

Dipãttamenton I Kaohao Guinahan Chamorro

Department of Chamorro Affairs
Board of Trustees – Regular Meeting
October 18, 2012 – 2:00 p.m.

A G E N D A

- I. Call to Order**

- II. President's Report**

- III. Old Business**
 - A. Approval of Board Minutes
 - 1. September 20, 2012

- IV. New Business**
 - A. Guam Museum
 - 1. Recruitment

 - B. Revitalizing Business Selection Sub-Committee
 - 1. Chamorro Village
 - 2. Guam Museum

 - C. Research Publication & Training Division
 - 1. Commemoration

- V. Other Discussions/Announcements**

- VI. Adjournment**

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Dipåtamenton Kaohao Guinahan Chamorro
Department of Chamorro Affairs
Board of Trustees Regular Meeting
October 18, 2012 – 2:00 p.m.

MINUTES

Members Present:

Joe McDonald, Acting Chairperson; Shana Pangelinan, Treasurer/Acting Secretary; Ed Benavente, Vicente Meno, and Maria Vilante.

Members Absent:

John Mafnas, Chairman.

Management & Staff:

Cathy Gogue, Acting President; Juanita P. Quintanilla, Administrative Services Officer; Simeon Palomo, Planning & Development; Jeffrey San Nicolas, Chamorro Village Manager; Anthony Ramirez, Acting Guam Museum Administrator/Curator and Jennifer G. Paulino.

Call to Order:

The Department of Chamorro Affairs Board of Trustees October 18, 2012 meeting was called to order by Joe McDonald, Acting Chairperson.

President's Report:

Acting President Gogue reported that all of the divisions within the Department of Chamorro have been very busy. The Guam Council of the Arts & Humanities just completed their Production Workshop. The Public Broadcast System Guam (PBS) completed a Read a Thon. The proceeds from the fundraiser brought in about Fifty-Thousand Dollars. Acting President Gogue anticipates raising more funds on the next fundraiser. PSB has also completed its second episode of "*I Know Guam*". This second episode will be focusing on the Ritidan Site. This will be aired on television sometime next week. The Chamorro Village held a tenant meeting. Mr. Jeff San Nicolas, Chamorro Village Manager reminded each tenant present the importance of abiding by the Rules and Regulations and that each tenant will be accountable for any breach of contract. A special board meeting will be scheduled to discuss the current issues with Chamorro Village. The Guam Museum Foundation (GMF) will be holding a "*Friends of the Museum*" press conference tomorrow, September 19, 2012 at the Guam Premiere Outlet. The GMF will be garnering registration from the public to become members. All members will be receiving updates on the development of the new Guam Museum which will also include updates on the Latte of Freedom.

Member Meno asked who legally owns the Chamorro Village? Does the Federal Government or the Government of Guam? Acting Board Chair McDonald responded that the construction of the Chamorro Village was funded by the Federal Government. However after Fifteen years the Government of Guam is now the owner. This was a apart of the contract agreement with the

between the Federal Government and the Government of Guam. Chamorro Village Manger, San Nicolas mentioned that research is being done to find any documents recorded with regard to the releasing of the property back to the Government of Guam. Acting President Gogue, again mentioned that there will be a special board meeting with the board of trustees and management to discuss issues such as the Chamorro Village Rules & Regulations, contracts, extensions, incubator program, etc. Acting Chair McDonald agreed to table this discussion until the special board meeting. Member Pangelinan requested that the board be provided copy of the Chamorro Village Rules & Regulations, current contracts/leases and all records for review prior to the meeting.

Old Business:

Approval of Board Minutes

Motion was made by Member Meno, seconded by Member Benavente to approve the September 29, 2012 Board Minutes, subject to a correction. Motion approved.

New Business:

Recruitment of Guam Museum Positions

Acting President Gogue, proudly announce the recruitment of the Guam Museum Curator and the Museum Assistant positions. The recruitment of these positions is important in anticipation of the new Guam Museum Facility on December 2014. Mr. Anthony Ramirez, Acting Guam Museum Administrator/Curator, has turned in his letter of resignation, effective December 28, 2012. Management is working with Department of Administration Recruitment Division to also recruit the Guam Museum Administrator's position.

Board members voiced their sentiments on the design of the Guam Museum. Member Meno and Member Pangelinan did not agree with the exterior design. They felt that it does not display the Chamorro culture. Board members requested that they be updated on the build up and also questioned if the design of the Museum was finalized. Acting President Gogue mentioned that an Educational Quality Committee (EQC) was formed. This Committee is chaired by Dr. Marilyn Salas. Dr. Aguon reminded the board that the Department of Chamorro Affairs is mandated by law to be in charge of committees such as this and did not agree with committees outside of the department making discussions without the department's consent. All members agreed. Acting President Gogue agreed and noted that the EQC should consult the DCA Board on all issues being discussed.

