

**Messages and Communications**

**Speaker Won Pat** <speaker@judiwonpat.com>

Thu, Sep 18, 2014 at 10:50 AM

To: Guam Legislature Clerks Office <clerks@guamlegislature.org>

Guam Council on the Arts and Humanities  
Agency

Pursuant to Public Law No. 31-233 attached are the  
following for CAHA's board meeting held on 32-14-2044  
September 11, 2014.

32-14-2044  
Office of the Speaker  
Judith T. Won Pat, Ed.D

----- Forwarded message -----

From: **Sherrie Barcinas** <sherrie.barcinas@caha.guam.gov>  
Date: Thu, Sep 18, 2014 at 10:15 AM  
Subject: CAHA Board Reporting Requirements - September 11, 2014  
To: Speaker Won Pat <speaker@judiwonpat.com>, centralfiles@guam.gov

Date: 9.18.14  
Time: 10:50 am  
Received By: [Signature]

ATTN: Speaker & Legal Office

Pursuant to Public Law No. 31-233 attached are the following for CAHA's board meeting held on September 11, 2014.

- 1. Agenda
- 2. Attachments

Please note that the approval of minutes for August 5, 2014 was tabled until next scheduled board meeting.


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☺ Sherrie Barcinas  
Administrative Officer  
Guam Council on the Arts & Humanities Agency  
300-1204-8


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***Ufisinan I Etmås Ge'helo'Gi Liheslaturan Guåhan***  
**Office of Speaker Judith T. Won Pat Ed.D.**  
***Kumiten Idukasion yan Laibirihan Publeko***  
**Committee on Education and Public Libraries & Women's Affairs**

155 Hesler Place, Suite 201, Hagatna, Guam 96910  
Tel: (671) 472-3586 Fax: (671) 472-3589  
www.guamlegislature.com / speaker@judiwonpat.com

2014 SEP 18 AM 10:56 CF

**2 attachments**

 **CAHA\_09.11.2014\_Agenda.pdf**  
14K

 **CAHA\_09.11.2014\_Attachments.pdf**  
222K

2044

**GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY**  
**Regular Board Meeting**  
**September 11, 2014 – 3:00 pm**  
**A G E N D A**

- I. CALL TO ORDER**
- II. REVIEW AND APPROVAL OF MINUTES DATED AUGUST 5, 2014**
- III. PRESIDENT / CHAIRPERSON'S REPORT**
- IV. OLD BUSINESS**
  - A. Percent for the Arts**
    - 1. GCEF, Judy Flores
    - 2. GPA, Jen Sablan-Ooka
    - 3. Okkodo High School
    - 4. GRMC
    - 5. Pending: GIAT (Airport), GCC, Children's Library, UOG, GHURA
  - B. New Board Members / Strategic Plan**
  - C. Memorandum of Agreement for Gallery in Guam Museum**
  - D. Masters Nominations**
- V. NEW BUSINESS**
  - A. Okkodo Ratification - % for the Arts Amount Distribution**
  - B. % for the Arts Bank Account Resolution**
  - C. Grant Extension Requests; Guampedia, J. Sablan, L. Naholowa'a & Pa'a Taotao Tano**
  - D. Approval/Disapproval of FY 2015 Grant Applications**
- VI. BUDGET REPORTS**
  - FESTPAC FY 2014
  - CAHA FY 2014
- VII. 2016 FESTIVAL OF PACIFIC ARTS**
  - A. 2016 Guam Delegation**
  - B. Coordinating Committee Update**
  - C. Programming Committee Meeting**
- VIII. OTHER ANNOUNCEMENT & DISCUSSIONS**
  - A. Next Board Meeting scheduled for October 7, 2014 at 3:00pm.**
- IX. ADJOURNMENT**



