



**AGA Guam Chapter  
General Membership  
Meeting Minutes  
Wednesday, August 29, 2018 at 12:00pm  
Westin Resort Guam Somnak Ballroom**

**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

Attendance Count: Members- 70 Non-Member-6 JAS- 1

1. Meeting called to order at 12:23pm by President Frances Danieli.
2. Approval of Minutes - Tabled
3. Treasurer's Report - Tabled
4. President Report - Tabled
5. Committee Reports.
  - a. Guam International Coastal Clean Up
    - i. Date: 09/15/2018
    - ii. Time: 6:30 am
    - iii. Location: To be Announced
  - b. Bank of Guam – Get Smart about Credit
    - i. Date: Pending Dates: October 10/10/2018 or 10/26/2018
    - ii. Actual Date, Time, and School to be Announced
6. Topic: Bank of Guam – Get Smart about Credit
  - a. The Bank of Guam representative talked about what programs are included in the Get Smart about Credit, such as a financial management simulation called “Mad City Money”. They mentioned the history of the program and how it helped high school students learn about financial management.
7. AGA National Awards
  - a. Chapter CGFM Award was awarded to Jose Guevara and Maripaz Perez
  - b. Chapter Accountability and Transparency award was awarded to Dr. Doreen Crisostomo
  - c. Community Service Award was awarded to Frances Danieli
  - d. Regional Vice President Award was awarded to Jose Guevara
  - e. Chapter Recognition Program Platinum Award was awarded to Clariza Roque
8. AGA National President John Lynskey
  - a. Topic: Presidential Goals and AGA's New Governance
    - i. John Lynskey talked about his future goals as the new AGA National President. Lynskey wants to promote and expand CGFM education with colleges and universities. In addition to the CGFM certification, he also wants to promote AGA membership and careers in public service.
    - ii. John Lynskey wants to revise the AGA Governance structure. Lynskey plans on creating a National Council Committee, which will have a representative from each AGA Chapter around the world. The NCC is intended to provide chapters a stronger voice.
9. No Raffle was held

10. Next Meeting: September 26, 2018 at 12pm. Location: Hilton Resort and Spa

11. Taling Taitano moved to adjourn the meeting. Joy Bulatao seconded. All were in favor. Meeting adjourned at 12:49pm.

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