Revitalizing Business Selection Sub-Committee

Member Pangelinan explained that she was a previous member of the board during the last administration. During this time she was a member of the Chamorro Village sub-committee. However, the current board has not voted on any sub-committees. Acting President Gogue then requested volunteers to head and create sub-committees for the Chamorro Village and the Guam Museum.

Motion was made by Member Pangelinan, seconded by Member Benavente to nominate Member Meno to Chair and create a Chamorro Village Sub-Committee. Motion was also to nominate Member Meno, as Chairperson for the Chamorro Village Sub-Committee. By unanimous vote, motion was approved.

Motion was made by Member Pangelinan, seconded by Member Benavente to nominate Vice Chair McDonald to Chair and create a Guam Museum Sub-Committee. By unanimous vote, motion was approved.

Alternate Chairperson(s) for each sub-committee will be voted on during their meetings. All board members agreed.

Research Publication & Training Division

Acting President Gogue welcomed the attendance of Board Member Dr. Katherine B. Aguon. After the Department relocated to its new office, it has had several events in which Dr. Aguon was not able to attend but was recognized for her hard work and dedication for the department. Dr. Aguon was a part of the committee who created Public Law 25-69 (creation of the Department of Chamorro Affairs). Board Chairman Mafnas and President Artero-Cameron requested that Dr. Aguon be recognized during this board meeting. The Department has dedicated a commemorative wall in the front entrance of the President's office featuring her photo. Member Dr. Aguon spoke on the history of the Research, Publication & Training Division. She explained the importance of this division and how its vision and functions are to perpetuate our Chamorro language, culture and heritage. She iterated the strength and power that Public Law 25-69 provides for the department. She discourages the influence of outsiders and to be mindful that Chamorro culture is very hard to isolate. Continued research has to be conducted by the Department of Chamorro Affairs. Past research conducted for the Chamorro English Dictionary was done by a panel of volunteers. The Chamorro language is in danger. Scientific studies of the different authenticities are identified by language. If we lose our language we lose our heritage. Research for the Chamorro language is very complicated and difficult to teach. Member Dr. Aguon understands the limited funding the department faces every year, but recommends that the department present plans to the Guam Legislature in support of our programs in need of funding. Dr. Aguon believes that the Guam Legislature will support these efforts and also suggested sending out press release to the public.

Acting Chairperson McDonald requested that Acting President Gogue look into the funding of revitalizing the RPT programs in terms of the department's mandates.

Other Discussions/Announcements:

None.

Adjournment:

Motion was made by Member Meno, seconded by Member Benavente to adjourn the meeting. Without further discussion motion was approved to adjourn meeting.

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Board Meeting
October 17, 2012 – 4:00PM

A G E N D A

- I. CALL TO ORDER**
- II. REVIEW AND APPROVAL OF MINUTES DATED AUGUST 23 & SEPTEMBER 4 & 12, 2012**
- III. OLD BUSINESS**
 - A. Status on Masters Award**
 - B. % for the Arts – Public Hearing**
 - C. Cultural Producers Workshop – October 8-11, 2012**
- IV. NEW BUSINESS**
 - A. Reporting Requirements for Boards & Commissions – Public Law No. 31-233**
 - B. Reconsideration of Grant Application**
 - C. Grant Guidelines / Application**
- V. OTHER ANNOUNCEMENT & DISCUSSIONS**

Next Board Meeting scheduled for November 6, 2012 at 3:00pm.
- VI. ADJOURNMENT**

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Board Meeting
October 18, 2012

I. CALL TO ORDER

The Guam Council on the Arts and Humanities Agency's regular board meeting was called to order at 4:15pm by Chairperson of the Board, Ms. Monica Guzman. Board members present were John Ibanez, Jenevieve Sablan Ooka, and Mary Tighe (phone). Those absent were Bryan Duenas and Shiela Shedd. Also present were Acting President Cathy Gogue and CAHA staff members: Jackie Balbas and Sherrie Barcinas.

