



**AGA Guam Chapter CEC Meeting  
 Wednesday, May 14, 2014  
 Mermaid Tavern  
 Minutes**

Present for meeting were:

Rachel Field	Josephine Villanueva
Clariza Roque	Ricky Hernandez

1. Meeting called to order at 12:18pm.
2. Approval of Minutes. Josie moved to approve minutes subject to corrections. Ricky seconds.
3. Treasurer’s Report. Tabled. Inquire with Bobbie relative to Jason’s email.

a. Proposal to void the following staled dated checks:

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

No quorum to void stale-dated checks. Will send out via email.

4. President’s Report. Appreciation Certificates for May General Membership Meeting. Verification of committee chairpersons pending. Yuka was the Education Co-Chair.

5. Committee Reports:

- a. Program Committee. Wil Castro, Director of Office of Technology on IT for GovGuam.
- b. Education Committee. GPDC
- c. CGFM Committee. None
- d. Membership & Early Careers Committee.
  - i. Mixer was a success. There was good feedback and a turnout of about 50 people.
- e. Community Service Committee
  - i. AGA 5K: Bibs were ordered (Coast360); Need to send out more solicitations; Next meeting: May 22<sup>nd</sup>, 5:30pm at Tamuning Infusion.

- ii. May is Senior Citizens Month and we will be holding a drive to get donations for them. Josie will be obtaining a list of the items for donation. Poster to seek donations (monetary or items).
    - iii. We were unable to have a financial literacy presentation in April, but no response for available schools.
  - f. Website Committee
    - i. Need Joy's picture for the website.
    - ii. Website launch, recruitment.
  - g. Scholarship Committee. Check Joy.
  - h. Awards Committee.
    - i. Provide Community Service Reports. For those who haven't submitted their points, they still have time to input the points.
- 6. Other Matters
  - a. June CEC Meeting: June 11, 2014, 12 p.m. Venue: TBA
  - b. Travel costs air fare, registration, and per diem of the incoming RVP. Tabled discussion.
- 7. Meeting adjourned at 12:55pm.

Minutes prepared by: Clariza Roque