3060 Peachtree Road . Suite 1700 . Atlanta, GA 30305  
office 404 . 504 . 2772 fax 404 . 504 . 2790

RECEIVED  
6/28/14

*J. Balboa*  
CAHA

Monica Guzman  
Chairperson  
Board Of Directors Guam Council Of the Arts and Humanities  
A Division of Deaprtment of Chamorro Affairs  
Terlaje Professional  
1<sup>st</sup> Floor, 194 Hernan Cortez Avenue  
222 Chalan Santo Papa, Suite 106  
Hagatna, Guam 96910

7.28.14  
CAHA

June 13, 2014

Dear Ms. Guzman,

Guam Education Financing Foundation is pleased to support the arts in the community with a \$132,000 contribution to be distributed as follows:

1. Rigalu Foundation for the "Wizard of Oz" \$20,000
2. Guam Department of Education "Foundation for Public Education" specifically to be used at Okkodo High School for art supplies or to assist with their performing arts program \$54,680
3. CAHA for Festpac 2016 \$54,680
4. 2% administrative Fee to CAHA \$2,640.

We are excited by the benefits the arts will bring to the students at Okkodo and the people of Guam.

Sincerely,

A handwritten signature in black ink, appearing to read "Richard B. Inman Jr.".

Richard B. Inman Jr.  
Chairman  
Guam Education Financing Foundation

Acknowledgement Receipt by:

A handwritten signature in black ink, appearing to read "Joseph Artero Cameron".

Joseph Artero Cameron  
President  
Department of Chamorro Affairs

# Guam Council on the Arts and Humanities Agency

## Board Resolution Number 2014-001

**WHEREAS**, the Board of Directors has determined it to be in the best interest of the Department and Pursuant to Public Law No. 31-118 to establish a banking resolution with Bank of Guam whose address is P.O. Box BW Hagatna, Guam 96932.

**WHEREAS**, the Guam Council on the Arts and Humanities Agency is a Division of the Department of Chamorro Affairs and the President of the Department of Chamorro Affairs is hereby authorized to designate any bank or trust company in any city in Guam as a depository for the funds of the Department.

**WHEREAS**, further, that the President of the Department of Chamorro Affairs, namely Joseph Artero Cameron is hereby authorized to name and designate in writing any officer or officers, employee or employees of the Department to withdraw the funds of the Department deposited with any one or more of said depositories by checks or drafts, in the name of the Department.

Dated: _____	Dated: _____
Name: _____	Name: _____
Designation: President	Designation:
Signature:	Signature:
Dated: _____	Dated: _____
Name: _____	Name: _____
Designation: President	Designation:
Signature:	Signature:

The persons, whose signatures appear above, one of whom is the President of the Department, have been duly authorized to mandate the opening of the account. The information provided for the opening of this account is true and correct in all material respect, now therefore, be it

**RESOLVED**, that the Board of Directors of the Guam Council on the Arts and Humanities hereby approves and authorizes Joseph Artero Cameron as the President of the Department of Chamorro Affairs to open a checking account with the Bank of Guam.

Signed, this \_\_\_\_ day of August, 2014.

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MONICA GUZMAN, Chairperson

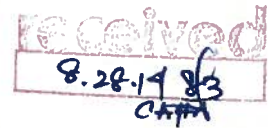
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JENEVIEVE SABLAN-OOKA, Secretary



Guampedia

www.guampedia.com



Joseph Artero Cameron  
President, Guam CAHA  
Division of Dept. of Chamorro Affairs  
194 Hernan Cortez Avenue, 1st Floor  
Hagatna, Guam 96910

August 29, 2014

Re: Request for extension for 2014 grant award project, "*Hasso Guinahan Guahan: Conversations on Historic Preservation*"

Hafa Adai President Joseph!

On behalf of Guampedia Foundation, I am requesting an extension until October 31, 2014 for the above referenced project. We have not been able to proceed with post production, which is the final phase of the project, as we have been awaiting receipt of film footage from the Archaeological Legacy Institute.

