



AGA Guam Chapter CEC Meeting
Sakura Noodle House
Wednesday, December 12, 2012, Noon
Meeting Minutes

1. Meeting called to order at 12:09 PM. Present for the meeting were:

Jason Katigbak	Chris Wolesely
Yuka Hechanova	Randy Weigand
Mark Palarca	Rodalyn Marquez
Ricky Hernandez	Ariana Villaverde
Garry Yeoh	Clariza Roque
Doreen Crisostomo	Rachel Field
	Gloria Travis

2. Approval of Minutes- Minutes approved subject to corrections.

3. Committee Reports given by Jason:
 - a. Community Service Committee –Motion passed to approve donation to those affected by the typhoons that struck Palau and the Philippines at \$500 each. Yuka will coordinate with the Palau Community Association of Guam and Josie will make arrangements with the Philippine Consulate Office.
December projects include: Bell ringing with the Salvation Army, Sugar Plum, and Karidat Kamalen.
 - b. Membership – Committee goal to increase membership by 5%. AGA National provided \$200 as funding for member recruitment purposes. Motion made and approved to use the funds recruit new members at the AGA Christmas party. The first 12 non-members who attend with an AGA member will receive a free lunch at the December 19 Christmas party (limit one guest per member).
CEC Appreciation Day will be on December 28 (Friday) at Niji Restaurant. As a show of gratitude the chapter will host the free lunch for CEC members. A formal mid-year review will be conducted.
Budget for the annual Christmas party approved at \$500.
 - c. Early Career – Committee is working on the 2nd annual high school essay contest. Theme is “Government Accountability in the Digital Age”. Budget for project is \$800 and committee actively seeking company sponsorship. Start date will be in January and will close in March, winners will be announced by mid-March. Another mixer is scheduled for April 2013.
 - d. Scholarship – No scholarship award made to GCC because no one met the “full-time student” requirement. Among the suggestions presented include: a) Take out the “full-time student” phrase. Thus even half time students will be eligible. A potential challenge is that a person with only one class may qualify in which the scholarship will exceed the semester’s cost. b) If there are no eligible students at GCC, can the funding go to UOG? Matter tabled pending the Scholarship committee’s recommendation.

4. Other business – Proposal to increase JAS luncheon fee at the General Membership meeting will be tabled until the next CEC meeting. Yuka will pull out financial information as to the cost of the subsidy and Doreen will talk to JAS members as to a reasonable fee.
Adoption of standard operating procedure for the annual PDC raffle tabled until next meeting.

5. Meeting adjourned at 1:10pm

Minutes prepared by: Gloria Travis