a. Community Service Committee – Check presentations were conducted for : 1) typhoon relief for the Philippines and Palau and 2) monetary support for Kusina Kamalen.
Upcoming events include volunteering at the GAIN center and the Financial Literacy program.
 - b. Early Career – A mixer is being planned for February in collaboration with GSCPA.
 - c. Scholarship – In lieu of awarding annual scholarships and to promote a long-term commitment to education, the committee recommends creating an endowment to provide funds in to GCC and UOG in perpetuity. Amount to be determined. Motion made to not award scholarships for the upcoming program year at GCC and UOG and in turn create an endowment fund at each school. Motion carried.

6. Other business – Based on actual subsidy for the JAS luncheon fees at Gen Membership meetings, which is not a substantial amount, cost is recommended to stay at current price of \$6. Annual PDC Raffle SOP requires some revisions and will be presented at the February meeting. Numbering of SOPs need to be updated.
Pricing information discussed and approved for the CGFM review course scheduled for March.

7. Meeting adjourned at 1:05pm

Minutes prepared by: Gloria Travis