The Institute, under the direction of Dr. Richard Pettigrew, produced "Guam: The Ocean Oasis" based on Guampedia's special section "Hasso." In turn, Dr. Pettigrew is to provide us with the film footage of the historic sites. We just received notification on August 26, 2014, (please see attached email) that they are now able to review and compile the footage we require. Once we receive the footage, post production will commence. The additional month should be adequate for the final phase of production and to ensure that the final product is in the highest digital quality format.

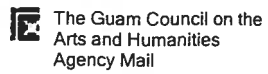
If you should need additional information, please do not hesitate to contact me. Your favorable consideration of this request will be most appreciated.

Si Yu'os maase,



Rita Ndula

Guampedia Managing Director



**Sherrie Barcinas** <sherrie.barcinas@caha.guam.gov>

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## Extension J.Sablan

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**Jonathan Rai Sablan** <jonathanraisablan@gmail.com>  
To: sherrie.barcinas@caha.guam.gov

Mon, Sep 1, 2014 at 9:34 PM

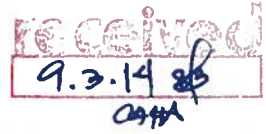
I am officially requesting for an extension until October 15,2014.  
This extension is in regards to my CAHA grant in 2013-2014.  
The reason for this request is for post-production editing.

Thank you.

Jonathan Sablan

Sept.1 2014

Leiana S. A. Naholowa'a  
P. O. Box 1596  
Hagatña, Guam 96932



September 3, 2014

Guam Council on the Arts and Humanities Agency  
*Kahan i Kutturán Guahan*  
P. O. Box 2950  
Hagatña, Guam 96932

**RE: Request to Extend the Project End Date to December 31, 2014**

To Whom It May Concern,

I recently spoke with staff at CAHA, and I learned that the end date of my Humanities Special Project titled "Mothering in Contemporary Chamorro Culture" can be extended past the end of September.

I am writing to humbly request to extend the end date of my project to **December 31, 2014**, for the following reason.

Since the date of my \$7,000.00 award from CAHA, I have been able to secure an additional grant award of \$8,800.00 from Guam Humanities Council. This larger project and budget has required more development and allowed me to conceive a longer documentary film.

Please see my revised timeline below:

**September 2014**

A maximum of twenty interviews of Chamorro mothers will be digitally audio-recorded. Throughout the interview process, certain interviewees will be asked to participate in the video recordings and documentary film. After the initial twenty interviews are completed, the interview information will be analyzed by members of the ad-hoc committee.

**October 2014**

I will work with Brian Muna, the Project Videographer, and the Project Advisor to storyboard a preliminary script for the documentary film. Five individual interviews, a five-person panel discussion of five additional interviewees, and other B-roll needed for the film will be video-recorded.

**November 2014**

Video editing of the material into a "rough cut" of the documentary film will commence. Web design for a Chamorro Mothering web site will also begin. Audio editing for the streaming of the initial audio recordings for the web site will also be done. A public screening of the rough cut will be planned and solicit sponsors to help with event costs. I will provide graphic design work for advertisements and secure ad space.



#### **December 2014**

A rough cut of the documentary film will be premiered at a public event that will include project participants and indigenous scholars. Audience feedback will be solicited. **Although this point would mark the end of my Humanities Special Project obligations to CAHA, I hope that additional funding will be secured to continue and expand the project.**

#### **January 2015**

With additional funding from Guam Humanities Council, the initial Humanities Special Project will be expanded into a longer documentary. Audience response from the public event will be analyzed. Other funding sources will be solicited.

#### **January – March 2015**

This time period will be devoted to integrating more b-roll, narrative and artistic segments, archive video footage, copyrights for music used, and animations to integrate more research, background and creative material into a longer documentary film.

#### **April 2015**

Presentation of “final cut” of a documentary film at a public gathering to include project participants and indigenous scholars.

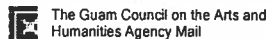
Please note that **CAHA will continue to be acknowledged and will be listed first as a major supporter of this project.** Indeed, this project will not have been able to get off the ground in the first place without the seed money and support of CAHA, and I am very grateful for this opportunity your organization has given to me.

