



DIPATTAMENTON I KAOHAO GUINAHAN CHAMORRO
DEPARTMENT OF CHAMORRO AFFAIRS



Honorable Edward J.B. Calvo
Governor of Guam

Joseph Artero-Cameron
President, DCA

Raymond S.Tenorio
Lieutenant Governor of Guam



April 9, 2013

Office of the Speaker
Judith T. Won Pat, Ed. D.
Date 4/12/13
Time 11:55 AM
Requested by R. Artero
32-13-269

MEMORANDUM



TO: Judith T. Won Pat, Ed.D.
Speaker, 31st Guam Legislature



FROM: Joseph Artero-Cameron, President
Department of Chamorro Affairs

Joseph Artero-Cameron

2013 APR 12 PM 7:29

OK

GUAM MUSEUM

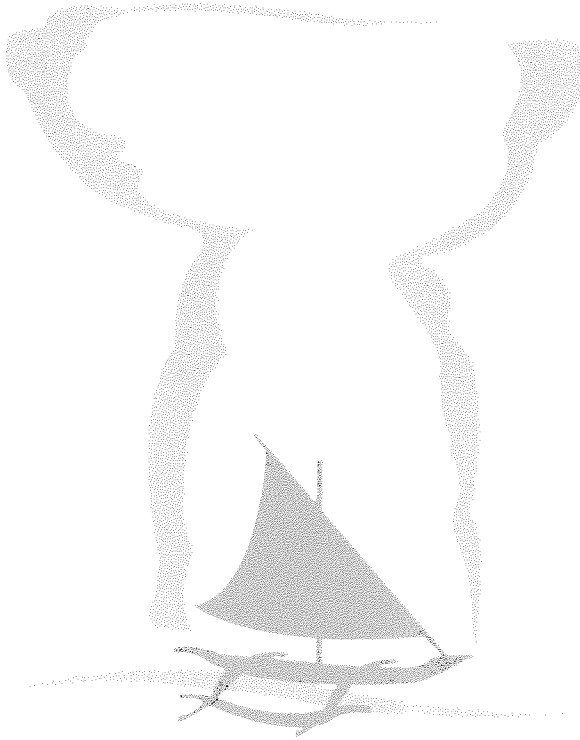
SUBJECT: Submission of Board Minutes and Agenda



GUAM MUSEUM FOUNDATION INCORPORATED

Pursuant to P.L. 31-233, Notification of Reporting Requirements for Boards and Commissions, I hereby submit to you a copy of the Department of Chamorro Affairs Board of Trustees January 24, 2013 approved minutes.

Please feel free to contact my office should you have any questions. Thank you.



Attachment

"Department of Chamorro Affairs is an Equal Opportunity Provider and Employer"

Terlaje Professional Building • 1st Floor 194 Hernan Cortez Avenue Hagåtña, Guam 96910

P.O. Box 2950 Hagåtña, Guam 96932 • Phone: (671) 475-4278/9 • Fax: (671) 475-4227

Dipåtamenton Kaohao Guinahan Chamorro
Department of Chamorro Affairs
Board of Trustees Regular Meeting
January 24, 2013 – 2:00 p.m.

MINUTES

Members Present:

John Mafnas, Chairperson; Joseph McDonald, Vice Chairperson; Shana Pangelinan, Treasurer/Acting Secretary; Eddie Benavente, Vicente Meno.

Members Absent:

Dr. Katherine B. Aguon and Maria Vilante.

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, Jennifer G. Paulino, President's Office and Leona Young, Guam Museum Foundation.

Call to Order:

The Department of Chamorro Affairs Board of Trustees January 24, 2013 meeting was called to order by Chairperson Mafnas.

President's Report:

Ground Breaking of the Guam & Chamorro Educational Facility (GCEF)/ Project Management Office Activities (PMO)

President Artero-Cameron announced the ground breaking date for the Guam & Chamorro Educational Facility is scheduled on February 5, 2013 at the Skinner's Plaza in Hagåtña. President Artero-Cameron has requested for Pa'a Taotao Tano to perform the traditional chanting and blessing. He has also requested the performance of the Guam Territorial Band. Chairman Mafnas thought it would be appropriate for Member Benavente to speak on behalf of the department, based on his knowledge and historical background.

