

Dipåtamenton Kaohao Guinahan Chamorro

Department of Chamorro Affairs
Board of Trustees Regular Meeting
May 16, 2013 – 2:00 p.m.

MINUTES

Members Present:

Joseph McDonald; Acting Chairperson, Eddie Benavente, Vicente Meno and Maria Vilante.

Members Absent:

John Mafnas; Chairperson, Shana Pangelinan, Treasurer/Acting Secretary and Dr. Katherine B. Aguon.

Management & Staff:

Joseph Artero-Cameron, President; Jeffrey San Nicolas, Chamorro Village Manager, Simeon Palomo, Guam Museum and Jennifer G. Paulino, President Office.

Call to Order:

The Department of Chamorro Affairs Board of Trustees May 16, 2013 meeting was called to order by Acting Chairperson McDonald.

Motion was made by Member Vicente Meno, seconded by Member Eddie Benavente for the Board of Trustees to move into an Executive Session. Motion approved. Other Discussions/Announcements on the Agenda was completed.

President's Report:

Update on GCEF Bid

President Artero-Cameron informed the board that the Guam Economic Development Authority (GEDA) reported several bidders have requested for an extension on the continued construction for the Guam and Chamorro Educational Facility (Guam Museum). GEDA considers this project as a high profile community project, important for the people of Guam and therefore granted the request to amend its entirety the "Schedule of Events," as indicated on page 5 of the IFB 13-004 (Invitation for Bid packet). Copies of the schedule were distributed to all board members for review. President Artero-Cameron assured the board that this amendment is in line with all Government of Guam Procurement Laws, Rules and Regulations.

Educational Quality Sub-Committee Update

Board members were provided a draft copy of the Interpretive Design Development, (content and support documents), put together by the Educational Quality Sub-Committee. This Sub-Committee consists of ten individuals who have volunteered their personal time, for several months, to put this report together. This draft report provided content and support documentation of what to expect while walking into the Guam and Chamorro Educational Facility.

The Guam Museum Foundation, a Non-Profit Public Corporation, established approximately eight years ago, during Governor Camacho's Administration has continued with its mission. The Foundation is the fundraising arm for the Guam Museum. Along with the foundation, an executive committee called "The Friends Museum" was also formed. Members of both committees worked together on the first conceptual designing of the Guam Museum. They also began a compilation of history of the Chamorros as far back as the 1500's. This Executive

Committee is comprised of members who are known to the community and are experts in this field. President Artero-Cameron provided a copy of the content and supporting documents to each board member to review. He welcomed all members to submit comments and or additional information that could be included. He also informed the board that these exhibits to be displayed will not be permanent, and can be modified at any time and will be rotating periodically.

Member Benavente felt the importance of including the Chamorro population before and after the Chamorro Spanish War. Between 1668 through 1698 the Chamorro population was at One Hundred Thousand. After the war, the population went down to Five Thousand. This information was taken from recorded census.

President Artero-Cameron also reported that he is working with Governor Calvo who highly supports the Guam Museum build up and the hiring of a Curator and Certified Museum Director.

President Artero-Cameron announced that there is a draft Financial Audit Report, soon to be completed. He congratulates the DCA staff for their good work. He was also proud to announce another year of excellent audit reporting. In the previous years, obligations show liabilities exceeding assets. Currently, assets are exceeding liabilities. This financial audit included other divisions within the department such as the Guam Council of the Arts and Humanities (CAHA) as well as the Guam Festival of the Pacific Arts (FESTPAC) Executive Committee. This account is managed by CAHA. CAHA programs include local and federal funds. The Chamorro Village Division was the "Shining Star" in the audit report.

Old Business:

Approval of Board Minutes

Motion was made by Member Vicente Meno, seconded by Member Maria Vilante to approve the April 18, 2013 Board Minutes, subject to correction. Motion approved.

New Business:

Chamorro Village Sub-Committee

Chamorro Village Sub-Committee Chairperson Vicente Meno reported that there are three quotations for the Chamorro Village to conduct a present market study. This has not been completed. This study was approved by DCA Board of Trustees during the April 18, 2013 board meeting. President Artero-Cameron reported that management is working on these quotations and will soon submit to the board for ratification. Management will try to have these quotations by the next board meeting.

