

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Board Meeting
November 18, 2014 – 3:00 pm
A G E N D A

- I. CALL TO ORDER**
- II. REVIEW AND APPROVAL OF MINUTES DATED AUGUST 5, SEPTEMBER 11 & 16, 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**
 - E. Okkodo Ratification - % for the Arts Amount Distribution**
- V. NEW BUSINESS**
 - A. Apprenticeship Program – Frank Lizama & Greg Pangelinan**
 - B. Guampedia Grant Extension Request**
- VI. BUDGET REPORTS**
 - FESTPAC FY 2014
 - CAHA FY 2014
 - CAHA FY 2015
- 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 December 2, 2014 at 3:00pm.**
- IX. ADJOURNMENT**

**Guam Council on the Arts & Humanities Agency
Board of Directors Listing
As of: November 14, 2014**

Board Member	Contact Information	Term Length / Expiration Arts Interest
Monica Guzman - Chair 199K Banyan St. Mangilao, Guam 96913	967-9556 (h) 727-1879 (c) 646-3448 (w) Email: monicaguzman@galaidegroup.com	Confirmed: April 27, 2012 Expires: December 31, 2015 *Underserved
J. John Ibanez - Vice Chair P.O. Box 326285 Hagatna, Guam 96932	472-5463 (w) 688-5041 (c) Email: jibanez@bankofguam.com	Confirmed: June 4, 2012 Expires: December 31, 2015 *Business
Jenevieve Sablan Ooka Secretary/Treasurer P.O. Box 5766 Hagatna, Guam 96932	477-7446 (h) 687-5550 (c) 649-3474 (w) 649-3464 (fax) Email: jsablan@bigfishcreative.com	Confirmed: May 2, 2011 Expires: December 31, 2015 *Visual Arts
Judy Flores P.O. Box 2329 Hagatna, Guam 963932	828-8040 (h) 777-3488 (c) Email: judyflores@guam.net	Confirmed: November 27, 2013 Expires: December 31, 2016
Dr. Michael L. Bevacqua P.O. Box 22894 Barrigada, Guam 96921	735-2800 (w) 988-7106 (c) Email: mlbasquiat@hotmail.com	Confirmed: November 27, 2013 Expires: December 31, 2016 *Literary Arts
Donna Kloppenburg P.O. Box 12214 Tamuning, Guam 96931	472-8601 (h) 777-2055 (c) 649-1941/2 (w) Email: dwkongum@ite.net	Confirmed: January 28, 2014 Expires: December 31, 2016 *Performing Arts
Kristal Koga P.O. Box 26012 GMF, Guam 96921-6012	898-2516 (c) kristalkoga@gmail.com	Confirmed: June 16, 2014 Expires: December 31, 2017

*Arts-in-Education

*Media Arts



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

RECEIVED
6/24/14

Shelma
CAHA

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

received
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,

Richard B. Inman Jr.
Chairman
Guam Education Financing Foundation

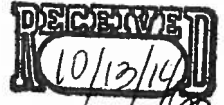
Acknowledgement Receipt by:

Joseph Artero Cameron
President
Department of Chamorro Affairs



Guampedia

www.guampedia.com



Hand Delivered

October 13, 2014

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

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

Hafa adai President Joseph!

Dispensa pot fabot, that I must request an additional extension, until December 1, 2014, to complete the above-referenced project. The initial extension of October 31, 2014, afforded us the time to obtain the critical film footage necessary from the Archaeological Legacy Institute (letter dated August 29, 2014), however, what was unforeseen, was the delay with the editing process due to the heavy workload of the project's key editor.

By mid-september, I met with two other prospective editors who were willing to take on the project with the set deadline for completion. Unfortunately, within a two week time period, both editors were inundated with their respective schedules due to illness and subsequent project delays. This "domino effect" has indeed affected the completion date of this project, and for which I am seeking this additional extension! To ensure this requested time is adequate, I met with and have confirmed the scope of work and timeline with two project editors on Friday, October 10, 2014. They both have assured me that this timeframe is reasonable, of course, notwithstanding any act of God.

Again, *dispensa*, for seeking this additional extension due to a series of unfortunate events, and please be assured that these issues have not in any way compromised the quality of this film project! The new project editors were highly recommended by the original editor. In addition, planning and development have also been underway for the educational outreach efforts related to the film and Guampedia's overall *Hasso* project. With the film's completion by December 1, 2014, there will be sufficient time to conduct preliminary screenings, and produce a program and exhibit series, to be launched community-wide leading right up to *Mes Chamorro*. As community partners in preservation and promotion, your organizations will of course be invited to participate.

