



DIPATTAMENTON I KAOKAO 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 11, 2013

Office of the Speaker
Judith T. Won Pat, Ed. D.
Date 4/12/13
Time 11:55 AM
Received by Patricia
52-13-270



MEMORANDUM

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



GUAM MUSEUM

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

SUBJECT: Submission of Board Minutes and Agenda

Pursuant to P.L. 31-233, Notification of Reporting Requirements for Boards and Commissions, I hereby submit to you a copy of the draft minutes and agenda for the Department of Chamorro Affairs Board of Trustees Meeting on March 21, 2013.

2013 APR 12 PM 3:29

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I apologize for the late submission, please contact our office should you have any questions. Thank you.



GUAM MUSEUM FOUNDATION
INCORPORATED



Sistema Lectorial Pùblico Guahan



HAGÁTÑA
RECREATION
DEVELOPMENT
AUTHORITY

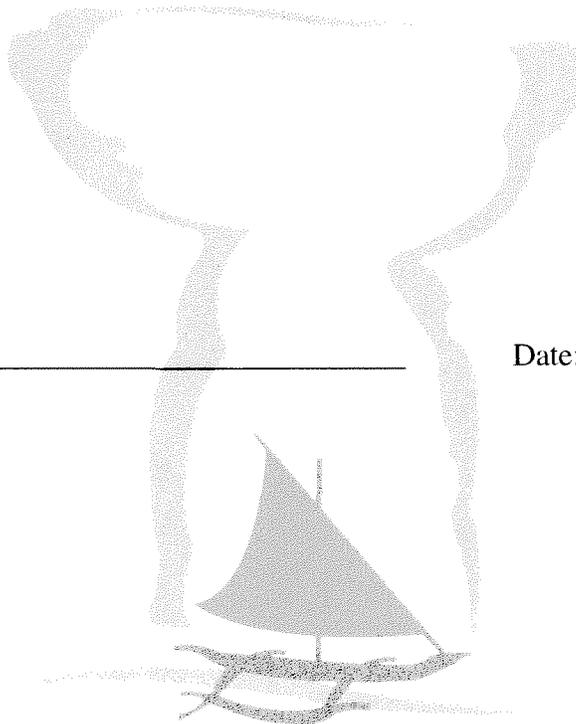


PBS
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Received By: _____

Date: _____

Attachment



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Dipãttamenton I Kaohao Guinahan Chamorro
Department of Chamorro Affairs
Board of Trustees – Regular Meeting
March 21, 2013 – 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. January 24, 2013

- IV. New Business**
 - A. Chamorro Village Sub-Committee – Mr. Vicente Meno, Chair
 - 1. Rules & Regulations Draft Proposed changes

- V. Other Discussions/Announcements**

- VI. Adjournment**

DRAFT

Dipåtamenton Kaohao Guinahan Chamorro

Department of Chamorro Affairs
Board of Trustees Regular Meeting
March 21, 2013 – 2:00 p.m.

MINUTES

Members Present:

Joseph McDonald, Acting Chairperson; Shana Pangelinan, Treasurer/Acting Secretary; Eddie Benavente and Maria Vilante.

Members Absent:

John Mafnas, Chairperson; Vicente Meno 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 Office.

Call to Order:

The Department of Chamorro Affairs Board of Trustees March 21, 2013 meeting was called to order by Acting Chairperson McDonald.

President's Report:

Guam Museum Education Quality Committee Update

President Artero-Cameron reported that the Guam Museum Education Quality (EQ) Committee members recently meet with Cristobal & Laguana AE Firm and Mr. Barry Howard, the off island museum consultant. Committee members meet for several days, meetings lasting six to eight hours per day. The topic of discussion was the various themes, and the building of each Chamorro exhibit. These meetings also discussed the infrastructure and appearance and how each exhibit would be placed. Each content would have its own theme and story. Artifacts from the Guam Museum storage that have been kept in acid free boxes will be indentified in these exhibits. One example, during the American era there was a ship called the USS Guam. This ship was decommissioned. The original bell and flag on this ship was donated to the Guam Museum.

Earmark date for the grand opening of the Guam Chamorro Educational Facility is December 26, 2014.

The committee is also partnering with exhibit designers, who are reviewing the department's Hale-ta publications such as the "History of the Chamorros". President Artero-Cameron commented on being lucid, authentic, and to be focused on exact language and content are very important details to remember.

Exhibit Designer Mr. Barry Howard reminded the committee that he will no longer be available after the ending of July 2013. The committee was concerned and felt that Mr. Howard should be available during the grand opening, should any problems arise. Officials from the Guam Economic Development Authority (GEDA) informed the committee that there is an option in the contract for Lagaña Cristobal to renegotiate the hours for Mr. Howard's work. This would allow him to assist during the early stages to include the grand opening.