President Artero-Cameron reminded board members that they had agreed to allow management to send electronic and or voice ballot requests for unexpected expenditures throughout the future months. Rather than waiting another thirty days for board approval, the board may use this process in expediting miscellaneous expenditures.

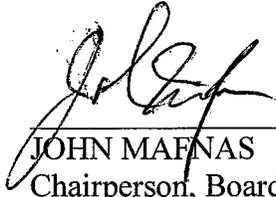
Other Discussions/Announcements:

President Artero-Cameron invited all board members to attend the Annual Micronesia Island Fair. The Guam Council of the Arts and Humanities staff worked very hard to coordinate with the local artisans to participate in this year's fair.

Adjournment:

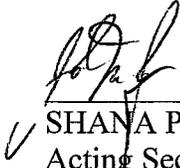
Without further discussion the meeting was adjourned.

APPROVED BY:



JOHN MAFNAS
Chairperson, Board of Trustees,
Dipåtamenton I Kaohao Guinahan Chamorro

9.19.13
Date



SHANA PANGELINAN
Acting Secretary, Board of Trustees
Dipåtamenton I Kaohao Guinahan Chamorro

9.19.13
Date

ATTESTED TO BE TRUE AND CORRECT:



JOSEPH ARTERO-CAMERON
President
Dipåtamenton I Kaohao Guinahan Chamorro

9/19/13
Date

PREPARED BY:



JENNIFER G. PAULINO
Administrative Assistant
Dipåtamenton I Kaohao Guinahan Chamorro

9/19/13
Date

Dipåtamenton Kaohao Guinahan Chamorro

Department of Chamorro Affairs
Board of Trustees Regular Meeting
Thursday, April 18, 2013 – 2:00 p.m.

MINUTES

Members Present:

Joseph McDonald, Acting Chairperson; Eddie Benavente, Vicente Meno and Maria Vilante.

Members Absent:

John Mafnas, Chairperson; Shana Pangelinan, Treasurer/Acting Secretary and Dr. Katherine B. Aguon.

Management & Staff:

Joseph Artero-Cameron, President; Cathy Gogue, Vice President; Juanita P. Quintanilla, Administrative Services Officer; Jeffrey San Nicolas, Chamorro Village Manager; Simeon Palomo, Guam Museum; and Jennifer G. Paulino, President's Office.

Call to Order:

The Department of Chamorro Affairs Board of Trustees April 18, 2013 meeting was called to order by Acting Chairperson McDonald.

President's Report:

President Artero-Cameron reported having a preliminary meeting with Financial Auditor's from Ernst & Young along with the Guam Public Auditor Doris Flores Brooks. President Artero-Cameron was happy to report that so far everything shows a Triple-A-Rating. The department is pleased that this is the second year it received this grade.

During this meeting with Public Auditor Flores-Brooks, she was concerned about the sustainability of the Guam & Chamorro Education Facility (Guam Museum) that is set to open in 2014. Back in 2006, the Guam Visitor's Bureau conducted a feasibility study for the Guam Museum. Currently, the Guam Economic Development Authority (GEDA) is working on an updated feasibility study based on today's current market value. So far, the estimation is at Two Million Dollars per year to run the facility. Guam Public Auditor Flores-Brooks was under the impression that the Guam Museum Foundation (GMF) owns of the Guam Museum Facility. President Artero-Cameron explained that the GMF is a non-profit organization, -which is not part of the Government of Guam. However, under Guam Law, the Guam Museum is owned by the people of Guam. The Guam Museum IS a division of the Department of Chamorro Affairs and managed by President Joseph Artero-Cameron and Chairperson John Mafnas. This will be clarified in the audit report. The Guam Museum Foundation's By-Laws indicate that they are to manage the Guam Museum. The Guam Museum Foundation Board would need to work on amending their By-Laws to accurately reflect the relationship between DCA and GMF.

RW Armstrong, (Program Management Office) is currently working on a Request for Proposal (RFP) that will be sent out this week. This is for the construction of the Guam Museum. Progress on the build up is moving very fast; however, everything is still on schedule. Opening of the Guam Museum Facility is set for December 25, 2014.

