



AGA Guam Chapter CEC Meeting
Wednesday, March 12, 2014
Mermaid Tavern
Minutes

Present for the meeting are:

Doreen Crisostomo

Jojo Guevara

Bobbie Molarte

Clariza Roque

Rachel Field

Vince Duenas

Randy Wiegand

Ricky Hernandez

1. Meeting called to order at 12:08pm.
2. Approval of Minutes
 - a. Doreen moved to approve the February CEC minutes subject to additional changes. Jojo seconds the motion. All were in favor. Motion was passed.
3. Treasurer's Report
 - a. \$890 write-off not completed.
 - b. Report will be modified to include budget.
 - c. Cash in Bank. How often do we use the cash?
 - d. Consider TCD. Interest rate is low right now. Bobbie will obtain TCD quotes.
4. President's Report
 - a. As of now, Governor Calvo to do Proclamation during the March General Membership Meeting.
5. Committee Reports:
 - a. Program Committee
 - i. March Speaker is Maria Salas from Social Security. Pending bio from Doris. Rachel will follow-up. No CPE for 30 minutes.
 - ii. Need ideas for April, May and June Speakers
 - b. Education Committee
 - i. Dr. Karri Perez training on Friday, March 14th resulting in 4 CPEs. Free to CGFMs. Send another reminder.
 - ii. Training with May for 2 days. Follow-up with Zeny.
 - c. CGFM Committee
 - i. Governor Calvo to present the Proclamation;
 - ii. All three parts of the CGFM exam have been updated. Jojo will find out the cost for the study guides so that the CEC may approve the purchase.
 - d. Membership & Early Careers Committee
 - i. Jason emailed the listing of members qualified for PDT raffle. Confirm that they have done a community service.
 - ii. Vince will spearhead the next Essay Contest.

- iii. Mixer: need MOU in place and logistics and date are pending. Need more professionals.
 - e. Accountability Committee. None.
 - f. Community Service Committee
 - i. Sagan Mami Tax Assistance Sessions:
 - 1. Saturday, March 15th (8am-10am), Hornet Bldg. 3rd Floor, Tamuning Suite 301
 - 2. Saturday, April 12th (8am-10am), Hornet Bldg. 3rd Floor, Tamuning Suite 301
 - ii. When we make any donations, know the receiver.
 - iii. 5K Planning:
 - 1. July 6th has been secured.
 - 2. Next meeting will be later in March.
 - 3. Theme: “Accountability is a Lifestyle”; No logo yet.
 - 4. Working on getting sponsors.
 - g. Scholarship Committee. None.
 - h. Awards Committee
 - i. Forward to Taling activities; 3rd Quarter due March 31st. No points have been inputted.
 - ii. Nominations for Chapter Service Award is Randy. Vince will work on it.
 - iii. Chairs to have their write-ups ready.
 - i. By-Laws Committee. None.
 - j. Website Committee.
 - i. The website has been updated, reformatted, and may be viewed on smart phones. Working on Community Service and list of CPEs.
6. Other Matters
- a. April CEC Meeting: April 9, 2014, 12 p.m. Venue: TBA
7. Meeting Adjourned at 12:50pm.