



AGA Guam Chapter CEC Meeting  
Thursday, January 16, 2013  
Jamaican Grill, Hagatna  
Minutes

Present for the meeting were:

Doreen Crisostomo

Jojo Guevara

Clariza Roque

Rachel Field

Doris Flores Brooks

Rodalyn Gerardo

Llewelyn Terlaje

1. Meeting called to order at 12:19pm.
2. Approval of Minutes
  - a. Rachel moved to approve the October, November, and December CEC minutes subject to additional changes. Rodalyn seconds the motion. All were in favor. Motion was passed.
3. Treasurer's Report
  - a. There are corrections needed for GCC \$1,000 Scholarship and to record the approved budget. Bobbie to revisit all the other committees' budget. The numbers were less than what was expected.
  - b. Tabled until changes are made.
4. President's Report
  - a. AGA PDT Hotel Scholarship. Rachel will need to make six hotel room reservations.
5. Committee Reports:
  - a. Program Committee
    - i. January Speaker is only speaking for 30 minutes.
    - ii. February Speaker is pending. Possible speaker is the lady from Social Security for February or March since we usually have a tax-related speaker for February. Confirm with Vince on speaker.
    - iii. For General Membership Meetings that are for a CPE, the meeting will start at 12:10pm.
  - b. Education Committee
    - i. Drummond Kahn Training
      1. About 30 participants of which some are pending commitment. Not all participants will be attending all three days. Participation is not high with audit firms due to the timing (financial audit season).
      2. Rodalyn has been reaching out to Government of Guam agencies and is searching for other pools of possible participants, such as GSCPA. Bernie Artero will send out an announcement. Only three CGFMs will be in attendance.
      3. Current minimum with Nikko is 50 pax at \$30 per person per day. Trying to lower the guarantee due to the low turnout.

4. AGA – Guam Chapter is locked in for \$8,500 for Drummond Kahn, which includes airfare and lodging.
  5. As incentive for CGFM to attend the training, it was proposed that AGA – Guam Chapter will sponsor them to attend this training. Active CGFMs are afforded \$50 off on the next training should they attend the Drummond Kahn training. Assuming we can't lower the guarantee at Nikko, we will offer this.
    - ii. Doreen moved to give AGA – Guam Chapter CGFMs free registration for Drummond Kahn Training at no more than \$2,000 to AGA. Jojo seconds the motion. Majority were in favor and one abstained.
- c. CGFM Committee
- i. Plan on another Governmental Environment refresher.
  - ii. The CGFM Part II Exam refresher course will be scheduled for next program year.
  - iii. Working on CGFM month Proclamation in February meeting.
- d. Membership & Early Careers Committee
- i. For membership, AGA-Guam Chapter has 198 current members and 27 who are suspended. The suspended members have been emailed. GHURA called today and mentioned that they have renewed, but are still shown as suspended. Erica Torres will be providing the listing and the invoice that was paid. Will update everyone on this matter's status.
- e. Accountability Committee
- i. AGA-Guam Chapter received a Certificate of Excellence for CCR.
  - ii. Clariza to send Ricky the certificate for website posting.
- f. Community Service Committee
- i. Donation to Philippines Typhoon Haiyan – yet to be confirmed if it will be hand-delivered to Manila.
  - ii. Donation to Palau Red Cross – Recipient yet to be identified. Doris will contact Palau Public Auditor Nino to get a contact.
  - iii. December 2013 Activity – Sugar Plum Tree c/o Ms. Bobbie, awaiting for her report; Red Kettle Bell Ringing at Cost-U-Less was successful.
  - iv. For January 2014, Community Service Outreach with GAIN (Guam Animals In Need) has yet to be finalized and announced.
- g. Scholarship Committee
- i. There are four winners for the Fall 2013 Scholarship. One of the applicants was not awarded the scholarship because they were a Criminal Justice Major. Though a Public Admin Minor was listed on the application, this minor was not noted on their transcript.
  - ii. The winners' notice of award and acceptance will be sent on Tuesday, January 21<sup>st</sup>. Scholarship winners may bring one guest during the

- presentation of the scholarship, which will be eight free lunches. Also, the winners will need to sign an agreement to participate in an AGA – Guam Chapter Community Service as it was part of the scholarship requirements.
- iii. Spring 2014 Scholarship will be sent out.

- h. Awards Committee – No updates.

- i. By-Laws Committee

- i. CGFM Legislation. Petition is needed from agency heads. Doris is in support of this legislation with exception to expand. Jojo and Llewelyn will work on this write-up. Certification initiative in the finance area sponsored by AGA – Guam Chapter.

6. Other Matters

- a. Next scheduled meeting: February 12, 2014 at 12pm at Hagatna Proa.

7. Meeting Adjourned at 1:00pm.

Minutes prepared by: Clariza Roque