



AGA Guam Chapter CEC Meeting
Sakura noodle House
Wednesday, February 13, 2013, Noon
Meeting Minutes

1. Meeting called to order at 12:20 PM. Present for the meeting were:

Jason Katigbak	Garry Yeoh
Yuka Hechanova	Clariza Roque
Rachel Field	Taling Taitano
Chris Wolseley	Ariana Villaverde
	Gloria Travis

2. Approval of Minutes- Minutes approved subject to corrections.
3. Treasurer's Report – January 31, 2013 financial statement distributed. Cash in bank balance is \$70K.
4. President's Report – Status of ongoing projects:

Scholarship Committee (coordinators: Vince & Doris) - Announced that both UOG & GCC are able to accept an endowment and to also name a room after AGA. GCC provided price ranges for naming opportunities and information from UOG is still pending.

Education Committee (coordinators: Jason & Rod) - There are 15 registered participants, mainly from ASMC, to attend the upcoming CGFM review course. Assistance from CEC is requested to get the word out by contacting the various government agencies. Goal is to reach 35 participants.
May 17 – Time Management seminar facilitated by Karri Perez. Location will be at UOG and will be free to current AGA members and \$40 for non-members.

Community Service (coordinators: Josie, Ariana, Lou) – Upcoming events:

Saturday, Feb 16 – Kamalen Karidat (budget set at \$125 for the purchase of food)
March - Financial Literacy Campaign
March 5 – Mixer (at UOG)
July 6 – Annual 5K run/walk

5. Other business – *Doreen to work on obtaining a legislative resolution designating March as CGFM month.
*Committee reports are needed to compile information for national awards. Application deadline is March 29. Taling will send out a reminder.
*Jason would like to organize an end of program year leadership workshop for CEC members, more information to follow.
*CEC members who wish to be a volunteer at PDC will have their hotel and registration fees covered by AGA-National. The 2013 PDC will be held in Texas.
*Cost of lunch at the Outrigger has increased to \$18 and is effective for the February general membership meeting. Contract with hotel has expired and arrangements are currently on a month to month basis. Ariana will be securing quotes from other venues for committee review.
6. Meeting adjourned at 1:00pm

Minutes prepared by: Gloria Travis