Mes Chamorro 2013

President Artero-Cameron thanked the Board of Trustees and staff who participated in the March 15, 2013 Mes Chamorro event at the Chamorro Village. DCA received a grant in the amount of Five Thousand Dollars from the Guam Visitor's Bureau for this event. Vice President Gogue worked with GVB and the Superintendent of Education to have the schools participate. The funds from the grant paid for the bus transportation for the school children and other miscellaneous items for the event.

The Guam Council of the Arts and Humanities (CAHA) highlighted the newly awarded Masters during this event. The event was an overall success.

Old Business:

Approval of Board Minutes

Motion was made by Member Benavente, seconded by Member Vilante to approve the January 24, 2013 Board Minutes. Motion approved.

New Business:

Chamorro Village Sub-Committee

In the absence of Board Member/Chamorro Village Sub-Committee Chair Vicente Meno, Chamorro Village Manager Jeff San Nicolas gave an update report. Committee members met on March 8, 2013. Members review and discussed the Chamorro Village Rules & Regulations. The committee completed the review of the R&R's and have made some proposed changes that they would like to present to the board. Example: To keep things simple, continue the incubator program and to continue the five year contract. The committee will present a draft proposed Rules & Regulations for board members to review and approved.

President Artero-Cameron told the board that he requested the opinion of the Attorney General regarding the Jamaican Grill Restaurant lease agreement. Jamaican Grill Restaurant has existed at the Chamorro Village beyond the Five year incubator program. After Nine months of waiting, the Office of the Attorney General responded saying that the board can not change the incubator program, but noticed the approval from prior board to extend the contract to 2016.

Board members discussed the option of granting tenant's an extension of their contract after the first five years. They also discussed charging them the current commercial rate for Hagåtña. President Artero-Cameron recommended that the committee present two different criteria's for the board to review. Member Pangelinan thought it would be a good idea to prepare a action plan, moving toward increasing the rental rates, the length (term) of the contract and options for tenants to stay beyond the five years.

Chamorro Village Manger Jeff San Nicolas also reported that most tenants follow the required business hours, as stipulated in the Lease Agreement. However, there are a few that do not follow the schedule. There are currently eight potential applicants for review and approval.

DCA Re-Organization

President Artero-Cameron informed the board that DCA was advised by the Department of Administration in reference to the Governor's Advisory, (re-organization of agencies), DCA needs to have a public hearing. This would be the last step to complete the requirements for the department's re-organization. President Artero-Cameron will continue working with the DOA's Personnel Division, in following the Government's Adjudication Act requirements for this reorganization. After this public hearing is complete then the reorganization will be official.

Chamorro Village Restroom Renovations

President Artero-Cameron informed the board that there was a "Request for Proposal" for the renovation of three Chamorro Village restrooms. Unfortunately, each bid submitted was over the budgeted amount. The Chamorro Village receives approximately One Hundred Thousand Dollars from the Guam Economic Development Authority's (GEDA) Qualifying Certificate Program specifically for the Chamorro Village restroom renovations. Due to the over bidding, GEDA recommended that Chamorro Village repair one restroom at a time verses the three together. By renovation one restroom at a time, the cost would probably be more affordable.

Other Discussions/Announcements:

President Artero-Cameron spoke about the department's Hale-ta book series. One of the original extent in publishing these books was to use them in public schools. DCA worked with the Department of Education on the purchasing and implementation of these books for their curriculum. Due to DOE's funding issues, DCA had to wait a long period in receiving payments for these books. At times, DOE was only able to fill a portion of their book orders. As a result DCA's was left with a mass inventory in storage that includes the Official Chamorro English Dictionaries. Public Auditor Doris Flores Brooks recommended for the DCA Board to approve transferring Chamorro English Dictionaries to the Department of Education and other government agencies. This would lessen the inventory carried over each year and storage space. Board member discussed giving away these books, but all agreed to look into public and private schools, retail stores, miscellaneous book stores and other business who are interested.

Member Pangelinan felt that the department needs to work on advertment and getting these books accessible to the public. She felt that the books are not being advertised and the public would not know where to find them. President Artero-Cameron asked Member Pangelinan to work with Juanita Quintanilla, ASO to amend and develop new sale cost per book. After further discussion a motion was made.

Motion was made by Member Pangelinan, seconded by Member Vilante, to re-explore the options of advertising and marketing the Official Chamorro English Dictionary and the entire Hale-ta book publications out to the community which includes various private and public schools, University of Guam, Guam Community College, rental stores, books stores, catholic books stores, cathedral gift shop, Hurau Chamorro Academy, Chode' store, various Chamorro

Village stores, Payless Supermarkets, of island on line sales (Chamorro Clubs) and or not limited to other place of business interested in purchasing at a lower cost then the current sale price. Members all agreed. Motion approved.

Vice President Gogue announced that Guam Public Broadcasting System (PBS) will be hosting a "Come Sip With Us" fundraiser on Thursday, April 4, 2013 at the Cars Plus Showroom in upper Tumon. Tickets are Fifty Dollars each. Vice President Gogue asked each member to come join and to support PBS.

Adjournment:

Without further discussion the meeting was adjourned.