



AGA Guam Chapter CEC Meeting
Wednesday, June 11, 2014
Proa
Minutes

Present for meeting were:

Doreen Crisostomo
Bobbie Molarte

Clariza Roque
Rodalyn Gerardo

Josie Villanueva

1. Meeting called to order at 12:05pm.
2. Approval of Minutes. Minutes approved. Email was sent out to approve minutes see attached email below.
3. Treasurer's Report
 - a. Void of stale-dated checks. There were some concerns that needed confirmation and a new motion is needed to reflect new amount of stale-dated checks. Refer to email below for motion to void.
4. President's Report
 - a. Support for Resolution No. 379-32. Passed. Refer to email below for motion to write a support letter.
 - b. National is keeping tabs on the points. Doreen noted that we are under-utilizing our points once we've reached 20,000 points. Something to consider.
 - c. Annual Report. Send out to PY 2013~2014 committees to submit a report for the annual report. Gloria to compile history and crosscheck with records.
5. Committee Reports:
 - a. Program Committee – June General Membership Meeting
 - i. Swearing in of PY 2014~2015 Officers by the Public Auditor. Doreen is having the certificates prepared from the Legislature
 - ii. Speaker: John Camacho (tentative); CCU will be coming.
 - b. Education Committee
 - i. GPDC
 1. September 17 – 19, 2014. Budget for approval before EOM. Still need to meet with hotels; estimates with off-island instructors.
 2. Consideration of waiver fees for the AGA members.
 - c. CGFM Committee
 - i. Two sets of 2014 CGFM Study Guide for purchase (\$560, inclusive of shipping cost); Passed. Refer to email below.
 - d. Membership & Early Careers Committee. None.
 - e. Community Service Committee

- i. AGA Power in Numbers 5K (Sunday, July 6th; Chamorro Village). Josie or Joy request update on 5K. Race bibs are being distributed. 5K meeting today at TuRe', 5:30pm.
 - f. Website Committee. Check if 5K advertising is on website.
 - g. Scholarship Committee. None.
 - h. Awards Committee. None. Already issued award.
- 6. Other Matters
 - a. Travel costs air fare, registration, and per diem of the incoming RVP. Check with the RVP if they need their scholarship for the hotel.
 - b. Note: new officers for change of signatures.
- 7. Meeting adjourned at 12:29pm.

Minutes prepared by: Clariza Roque



Clariza Roque <croque@guamopa.org>

Re: Five Motions for Approval Results

1 message

Clariza Roque <croque@guamopa.org>

Mon, Jun 30, 2014 at 8:37 PM

To: Doreen Crisostomo <doreentc@guam.net>, Rachel Field <rfield@guamopa.org>, Bobbi Molarte <bmolarte@uguam.uog.edu>, Jason Katigbak <jasonkatigbak@gmail.com>, "Maripaz N. Perez" <mntperez@gpagwa.com>, Taling M Taitano <tmtaitano@gmail.com>, Jojo Guevara <jojo_guevara@hotmail.com>, Barbara Howard <bobbie725@yahoo.com>, Mark Parlarca <mpalarca@deloitte.com>, Josie Villanueva <josiegv@gmail.com>, Zeny Nace <znace@uguam.uog.edu>, Rodalyn Gerardo <rgerardo@guamopa.org>, Artemio Hernandez <artemiorh@gmail.com>, Vincent Duenas <vincentd@guamwaterworks.org>, Chris Wolseley <cwolseley@deloitte.com>, Llewelyn Terlaje <lterlaje@guamopa.org>, Doris Flores Brooks <dfbrooks@guamopa.org>, Randall V Wiegand <rwiegand@gpagwa.com>

Hafa Adai CEC,

Below are the results from the five motions that were sent on June 20th. A motion is passed if it received 10 "yea" votes out of 18 voting members:

- 1) Motion to write-off the Betty T. Sigrah \$500. This was a GPDC payment that was pending from 2012. The issue was discussed at the November CEC meeting and motion was presented in the April CEC meeting. Minutes are available on our website. **This motion only received 9 votes and did not pass.**
- 2) Motion to approve May CEC minutes subject to corrections was **passed**.
- 3) Motion to void stale-dated checks had a number of concerns that need confirmation as follows:
 - Contact payee one more time via email and provide a deadline to respond;
 - Chamorro Village and Treasurer of Guam might be deposit for the 5K run;
 - For the Treasurer of Guam, these are not compliance/regulatory payments? Filing fees?
 - Per Mark Palarca, re-issuance of check is not needed

A new motion is needed to reflect new amount of stale-dated checks;

- 4) Motion to write support letter for Resolution No. 379-32 relative to allow Government of Guam employees to be covered under social security was **passed**. However, this Resolution was passed on June 17th. A concern was brought up relative to protocol or procedures when providing support for legislative bills or resolutions. Kindly advise.
- 5) Motion to purchase two printed sets of the 2014 CGFM Study Guides was **passed**. Proceed with purchase.