Because of these developments, I hope that you will allow me to extend the end date of my project to **December 31, 2014**, which would allow me to complete all necessary project deliverables as well as final reporting required of the grant project.

**Si Yu’us Ma’ase** for your generous support and faith in my work and other artists’ work in Guam. Please contact me at 727-5055 if you have any questions or concerns.

Sincerely,

Leiana S. A. Naholowa’a



Sherrie Barcinas <sherrie.barcinas@caha.guam.gov>

**Pa'a Taotao Tano CAHA grant for Ukon Fy 2014 for \$2000**

Linda Taitano Reyes <taotaopaa@gmail.com>

Fri, Sep 5, 2014 at 3:42 PM

To: Jacqueline Balbas <jacqueline.balbas@caha.guam.gov>, President Joseph Cameron <joseph.cameron@dca.guam.gov>, Sherry Barcinas <sherrie.barcinas@caha.guam.gov>, Monica Guzman <monicaguzman@galaidegroup.com>

Buenas President Cameron anf Chairwoman Guzman,

I am respectfully requesting an extension of our grant to November 2015 due to funding opportunities that will not be available until November and participants are busy with concurrent projects. Your favorable response will be greatly appreciated.

**FY2014 CAHA Appropriation - As of: 09.11.2014**

<u>General Fund</u>	<u>Total</u>	<u>Expenditures</u>	<u>Outstanding</u>	<u>Available</u>	<u>Unallotted</u>	<u>Reserve</u>
	<u>Appropriation</u>		<u>Encumbrance</u>		<u>Monthly Release</u>	
Salaries	\$ 180,053.00	\$ 173,605.28		\$ 6,447.72		\$ -
Benefits	\$ 83,861.00	\$ 62,070.02		\$ 18,290.98		\$ -
In Direct Cost						\$ -
<b>Operations</b>						
Travel		\$ 22,967.09		\$ 770.91		
Contractual	\$ 55,380.00	\$ 32,579.09	\$ 10,508.72	\$ 1,574.19	\$ 6,780.00	\$ 6,780.00
-Advertisements						
-NASAA Membership						
-News Subscriptions						
-Website Maintenance						
-Strategi						
-Network Maintenance						
Office Space Rental	\$ 47,850.00	\$ 47,850.00	\$ -	\$ -		
Supplies	\$ 5,000.00	\$ 2,976.39	\$ -	\$ 323.61	\$ 3,000.00	\$ 3,000.00
Equipment		\$ 2,065.45	\$ 1,335.00	\$ 99.55		
Sub Grants	\$ 185,962.00	\$ 137,886.81	\$ 30,113.19			\$ -
Miscellaneous	\$ 33,954.00			\$ -	\$ 33,954.00	\$ 33,954.00
Telephone	\$ 5,740.00	\$ 2,345.78	\$ 200.04	\$ 56.18	\$ -	
	\$ 597,800.00	\$ 484,345.91	\$ 42,156.95	\$ 27,563.14	\$ 43,734.00	\$ 43,734.00
					(43734.00)	Reserve
					(15942.40)	Salaries - PPE 09.20 to 10.4
					(5644.02)	Benefits - PPE 09.20 to 10.4
				\$ 27,563.14	\$ (21,586.42)	\$ 5,976.72

**Guam CAHA Revolving Fund Account**

Balance on Register as of 09.08.14	\$121,159.68	
Louis Vuitton Masters Project	(\$6,635.00)	**NOTE: Actual Balance is \$8,700; \$2,065 owed from FestPac Workshops via GVB Grant
PREL	(\$1,500.00)	
Interactive Activity	(\$627.73)	
GTP Sponsor - Talk Story	(\$1.01)	
% Okkodo High School	(\$112,000.00)	
Actual Balance to Date	\$395.94	
GVB Grant - FestPac Workshops	\$3,000.00	Owed pending Final Report

**FESTPAC Revolving Fund Account**

As of 09.08.14 \$163,896.63