



**AGA Guam Chapter
Chapter Executive Committee
Meeting Minutes
Wednesday, November 14, 2018
12:00 p.m.
Khaohom Thai 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	Jojo Guevarra	Vanessa Valencia
Grace Edrosa	Justin Castro	Margie Francisco

1. Meeting called to order at 12:38 p.m. by President Frances Danieli.
 2. Approval of Minutes – June 2018 and October 2018 CEC Meeting Minutes were tabled.
 3. Treasurer’s Report – FY 2017-2018, June 2018, July 2018, and August 2018, September, October 2018 reports were tabled.
 4. President’s Report –
 - A. Frances mentioned the possibility of having EY present for the January 2019 general membership meeting. The topic of the meeting will be the tax changes due to the Tax Cuts and Jobs Act and if members could receive a CPE for attending.
 - B. Frances mentioned that she plans on having her friend present during the February 2019 general meeting. He topic of the meeting will be presented by Attorney Conception and will present on the Do’s and Don’t’s of procurement laws and how to prevent an appeal.
 - C. Frances asked Jojo if he or any other members would want to present on ethics. Jojo said he will talk to Paz about it and will notify us when he comes up with a decision.
- b. Committee Reports:
- a. Program – Frances mentioned that Rodalyn is working on reconciling the records for GPDC and will present the report in the upcoming meeting. Frances also mentioned that Rodalyn will prepare a Lessons Learned and will present the report to the upcoming GPDC committee meeting.
 - b. Education – As per Frances, there is no new report
 - c. CGFM – Standard Operating Procedures (SOP) – 03 CGFM Scholarship Procedures was signed and approved by Justin Castro and Frances Danieli

Official Minutes prepared by: Justin B. Castro
AGA – Guam Chapter Secretary

- d. Membership– As per Frances, there is no new report
 - e. Young Professionals – As per Frances, there is no new report
 - f. Accountability – As per Frances, the 2017-2018 – CCR was revised and posted onto the AGA website.
 - i. Community Service – Margie mentioned that AGA will not participate in the Guma San Jose because AGA had a food drive for the Super Typhoon Yutu survivors in Saipan. Vanessa is currently planning the Christmas Bell Ringing and will provide us more details next meeting. Margie mentioned that Vangie Cabacar will be presenting in the upcoming general membership and AGA will present the gifts to her during the meeting.
 - 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
- c. Other Matters: No other matters were reported
- d. Next Meeting: Wednesday, January 09, 2018 at 12:00p.m.
Location: Capricciosa Restaurant in Agana Shopping Center
- e. Adjourn Meeting: Jojo moved to adjourn the meeting. Grace seconds. All were in favor. Meeting was adjourned at 12:58 p.m.