II. REVIEW AND APPROVAL OF MINUTES DATED August 23, 2012, September 4 & 12, 2012.

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III. OLD BUSINESS

A. Masters Awards Nomination Packet

As per Jackie Balbas, the only thing left is the process for the board members to interview these masters as Part II of the review process. Chairperson Guzman commented that we to start the review process for the three masters (Ilene Meno, Greg Pangelinan, and Frank Lizama) to that we can finish with the nominations within the following week. Chairperson Guzman asked that the board work their schedules so that we are able to complete Part II of the selection process. Jackie Balbas advised the board that she is preparing the questionnaire that can be used by the selection committee when they make their site visits to the masters' shops. Chairperson Guzman suggested that the entire review process be completed by the end of October 2012. *No motion carried.*

UNANIMOUSLY APPROVED

B. Percentage for the Arts Procedures & Guidelines

As per Jackie Balbas, there was a public hearing on October 1, 2012 for the procedures and guidelines reviewed and approved by the board. In following the Administrative Adjudication Act (Triple A Process), individuals were given the opportunity to provide their comments/concern regarding the changes made by the board.. There were four individuals attending this public hearing. All four attendees are involved with the visual and performing arts community. Based on the discussions that occurred during the meeting, three of the attendees didn't have any objections to the rules and regulations. Most of comments made on the money that should remain with the visual arts – based on GEDA's Qualifying Certificate (QC). Two of the attendees mentioned that they would prepare written comments to CAHA. According to Ms. Balbas, we are moving forward with the Triple A process. Our next step will be to request that the Department of Administration review the Percentage for the Arts Procedure & Guidelines so that DOA can provide CAHA with an economic impact study. Based on the information received from DOA, we will then submit such information to the Guam Legislature. Chairperson Guzman asked that Vice President Gogue and Ms. Balbas ensure that the Triple A process is followed and that we work to get the procedures and guidelines approved through such process. *No board action was taken, and this item will be discussed at the next meeting.*

C. Cultural Producers Workshop – October 8 -11, 2012

Chairperson Guzman advised the board that the SPC and the Pacific Islands forum Secretariat sponsored these workshops that was held immediately after the GMIF. There were twenty-three (23) delegates from the Micronesian islands and thirty (30) participants from Guam. Based on the discussions held during the workshop, all our local producers were so motivated and wanted to get organized. At the end of the fourth day, there was a discussion in developing a national strategy for strengthening our cultural industry. Further, there was resolution that was approved with a communiqué that was approved by the delegates to present to the Micronesian Chief Executive Summit. There was a member from Pohnpei that would like to present the communiqué to their council. The workshop report should be completed within a month and will be sent out by the SPC to all participants for their input and then sent back to SPC for finalization. After the process is completed, the document will be sent to the Guam media and posted on the SPC website. In addition to the healthy discussion, there was a lot of networking that the participants appreciated. *No motion carried.*

IV. NEW BUSINESS

A. Reporting Requirements for Boards & Commissions – Public Law No. 31-233

Chairperson Ms. Monica Guzman mentioned for the record that in the past there were calls on which the board will teleconference if they were unable to attend the meeting. Precedence has been set and this procedure was approved for the CAHA board to meet quotas. Having transparency amongst all boards and commissions, the new budget act requires that all minutes, addendums and recordings be submitted to the Governor, Speaker, Legislature and the OPA's office within the 7 calendar days of the meetings. The OPA will post these audio files on their website. The Chairperson requested that CAHA staff verify with legal counsel what procedures the board needs to make so that teleconference is an acceptable form of a board member participating in board meeting. *No motion carried.*

B. Reconsideration of Grant Application

Chairperson Guzman, mentioned there was an email from Mr. Joseph Cameron, that a grant application be reconsidered for board review and approval. The board was opened to the idea by suggested that Ms. Sheila Shedd be present since her panel reviewed this particular application. *No motion carried.*

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C. Grant Guidelines / Applications

Mr. John Ibanez mentioned about the applications be reviewed for consistency. For so many years, there has been questions to make the application process more user/web friendly. There have also been inconsistencies in the review and approval process of applications approved. For example, a grant was approved one year, with precedence set, and then a similar grant could be disapproved the following year. Chairperson Guzman suggested having a subcommittee of board members review the application. Further, staff was instructed to look at other grant applications with GVB's Chaco Committee as well as the Guam Humanities Council to review their applications and determine what is easiest for applicants. The other concern was with the numbers of years granted was not clear. Chairperson Guzman suggested collecting all data, etc. by the March 2013 workshop. The working session will be on January and February 2013, and the April 2013 announcement will include a workshop so that the next cycle will include more applicants.

V. OTHER ANNOUNCEMENTS & DISCUSSIONS

Acting President Gogue mentioned that she attended with Ms. Balbas and Bal Aguon the Inarajan Museum opening. She stated that the project is really a great project for the village of Inarajan that our people and visitors will enjoy.

She added that the CAHA team should stay with the timeline set for the Masters timeline program.

VI. ADJOURNMENT

With no further discussions Acting President Gogue suggested that the board move to adjourn the meeting. Motion was made and seconded. Approved by acclamation. The meeting adjourned at 4:30 pm

Minutes prepared by:

Concurred by:

Mark A. Duenas
Program Coordinator I
Guam CAHA

Cathy Gogue
Acting President
Guam CAHA

Attested to be true and correct by

Monica Guzman
Chairperson
Guam CAHA Board of Directors