President Artero-Cameron met with Archbishop Anthony Apuron. The Archdiocese of Hagåtña is in possession of some of the Guam Museum artifacts. Many years ago, the Archdiocese of Hagåtña created a museum of their own. At this time, the Guam museum loaned several artifacts for their display. One of the items loaned was the original machete used by Chief Matapang that killed San Victores. This also includes the original

clothing that San Victores wore during his assassination. After the assassination, the Jesuit priest kept these items under their possession. The new Guam Museum Facility will be showcasing different eras such as the pre-latte, latte, the Spanish, Japanese and America occupation. Father Eric Forbes along with Archbishop Apuron will assist in writing the story that will be displayed in the new Guam Museum Facility. President Artero-Cameron was concerned and asked Archbishop Apuron if these artifacts are being properly stored. He explained that the items must be under a “*curated environment*” which means, stored in a controlled area under proper room temperature. President Artero-Cameron recommended that Guam Public Broadcast System, (PBS) a division of the Department of Chamorro Affairs, begin audio and visual documentation of the Guam Museum build up. This documentation will be shown in the new Guam Museum Facility. President Artero-Cameron also suggested that PBS look into applying for a Native American Association (ANA) Grant program. The Hawaiians applied and received an ANA grant which they used to translate the bible into their Hawaiian language.

Old Business:

Approval of Board Minutes

Motion was made by Member Benavente, seconded by Member Vilante to approve the March 21, 2013 Board Minutes. Motion was approved by acclamation.

New Business:

Chamorro Village Sub-Committee

After discussing several issues regarding the Chamorro Village, Board Members all agreed on approving the following:

Motion was made by Member Meno, seconded by Member Benavente for the Department to seek three quotations to conduct a study on the present market value for the Chamorro Village. This study is necessary in order to update the management for the Chamorro Village. All Members agreed, therefore motion was approved.

Motion was made by Member Meno, seconded by Member Benavente to approve President Artero-Cameron authority to work with the Guam Economic Development Authority (GEDA) to fund the Chamorro Village Restroom Renovation through their Qualifying Certificate(QC) Program. All Members agreed, therefore motion was approved.

Motion was made by Member Meno, seconded by Member Benavente to approve the amount of Two Hundred Fifty Dollars (\$250) to purchase a canopy; which will be located in the front entrance and the farmer’s market area of the Chamorro Village. All Members agreed, motion approved by acclamation.

Motion was made by Member Meno, seconded by Member Benavente to allow President Artero-Cameron to send electronic ballot and or voice votes to each Board of Trustees Member for any expenditures that fall below Fifteen Thousand Dollars. All Members agreed, motion was approved by acclamation.

Other Discussions/Announcements:

President Artero-Cameron announced that Board Member Katherine B. Aguon recently had a double knee surgery. She is now recovering well. She looks forward to jogging when she returns.

President Artero-Cameron also announced that he will be leaving off island tomorrow morning as head of the Guam Delegation to attend the Annual Flame Tree Festival in Saipan. Cultural Performers, led by Master Eileen Meno, will be showcasing Guam’s entertainment.

Adjournment:

Without further discussion the meeting was adjourned.

APPROVED BY:



JOHN MAFNAS
Chairperson, Board of Trustees,
Dipåtamenton I Kaohao Guinahan Chamorro

5/20/13

Date

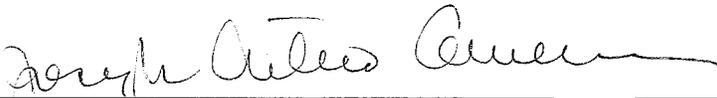


SHANA PANGELINAN
Treasurer/Acting Secretary, Board of Trustees
Dipåtamenton I Kaohao Guinahan Chamorro

5/20/13

Date

ATTESTED TO BE TRUE AND CORRECT:



JOSEPH ARTERO-CAMERON
President
Dipåtamenton I Kaohao Guinahan Chamorro

5/20/13

Date

PREPARED BY:



JENNIFER G. PAULINO
Administrative Assistant
Dipåtamenton I Kaohao Guinahan Chamorro

5-18-13

Date