



**AGA Guam Chapter  
General Membership  
Meeting Minutes  
Wednesday, August 26, 2020  
12:00 p.m.  
Virtual Meeting via Zoom**

Pilar Pangelinan  
President  
Maripaz N. Perez, CGFM-C, CGAP, CICA, CIA, CFE  
President-Elect  
Debbie Ngata,  
Immediate Past-President  
Fierce Catoc, CPA  
Treasurer  
Llewelyn Terlaje, CGFM, CGAP, CFE  
Treasurer-Elect  
Pam Aguigui, CM  
Secretary

Present for the zoom meeting were:

Pilar Pangelinan	Debbie Ngata	Fierce Catoc	Taling Taitano
Justin Castro	Lorbea Palaming	Margie Francisco	Maripaz Perez
Clariza Roque	Doreen Crisostomo	Jennifer Claros	Alfredo Tinoso
Pam Aguigui	Yuka Hechanova	Jorizaira Borja	Rodaly GeradoRizalito
Paglingayen	Vincent Duenas	Odeth Ignacio	Mercedes Poliarco
Samuel Mantanona	Nancy Cueto	Emi Kondo	Mari Calvo Perez
Royelle Carter	Frederick Granillo	Cheryl San Nicolas	loeda Dalmacio
Mardave Toledo	Deborah Hartzler	Hyo Kim	Royelle Carter
Doris Flores Brooks	Noeme Jereza	Josephine Villanueva	Frederick Jones
Frances Danieli	Gloria Travis	Christian Rivera	Lauren Montinola
Chris Wolseley			

I. Call Meeting to Order:

Meeting called to order at 12:02 p.m. by Pilar Pangelinan.

II. Approval of Minutes:

Motion by Doreen and 2nd by Debbie- July 2020 minutes approved (subject to correction).

III. Treasurer's Report:

May and June 2020 financial statements- Motion by Doreen and 2<sup>nd</sup> by Debbie. Motion approved. Fierce presented financial statements to have clear error reporting. May and June 2020 financials including outstanding liabilities, stale checks and long outstanding receivables – posted to net assets or fund balance.

IV. Guest Speaker:

*Claudia Acfalle, Chief Procurement Officer, GSA*

*Reschedule for future AGA meetings.*

*Problems with zoom connectivity- Guest Speaker unable to present.*

*Pam Aguigui*  
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Prepared by: Pamela R. Aguigui, CM  
AGA Guam Chapter Executive Committee – Secretary

V. President's Report:

- a. Strategic Plan Submitted before deadline to National on August 1 – for ACE bonus points!
  - i. By-Laws- No Changes per Yuka and Jori.
  - ii. Education – GPDC still planned for Feb/March or April. Main concern is state of pandemic. Hotel inquiries are still being made in the event back to Cor3. Issue with Cor3, typically 300 attendees with breakout rooms no more than 50. Pilar recommended LEED conference platform used in July PDT available to Chapter includes tools to make virtual event. Contact Rodalyn or Clariza if interested in helping GPDC. Motion made: “How do you plan to attend GPDC?” Fully virtual (83% or 24) or partial virtual (17% or 5).
  - iii. Membership – Plan to receive 50 new members. Highest recruiters will receive entry to raffle for PDT (hopefully live next year – ability to network with peers!)
  - iv. Scholarship – email draft scholarship recommendation to CEC. Lorbea emailed UOG and GCC to identify person to receive on-line application.
  - v. 50<sup>TH</sup> Anniversary – Deadline for 50<sup>th</sup> and under due October.
  - vi. Communication – July membership minutes posted on website. If any job announcements or other articles give to Clariza. New members to be featured in the newsletter – See Debbie
  - vii. Community Service – Margie – no in person community service scheduled for now. Looking for virtual events to participate. Vince – planning to donate 50 care packages to homeless shelters. More info forthcoming.
  - viii. Research and Standard Committee – RJ to present GASB update and CARES Act next month for 1 CPE.
  - ix. Young Professionals – None at this time

VI. August Anniversaries:

22 Years	Gilda Mafnas	GWA		
16 Years	Jocelyn Pascua	GPA	Marietta Vicente	GWA
14 Years	Ferlina Concepcion	GPA		
11 Years	Joe San Nicolas	GWA		
10 Years	Pilar Pangelinan	GCC		
7 Years	Michelle Brillante	OPA		
5 Years	Amy Legaspi, CGFM	PAG	Adriana Quitugua	OPA
	Christian Rivera	OPA		
4 Years	Tammy Batac	DOA	Ira Palero	OPA
	Vanessa Valencia	OFB		
3 Years	Yukari Buccat	Deloitte	Mercedes Poliarco, CGFM	GWA
1 Year	See Leung	Nikko		
New YP	Thomas Battung	OPA	Odeth Ignacio	DOA

VII.


**What's On Your Mind...**



President Pilar asked several members if members preferred virtual meeting and why. Shared comments include more convenient due to pandemic.

Attendees were asked to introduce themselves and describe 3 things about themselves or why they joined AGA. Here are some responses:

Odeth: Started 2/24/20 with Department of Administration (DOA), reviewing for CGFM exam. See Maripaz for benefits of membership and study materials.

  
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Mercedes: (Co-Chair with Maripaz) for CGFM. – only 2<sup>nd</sup> meeting with AGA Guam

Jennifer: works at DOA for 6 years with financial manager, enjoys virtual meeting.

Samuel: previously attended AGA meetings in college, back out of interest and networking, easier access with virtual meetings.

Nancy: Works at UOG under Guam Cedars

VIII. Next Meeting: September 23, 2020

RJ from E&Y on Cares Act, 1 CPE

IX. Adjourned Meeting – meeting adjourned at 12:45 pm.

Motion by Pam and 2<sup>nd</sup> by Doreen.