If you should have any questions, you can contact me at 687-9113.

Dangkalo na si Yu'os maase!

Rita P. Nauta, Project Manager
Guampedia Managing Director

FY2014 CAHA Appropriation - As of: 11.17.14

<u>General Fund</u>	<u>Total</u>			<u>Outstanding</u>		<u>Unallotted</u>	
	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrance</u>	<u>Available</u>	<u>Monthly Release</u>	<u>Reserve</u>	
Salaries	\$ 199,953.83	\$ 195,588.60		\$ 4,365.23		\$ -	
Benefits	\$ 71,321.00	\$ 69,613.98		\$ 1,707.02		\$ -	
In Direct Cost	\$ 31,160.00			\$ 31,160.00		\$ -	
Operations							
Travel	\$ 22,967.09	\$ 22,967.09					
Contractual	\$ 49,867.81	\$ 35,924.96	\$ 4,100.00	\$ 3,062.85	\$ 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	\$ 6,300.00	\$ 3,131.43	\$ -	\$ 168.57	\$ 3,000.00	\$ 3,000.00	
Equipment	\$ 3,400.45	\$ 3,400.45	\$ -				
Sub Grants	\$ 168,000.00	\$ 148,952.81	\$ 19,047.19				
Miscellaneous	\$ 2,794.00			\$ -	\$ 2,794.00	\$ -	\$ 2,794.00
Telephone	\$ 2,545.82	\$ 2,545.82					
	\$ 606,160.00	\$ 529,975.14	\$ 23,147.19	\$ 40,463.67	\$ 12,574.00	\$ 12,574.00	
				\$ (31,160.00)	Indirect Costs		
				\$ <u>9,303.67</u>			

FY2014 Sustainability Building Workshops Appropriation - As of: 11.17.14

<u>Total Appropriation</u>	<u>Unallotted /</u>	
	<u>Available</u>	<u>Reserved</u>
\$ 30,000.00	\$ 25,500.00	\$ 4,500.00

FY2015 CAHA Appropriation - As of: 11.17.14

General Fund	Total		Outstanding		Unallotted		Reserve
	Appropriation	Expenditures	Encumbrance	Available	Monthly Release		
Salaries	209924	15942.4		\$ 16,353.60	+ \$ 177,628.00	= \$ 193,981.60	\$ -
Benefits	80859	6138.58		\$ 6,301.42	+ \$ 68,419.00	= \$ 74,720.42	\$ -
In Direct Cost							\$ -
							\$ 268,702.02
							\$ (264,971.76)
							\$ 3,730.26
Anticipated Salaries/Benefits Expense til end of fiscal year:							
Operations							
Travel	6691	950	5740.48	\$ 0.52	+	= \$ 0.52	
Contractual	48934		21675.1	\$ 21,888.90	+	= \$ 27,258.90	\$ 5,370.00
Office Space Rental	47850	7975	39875	\$ -			
Supplies	9000	282.66	600	\$ 117.34	+	= \$ 8,117.34	\$ 5,000.00
Equipment				\$ -	+	= \$ -	
Sub Grants	201402			\$ 168,000.00	+	= \$ 201,402.00	\$ 33,402.00
Miscellaneous				\$ -			
Telephone	3500		200.04	\$ 3,299.96	+	= \$ 3,299.96	
	\$ 608,160.00	\$ 31,288.64	\$ 68,090.62	\$ 215,961.74		\$ 292,819.00	\$ 43,772.00
							(43,772.00) Reserve
							(168,000.00) Sub Grants
							(1,366.86) Tel. Serv. (11 mos.)
							(833.58) DSL (11 mos.)
							(3,800.00) Xerox Copier Renewal (4 mos.)
							\$ 26,036.54

Revolving Fund Account

Balance on Register as of 11.18.14	\$ 10,139.68
Louis Vuitton Masters Project	\$ (6,660.00)
PREL	\$ (2,600.00)
Interactive Activity	\$ (527.73)
GTP Sponsor - Talk Story	\$ (1.01)
Actual Balance to Date	\$ 350.94

*Note: Actual balance is \$8,700 pending final pymt on GVB grant of \$2,500 for replenishment

% for the Arts Account

Balance on Register as of 11.18.14	\$ 112,000.00
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FESTPAC Revolving Fund Account

Balance on Register as of 11.18.14	\$ 179,763.30
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