



**AGA Guam Chapter  
Chapter Executive Committee  
Meeting Minutes  
Wednesday, February 13, 2019  
12:00 p.m.  
Sakura Diner in Tamuning**

**Frances Danieli, MBA, CB, CGFM**  
President  
**Debbie Ngata**  
President-Elect  
**Clariza Mae Roque, CICA**  
Immediate Past-President  
**Mary Grace Edrosa, PMBA**  
Treasurer  
**Shannon Bartonico, CFE**  
Treasurer-Elect  
**Justin Castro, CFE**  
Secretary

Present for the meeting were:

|               |               |                  |                  |
|---------------|---------------|------------------|------------------|
| Bobby Molarte | Clariza Roque | Frances Danieli  | Llewelyn Terlaje |
| Debbie Ngata  | Justin Castro | Margie Francisco | Vanessa Valencia |
| Grace Edrosa  | Fierce Catoc  | Taling Taitano   | Pam Aguigui      |

Maripaz Perez

1. Meeting called to order at 12:03 p.m. by President Frances Danieli.
  2. Approval of Minutes –January 2019 CEC Meeting Minutes were approved.
  3. Treasurer’s Report – December 2018 and January 2019 Treasurer’s Report was approved.
  4. President’s Report –
    - A. March will be a busy month since it will be CGFM Month. There will be many activities and community service events.
    - B. Frances states she wants to revise the PDT raffle conditions: She wants to increase the requirements for volunteering for Community Services events from 1 to 3 community service events.
- b. Committee Reports:
- a. Program –
    - 1) February General meeting will be presented by Attorney Georgette Conception and the topic will be the Do’s and Don’t’s of procurement laws and how to prevent an appeal.
    - 2) March General Membership will be presented by Dr. Maria Ruane on Public Perception on Government Corruption.
    - 3) April General Membership meeting will be on Guam’s 2019 economic outlook presented by Siska Hutapea.
  - b. Education – There will be 1 CPE for the upcoming February 2019 meeting on the Do’s and Don’t’s of Procurement Laws and How to Prevent an Appeal presented by Attorney Georgette Conception

- c. CGFM – As per Maripaz:
  - 1. An update on the CGFM Review Questions Scholarships will be forthcoming. There were changes made to the exam's platform and access timeframe (shorten to 3 months for \$45 and for additional \$30 you can extend for 3 additional months). Original availability was 12 months.
  - 2. CGFM 2019 Mentorship Program: Paz will be emailing CGFMs to ask if they would like to be a mentor for the upcoming mentorship program.
  - 3. March 2019 is CGFM Month and will be the 25<sup>th</sup> anniversary for the CGFM certification. Paz will request attendees to donate 25 pounds of can goods to Guma San Jose to honor the 25<sup>th</sup> anniversary.
  - 4. CGFM Resolution Presentation and Signing on February 26, 2019 at the Guam Legislature Building and Governor's Office.
  - 5. CGFM Month Government Ethics Training – March 15, 2019 presented by Vince Camacho
  - 6. Possible CGFM Review Course Training – Part 3 presented by the Guam CGFMs
- d. Membership– Debbie is currently working on the membership surveys and will update the CEC as soon as possible. Debbie also mentioned that she will update the newsletters with more information.
- e. Young Professionals – As per Frances, there is no new report
- f. Accountability – As per Bobby, the winners for the CCR 2019 competition is as follows:
  - 1. 1<sup>st</sup> Place is University of Guam
  - 2. 2<sup>nd</sup> Place is Guam Community College
  - 3. 3<sup>rd</sup> Place was a tie Guam Waterworks and Guam Housing Corporation
- 4. Community Service – As per Margie: The community events are as followed:
  - 1. FBLG Career Day – February 15, 2019
    - a. 3 volunteers so far and others are welcome to join
  - 2. Bank of Guam 2k/5k Run/Walk – March 9, 2019

- a. AGA will have a cheer station and more details will be sent on a later date.
- 3. Guma San Jose – April 13, 2019
  - a. We will request for food/monetary donations and volunteers.
- 4. Bank of Guam Financial Literacy – Details Pending
- 5. AGA 5k – June 29, 2019
  - a. First 5k committee meeting scheduled February 27, 2019.
  
- g. Newsletter and Website – As per Clariza, there is no new report
- h. Scholarships – As per Frances, Pamela asked UOG and GCC scholarship representatives to announce the AGA scholarship.
- i. By-laws – As per Frances, there is no new report
- j. Awards – As per Frances, there is no new report
  
- c. Other Matters: No other matters
  
- d. Next Meeting: Wednesday, March 13, 2019 at 12:00p.m.  
Location: 9<sup>th</sup> Street Restaurant in Agana
  
- e. Adjourn Meeting: Debbie moved to adjourn the meeting. Paz seconds. All were in favor. Meeting was adjourned at 12:42 p.m.