



AGA Guam Chapter CEC Meeting
Mermaid Tavern
Wednesday, November 7, 2012, Noon
Meeting Minutes

1. Meeting called to order at 12:07 PM. Present for the meeting were (quorum not met):

Jojo Guevara
Josie Villanueva
Jason Katigbak
Yuka Hechanova

Tom Paulino
Rachel Field
Gloria Travis

2. Approval of Minutes- Tabled-emailed to CEC members.
3. Treasurer's report – October financial statement submitted for review.
4. President's report:
5. Committee Reports given by Jason:
 - a. Program Committee – Dr. Judith Guthertz is the scheduled speaker for the November general membership meeting. However, given the election outcome, it is recommended to re-confirm with the senator and/or reschedule the meeting to November 28.
 - b. Community Service Committee – 5 Volunteers and donations are needed to serve food at Kamalen Karidat scheduled for November 17. Show time is 5:00pm for preparation and dinner is served at 6:00pm. December: Bell ringing with the Salvation Army. Josie will distribute the schedule once confirmed.
 - c. Education Committee – Possible Ethics course for December with Mike Sablan as recommended speaker.
 - d. CGFM Committee – March 18-22, 2013 for CGFM intensive review course. Cost is still being determined and Jason will provide cost options for CEC review.
Doreen is working on a bill that seeks to recognize the CGFM designation.
6. Other matters –
AGA received recognition certification, token gifts, and Legislative resolution at a ceremony at UOG honoring scholarship donors.
Christmas party (chaired by Rachel) is scheduled for December 19 at the Outrigger.

For CEC consideration:

- 1) Scheduling of the Ethic course for December from 9-12noon and have the Christmas party afterwards.
- 2) Increase luncheon cost for JAS students from \$6 to \$10.

7. Meeting adjourned at 1:06pm

Minutes prepared by: Gloria Travis