Governor Calvo will be hosting a dinner on February 6, 2013 at the Government House. There will be several historical displays from the Guam Museum that evening. Each guest will be given a passport booklet, designed by Simeon Palomo from the Guam Museum, Guam Pedia and the Guam Museum Foundation.

President Artero-Cameron thanked Mrs. Leona Young, Administrator for the Guam Museum Foundation. The Guam Museum Foundation is a private company that supports the fundraising efforts for the Guam Museum. They have been extremely supportive in funding DCA's miscellaneous incidentals. President Artero-Cameron also mentioned that the Guam Museum Foundation's By-Laws may need to be amended. GMF By-Laws indicate that the foundation is the lead entity to build and manage the Guam Museum. Although the Guam Museum

Foundation has been working together with the Department of Chamorro Affairs, their By-Laws need to be amended, since the Department of Chamorro under the Government of Guam is fully in charge of the Guam Museum.

President Artero-Cameron indicates that there are several programs within the GCEF that both public and non-governmental organizations will guide the educational, theatre, cultural, art exhibits and humanities components.

Mes Chamorro 2013

Through a Request For Proposal (RFP) the department has selected Mr. Peter Onedera to head the Chamorro Village entertainment venue. A Mes Chamorro committee meeting will begin February 1, 2013. A list of calendar of events will be prepared.

The Council of the Arts & Humanities Agency (CAHA) will be highlighting the most recent "Masters" recipients during Mes Chamorro. There were over thirty applicants with four individuals awarded. These Four individuals are Francisco Lizama, Greg Pangelinan, Eileen Meno, Master of Dance and Tan Pai Certeza, Master Suruhana. Chairman Mafnas and members of the board agreed that there are many potential "Master" candidates, most especially the elderly whom should be given the chance at this award. Board members all agreed and requested that the CAHA board amend the law to increase the amount of awardees given each cycle.

The Department will also be collaborating with the Department of Education on the schedule of events for Mes Chamorro.

Member Pangelinan asked if the Guam Museum would still be accommodating schools in exhibits during Mes Chamorro. President Artero-Cameron ensured that the Guam Museum will continue the outreach program as traditionally done during Mes Chamorro. President Artero-Cameron also informed the board that the department has applied for a technical assistant program grant under the department of interior in the amount of Eight-Hundred Thousand Dollars. President Artero-Cameron also mentioned that once the Guam Museum is up and running there will be other grants available for our Guam Museum through the United States Department of Agriculture. (USDOA) President Artero-Cameron has been communicating with USDOA officials.

Continuing Audit

Audit is still ongoing, and things are looking very good. Ms. Doris Flores Brooks, Guam's Public Auditor, wanted to include the Guam Museum Foundation as part of the Department of Chamorro Affairs' audit.

Retro Fit

Through the American Recovery & Reinvestments Act Grant, (ARRA) Grant, the Chamorro Village was approved for the installation of new energy efficient light fixtures. The new fixtures will help Chamorro Village reduce their monthly power bills. We believe that the bulk of our power consumption is the exterior lights throughout the village. Installation of the new lighting system will begin on February 11, 2013, and will be completed by April 9, 2013.

Wednesday Night Market vendor and members of the DCA Administrative staff. President Artero-Cameron asked to look into the hours of operations for the tenants. This is part of the contract agreement. He has observed many tenants closed on the hours required and to find out why these vendors aren't not open. Chairman Meno and the committee felt the importance of bringing the different type of foods and Chamorro delicacies to the village. The village also lacks a marketing manager. Chairman Mafnas asked to be present on the next committee meeting. Chairman Mafnas reminded the board of his idea in requesting for the Guam Economic Development Authority (GEDA) to assist the Chamorro Village through a memorandum of understanding. GEDA has the resources that could be useful to the village.

