



**AGA Guam Chapter
Chapter Executive Committee
Meeting Minutes
Wednesday, March 11, 2015
Ture Café, Agana**

Rachel Field
President
Artemio Hernandez,
CGFM
President-Elect
Doreen Crisostomo, Ph.D.,
CGFM
Immediate Past President
Cora Montellano, CGFM
Treasurer
Joy Bulatao, CGFM
Secretary

Present for the meeting are:

Rachel Field	Jojo Guevara	Frances Danielli	Josephine Villanueva
Ricky Hernandez	Taling Taitano	Rodalyn Gerardo	Vince Duenas
Joy Bulatao	Randy Weigand	Yuka Cabrera	

1. Meeting called to order at 12:06 pm.
2. The February 2015 CEC minutes and Treasurer's Reports were tabled.
3. President's Report
 - a. Rachel greeted everyone with "Happy CGFM Month"! She reminded for the CGFM's to wear red and that their lunch is free during the General Membership meeting.
4. Committee Reports/ Budget Presentations
 - a. Education
 - i. Rodalyn announced a training on "Managing Stress and Burnout" by Dr. Karri Perez at the Guam Department of Education (GDOE) training room, which can accommodate 50 people. She reminded everyone to help market the training. The committee will offer this training again depending on this turnout.
 - b. Community Service
 - i. Frances shared her plan to assist about 49 elderly citizens at Guma Trankilidat with their tax returns. Volunteers will need to bring laptops (information will not be saved in the computer), tax software, and a printer on March 14, 2015 from 9 to 10 AM. This voluntary work was requested by Executive Director Mike Duenas. Taling reminded that CPAs will assume a liability if they prepare the tax returns. Frances will let the elderly sign a liability waiver form.
 - ii. Ricky indicated that an AGA 5K Planning Meeting was held on March 4, 2015. The "Accountability 5K" will be held on Saturday, June 27, 2015 at the Chamorro Village. The committee is looking for interested volunteers to assist with solicitations and chairpersons for various 5K committees. The committee also decided to buy 700 dri-fit t-shirts (500 t-shirts for the runners and 200 for volunteers and sponsors) and local printed race bibs (\$150 for 500 bibs) for the race. The committee distributed the draft t-shirt design for the CEC's feedback. The next planning meeting is on Wednesday, March 18, 2015 at 5:30 PM in Ture Café, Agana.
 - c. Scholarship

- ii. Rachel shared that Pilar Pangelinan from GCC is soliciting for \$1,750 donation from AGA and same amount from GSCPA for GCC's Accounting Pathways Conference. Rachel made a motion to reallocate the remaining \$1,000 AGA Guam Chapter Scholarship budget for this conference. Randy seconded and all were in favor.
 - i. Awards
 - i. Taling reminded that applications for National awards (i.e. Chapter Service, Community Service, and CGFM) are due at the end of the month. Vince motioned to nominate Matt Quinata for the Chapter Service award. Taling seconded and all were in favor.
 - j. Community/Newsletter/Website – Newsletter articles are due the before Monday before the General Membership meeting.
- 5. New Business
 - a. Coast 360 Election
 - i. Rachel shared that two AGA members were running for the Coast 360 Election. AGA has accounts in Coast 360 and thus, can make 1 vote. Jojo made a motion for Ricky to designate Rachel to vote in the Coast 360 Election on March 25, 2015 on behalf of AGA. Vince seconded and all were in favor.
 - b. Incoming Mail
 - i. Ricky inquired if there were procedures for receiving and opening AGA's mails. Joy explained that checks from the mail will be given to Cora.
- 6. Announcements
 - a. The March 2015 General Membership Meeting is on March 25, 2015 at Sheraton.
 - b. The April 2015 CEC Meeting is on Wednesday, April 8, 2015 at 12 p.m. The venue is to be announced.
- 7. Meeting Adjourned at 1:06 pm.