



**Association of Government Accountants
Guam Chapter
General Membership
Meeting Minutes**

Wednesday, October 27, 2021
Virtual Meeting via Zoom

**Maripaz Perez, CGFM, CGAP,
CICA, CIA, CFE**
President
**Josephine Villanueva, CPA,
CGFM**
President-Elect
Pilar Pangelinan
Immediate Past President
**Llewelyn Terlaje, CGFM, CGAP,
CFE**
Treasurer
Justin Castro, CFE
Treasurer-Elect
Joy Bulatao, CGFM
Secretary

Present for the meeting were 40 attendees:

Angel Bansil	Debbie Ngata	Josephine Villanueva	Mizpah Wiegand
Angela Bates	Deborah Hartzler	Joy Bulatao	Odeth Ignacio
Artemio Hernandez	Dona Marie Silang	Justin Castro	Pamela Aguigui
Blanca Eata	Doreen Crisostomo-Muña	Kenneth Borja	Pilar Pangelinan
Carmine Otei	Hyo S Kim	Llewelyn Terlaje	Ren Jalandoni
Catheryne Leila Arroyo	Janet Taitano-Arroyo	Lorbea Kim	Roberta Joyce Castro
Cheryll Estrada	Jemimah Razo	Marc Tanag	Taling Taitano
Christel Marie Espiritu	Jennifer Claros	Margie Francisco	Tammy Batac
Danica Lagman	Jerry Toves	Maripaz Perez	Tricia Balajadia
David Dell'Isola	Jorizaira Borja	Mary Grace Edrosa	Yukari Hechanova

1. Call to Order

a. Meeting was called to order at 11:48 a.m. and was presided by Maripaz Perez.

2. AGA Guam Chapter Program Year 2020-2021 Citizen-Centric Report Presentation by Dr. Doreen Crisostomo-Muña

a. Doreen presented each page of the Citizen-Centric Report (CCR). Page 1 was an overview of the Chapter. Page 2 was about the Chapter's performance, to include its 50th year anniversary and 50 Under 40 publication. Page 3 was about the Chapter's finances, which shows 46% of expenses were for scholarships. Page 4 was about the Chapter's challenges and outlook, to include operating in a pandemic and membership appreciation.

3. 2021 Scholarship Recipients by Lorbea Kim and Jorizaira Borja

a. Jorizaira presented the AGA Guam Chapter Scholarship to Catheryne Leila Arroyo from the Guam Community College. The recipient was awarded \$500.
b. Lorbea presented the Herminia Dierking Scholarship to Christel Espiritu and Dona Marie Silang from the University of Guam. Each recipient was awarded \$1,000.

4. Approval of Minutes

a. A motion to approve the Aug. and Sept. 2021 General Membership Meeting minutes, subject to corrections, was made by Doreen. Josephine Villanueva seconded the motion. The motion carried, but polling was not conducted.

5. Treasurer's Report

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- a. As of 7/31/2021:
 - i. The Statement of Financial Position showed total assets and total liabilities and equity at \$58,813.97.
 - ii. The Statement of Activities showed total income at \$454.58, total expense at \$4,439.54, and excess of expense over income at \$(3,984.96).
 - b. As of 8/31/2021:
 - i. The Statement of Financial Position showed total assets and total liabilities and equity at \$58,813.97.
 - ii. The Statement of Activities showed total income, total expense, and excess of expense over income at \$0.
 - c. A motion to approve the Jul. and Aug. 2021 financials was made by Doreen. Josephine seconded the motion. The motion carried, but polling was not conducted.
6. Committee Reports
- a. Certification/Certified Government Financial Manager or CGFM by Josephine
 - i. Josephine announced that the Committee will hold its second Coffee Klatch session on Nov. 6, 2021.
 - b. Community Service by Margie Francisco
 - i. Margie announced that the Chapter is sponsoring a donation drive for the Guam Memorial Hospital Authority's COVID-19 equipment loan program. Donations, of money and/or gently used wheelchair and walker, will be accepted until Nov. 19, 2021. Donations of at least \$50 will count as one community service credit for Chapter members.
7. Guest Speaker's Presentation
- a. David Dell'Isola, Gregory Massey, and Helen Mafnas, from the Guam Department of Labor (DOL), presented on "Guam Labor and Pandemic Issues on Guam".
 - i. Today was the last day to file claims for the Pandemic Unemployment Assistance (PUA) program.
 - ii. The Guam DOL paid a total of \$806 million to 30,795 legitimate PUA claims, of which majority were longtime filers. The claims were determined to be legitimate after the department sifted through 133,319 claims. The rest of the 102,524 claims were fraudulent, were primarily from off-island, and were detected through measures implemented by the Guam DOL with the assistance of the Treasurer of Guam, the U.S. Department of Interior, and state attorney generals.
8. Other Matters
9. Next Meetings
- a. The Chapter Executive Committee Meeting will be held virtually on Nov. 10, 2021.
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- b. The next General Membership Meeting will be held virtually on Nov. 17, 2021.

10. Adjournment

- a. Meeting was moved to be adjourned at 1:11 p.m. by Doreen. Pilar Pangelinan seconded the motion. The motion carried, but polling was not conducted.