



**AGA Guam Chapter
General Membership
Meeting Minutes
Wednesday, December 21, 2016
Westin Resort Guam**

**Yukari Hechanova, CGFM, CPA, CIA, CGAP,
CGMA
President**
**Clariza Mae Roque
President-Elect**
**Artemio "Ricky" Hernandez, CGFM, MAcc
Immediate Past-President**
**Josie Villanueva, CPA, CGFM
Treasurer**
**Florephine Dela Cruz
Secretary**

Attendance Count: Members-44 Non-Member-2 JAS-2

1. Meeting called to order at 12:20pm by President Yuka Hechanova.
2. Approval of Minutes. Chris moved to approve the September GM minutes. Rodalyn seconds. All were in favor. September GM minutes were approved.
3. Treasurer's Report. Andie moved to approve the Treasurer's Reports from June to November. Paz seconds. All were in favor. June to November Treasurer's Reports were approved.
4. President Report. Tabled.
5. Committee Reports. Tabled.
6. Christmas Party. Hosted by JAS. AGA had a raffle; the beneficiary of the proceeds is Sanctuary, Inc.
7. Raffle Winner: Anita Arile
8. Other Matters. Jason announced the upcoming training on December 27, 2016 that is co-sponsored by GSCPA and AGA.
9. Next Meeting: January 25, 2017. Location: TBA.
10. Meeting adjourned at 1:30pm

Minutes prepared by: /s/ Florephine Dela Cruz
AGA – Guam Chapter Secretary