



AGA Guam Chapter CEC Meeting  
Wednesday, February 12, 2014  
Proa, Hagatna  
Minutes

Present for the meeting were:

Doreen Crisostomo                      Josie Villanueva  
Rachel Field                                Clariza Roque

1. Meeting called to order at 12:24pm.
2. Approval of Minutes
  - a. Rachel moved to approve the January CEC minutes subject to additional changes. Josie seconds the motion. All were in favor. Motion was passed.
3. Treasurer's Report
  - a. \$890 to write-off
  - b. Report needs to be modified to include the approved budget.
4. President's Report
  - a. Governor Calvo will be presenting CGFM Proclamation during the March 26<sup>th</sup> AGA General Membership Meeting.
5. Committee Reports:
  - a. Program Committee
    - i. February Speaker is Mr. Brobasong from E&Y relative to tax. This is a CPE session. Notify Rodalyn about the CPEs.
    - ii. Governor Calvo will present CGFM Proclamation, about five minutes.
  - b. Education Committee
    - i. Securing Dr. Karri Perez for a March training. Specifics of training are TBA. Should the Committee decide to hold this training at UOG, there will be no cost for the venue.
  - c. CGFM Committee
    - i. Jojo is looking into activities for March. CGFMs are free for the March meeting.
    - ii. Jojo attended the Katya Silver training. CGFM materials have been updated again. Need clarification if all parts are updated. He is requesting for \$510 for two sets of CGFM materials.
  - d. Membership & Early Careers Committee
    - i. Membership: 191 current members, 14 new members, and 27 suspended members. For those who are suspended, the emails were already sent out. For the GHURA suspended members, it is currently being coordinated with our members. Majority of our members will have an end date of

March 31, 2014 as to their membership. National sent out emails already, but in case you have a member in your company, kindly start the conversation of renewal.

- ii. February mixer. Nothing is set. GSCPA want more time to talk to students than the games played. Rachel will coordinate with Jason. Preference of having mixer in April.

e. Accountability Committee. None.

f. Community Service Committee

- i. February 2<sup>nd</sup>: presented GAIN donation of \$139 of which \$39 came from the members. Josie will send the picture.
- ii. Philippines and Palau donations to be scheduled with their respective consulates.
- iii. Waiting for Ms. Bobbie Howard for Sugar Plum Report.
- iv. February and March: Tax preparation assistance with West Care Sagan Mami.
- v. Annual 5K: coordinate and set the date, July 5<sup>th</sup> at the Chamorro Village. First meeting will be February 27<sup>th</sup> at 5:30pm at Tu'Re Café. Ask Mark to send an announcement.

g. Scholarship Committee

- i. Doris is currently off-island. Follow-up with Joy on Spring Scholarship.

h. Awards Committee. None.

i. By-Laws Committee

- i. Modify procedures? Need an update on regulation for attending courses or fulfilling a certain amount of CPEs.
- ii. Follow-up on CGFM write-up for recognition within HR.

6. Other Matters

a. AGA Sign/Banner and Mock Check

- i. Josie to provide Doreen with the specs for the quotes.
- ii. Requesting for a sign with an easel
- iii. The mock check is \$75 at Copy Express

b. March CEC Meeting: March 12, 2014, 12 p.m. Venue: TBA

7. Meeting Adjourned at 12:55pm.

Minutes prepared by: Clariza Roque