



**AGA Guam Chapter
Chapter Executive Committee
Meeting Minutes
Wednesday, October 10, 2018
12:00 p.m.
Gabriel's Restaurant**

Frances Danieli, MBA, CB, CGFM
President
Debbie Ngata
President-Elect
Clariza Mae Roque, CICA
Immediate Past-President
Mary Grace Edrosa, PMBA
Treasurer
Shannon Bartonico, CFE
Treasurer-Elect
Justin Castro, CFE
Secretary

Present for the meeting were:

Frances Danieli	Rachel Cubacub	Debbie Ngata	Fierce Catoc
Grace Edrosa	Clariza Roque	Justin Castro	Margie Francisco

1. Meeting called to order at 12:14 p.m. by President Frances Danieli.
2. Approval of Minutes – June 2018 CEC Meeting Minutes were tabled. September 2018 CEC Meeting Minutes were approved.
3. Treasurer's Report – FY 2017-2018, June 2018, July 2018, and August 2018, September reports were tabled.
4. President's Report –
 - A. Frances mentioned the free AGA National Webinar "AGA Leaders Webinar: Meeting & Events" on Thursday, November 8, 2018.
5. Committee Reports:
 - A. Program – Frances mentioned the upcoming Utilities Commission Forum for the November General Membership Meeting.
 - B. Education – As per Clariza, there is no new report.
 - C. CGFM – Standard Operating Procedures (SOP) – 03 CGFM Scholarship Procedures was approved by Fierce and Margie.
 - D. Membership– As per Debbie, there is no new report.
 - E. Young Professionals – As per Rachel, there is no new reports. Rachel and Jerricho are both working on the Young Professional survey.
 - F. Accountability – Bobbie stated that she is currently working on finalizing the CCR.
 - 1) Community Service – Margie mentioned that the Guam International Coastal Clean Up occurred on September 29, 2018. Despite the heavy rain, there were 7 AGA volunteers in attendance. Margie reminded the CEC members of the Bank of Guam: Get Smart on Credit event

happening on October 11, 2018. AGA will have two classrooms at the George Washington High School.

- G. Newsletter and Website – As per Frances, there is no new report
 - H. Scholarships – As per Frances, there is no new report
 - I. By-laws – As per Frances, there is no new report
 - J. Awards – As per Frances, there is no new report
6. Other Matters: No other matters were reported
 7. Next Meeting: Wednesday, November 14, 2018 at 12:00p.m.
Location: Khaohom Thao Restaurant in East Agana
 8. Adjourn Meeting: Grace moved to adjourn the meeting. Rachel seconds. All were in favor. Meeting was adjourned at 12:46 p.m.