Other Discussions/Announcements:

Member Meno reminded the board of the existing Latte Stones that are on military property. DCA needs to meet with the Admiral of the Navy on the relocation of these latte stones. President Artero-Cameron will set up meeting as soon as possible. Chairman Mafnas would like to be included at this meeting.

Member Pangelinan was concerned about the different brand name products that are not found at the Chamorro Village. She felt that popular brand names such as foki', tunu, tufu etc. should be sold at the Chamorro Village. Board members agreed that the village needs to improve on marketing items that the public are looking to purchase. Hours of operations needs to also be more consistent. Member Pangelinan suggested conducting a survey to see what the public would like to see at the village.

Adjournment:

Without further discussion the meeting was adjourned.

Professionals from Guam Water Works Authority will be assessing the cost to install water meters at the village. Once individual meters are installed at Chamorro Village, we can begin charging tenants for water.

Resolution of Law Suit

Update of the recent law suit by Chamorro Village tenant Tropical Living. After the department requested the assistance from the Attorney General's Office, and based on their recommendations, President Artero-Cameron decided to settle out of court with the understanding that three provisions be adhered to. Tenant will continue to pay rental on time, tenant will pay for months due from October, November, December 2012 and January 2013. 2nd tenant will open on hours required. Tenant contract will expired on its tenth year following the incubator program; contract can not be renewable after that.

2014 Proposed DCA Budget

A proposed draft budget for 2014 was put together primarily for the Guam Museum buildup. Currently the Guam Museum only has one employee, Mr. Javier Manibusan who holds a Labor position. The Museum needs a Director, Marketing Managers, Educational Specialist and Curators etc. Governor Calvo asked that the department look into positions needed for the Guam Museum and include them in our budget.

The Program Management Office (PMO) of RW Armstrong, along with the Architectural and Engineering firm of Laguana & Cristobal were under the impression that the proposed Café/Store to be built within the Guam Museum facility will be managed by an outside vendor through a RFP. President Artero-Cameron told the board that we should never bid out our biggest asset. He also told the board that the Guam Museum Foundation will continue to do the marketing and strategic plans for the museum which will include managing this café/store. All products sold in the store and Café will go towards the Guam Museum. Chairman Mafnas commended President Artero-Cameron and the staff on the hard work done. The new Guam Museum Facility is anticipated to be completed on December 2014.

Old Business:

Approval of Board Minutes


Motion was made by Member Vicente Meno, seconded by Member Benavente to approve the November 29, 2012 Board Minutes. Motion was approved subject to any corrections.

New Business:

Chamorro Village Matters


Members and Chairman of Chamorro Village Sub-Committee explained to the board that the department faces many challenges and difficulties. He mentioned that his committee members are all hard working individuals who have been working very hard for hours at a time on the Rules & Regulations. The committee will come back to the board with all its recommendations. President Artero-Cameron and board members are very proud of Mr. Meno for his hard working efforts and all sub-committee members involved. Members in this sub-committee include Jackie Balbas from CAHA, Denise Mendiola-Hertslet from the University of Guam Small Business Development Center, George Taylor from the Chamorro Island Barbeque, George Francisco a

APPROVED BY:



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

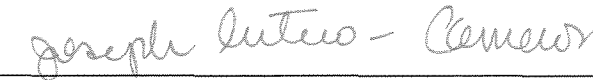
3/21/13
Date



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

3/21/13
Date

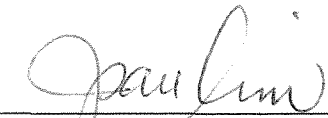
ATTESTED TO BE TRUE AND CORRECT:



JOSEPH ARTERO-CAMERON
President
Dipåtamenton I Kaohao Guinahan Chamorro

3/21/13
Date

PREPARED BY:



JENNIFER G. PAULINO
Administrative Assistant
Dipåtamenton I Kaohao Guinahan Chamorro

3/24/13
Date