Hopefully these concerns may be addressed at the July CEC meeting. Should you have any questions or concerns, please let me know.

Best Regards,
Clariza

On Fri, Jun 20, 2014 at 1:40 PM, Clariza Mae Roque <croque@guamopa.org> wrote:

Hafa Adai CEC,

Since we were unable to fulfill a quorum during last week's CEC meeting, there are five motions to be voted on:

- 1) Motion to write-off the Betty T. Sigrah \$500;
- 2) Motion to approve May CEC minutes subject to corrections (see attached minutes);

3) Motion to void stale-dated checks below:

| Check # | Date | Payee | Amount |
|--------------|------------|-----------------------|-----------------|
| 558 | 12/24/2011 | Noel Bien Carlos Jr. | \$100.00 |
| 565 | 12/28/2011 | AGA Japan Chapter | \$500.00 |
| 582 | 03/23/2012 | Mark Palarca | \$24.68 |
| 593 | 04/30/2012 | Treasurer of Guam | \$80.00 |
| 706 | 06/26/2013 | Chamorro Village | \$100.00 |
| 706 | 07/12/2013 | Promotions Specialist | \$40.38 |
| TOTAL | | | \$845.06 |

- 4) Motion to write a support letter for Resolution No. 379-32 relative to allow Government of Guam employees to be covered under social security (see attached resolution); and
- 5) Motion to purchase two printed sets of the 2014 CGFM Study Guides (see attached estimate).

Please cast your vote and kindly provide a response by this **Tuesday, June 23rd, 12pm.**

In addition, we are requesting for chairpersons to email their respective committee reports for the PY 2013 ~ 2014 annual report.

Should you have any questions or concerns, please let me know.

Thank you for your kind attention,

Clariza

From: Clariza Mae Roque [mailto:croque@guamopa.org]
Sent: Wednesday, June 11, 2014 8:29 AM
To: 'Doreen Crisostomo'; 'Rachel Field'; 'Bobbi Molarte'; 'Jason Katigbak'; 'Maripaz N. Perez'; 'Taling M Taitano'; 'Jojo Guevara'; 'Barbara Howard'; 'Mark Parlarca'; 'Josie Villanueva'; 'Zeny Nace'; 'Rodalyn Gerardo'; 'Artemio Hernandez'; 'Vincent Duenas'; 'Chris Wolseley'; 'Sierra Castro'; 'Beverly Wiegand'
Subject: RE: June CEC Meeting Today, 12noon at Proa

Hi CEC,

Just a reminder: today is the June CEC Meeting 12 noon at Hagatna Proa.

Hope to see you there.

Thanks,

Clariza

From: Clariza Mae Roque [mailto:croque@guamopa.org]
Sent: Tuesday, June 10, 2014 2:33 PM
To: 'Doreen Crisostomo'; 'Rachel Field'; 'Bobbi Molarte'; 'Jason Katigbak'; 'Maripaz N. Perez'; 'Taling M Taitano'; 'Llewelyn Terlaje'; 'Jojo Guevara'; 'Barbara Howard'; 'Mark Parlarca'; 'Josie Villanueva'; 'Zeny Nace'; 'Rodalyn Gerardo'; 'Artemio Hernandez'; 'Vincent Duenas'; 'Doris Flores Brooks'; 'Chris Wolseley'; 'Sierra Castro'; 'Beverly Wiegand'
Subject: June CEC Meeting Tomorrow, 12noon at Proa

Hi CEC,

I apologize for this late notice. Our June CEC Meeting is **tomorrow, June 11th at Hagatna Proa**. Kindly confirm your attendance. An agenda and the May CEC minutes will be forthcoming. Should you have any items for the agenda, please let me know.

Thanks,

Clariza