



Thursday, 3 October 2019  
suite 201 i-Can Resources Office, Matson building, Anigua  
12:00pm-1:30pm

## A G E N D A

### I. Call To Order – 10/4/2019, 1436 hours

#### Board Members:

- |  |  |
|--|--|
| 1. <input checked="" type="checkbox"/> Sam Ilesugam, Chair           | 5. <input type="checkbox"/> Kathleen Tolosa                |
| 2. <input checked="" type="checkbox"/> Sarah Thomas-Nededog, V-Chair | 6. <input checked="" type="checkbox"/> Marie Leon Guerrero |
| 3. <input checked="" type="checkbox"/> Eddy Reyes, Secretary         | 7. <input type="checkbox"/> Cassie Brady                   |
| 4. <input checked="" type="checkbox"/> Samantha Taitano, Treasurer   |  |

Other Meeting Attendees: Yvonne Naputi

### II. Approval of the Agenda - Approved

### III. Approval of Meeting Minutes, September 6, 2019: Tabled

### IV. Chairman's Report

1. Ocean's Conference: 17-18 August 2020 in the Republic of Palau
  - i. Agreed to initiate discussion with PANGO on Micronesian Non-Profit Conference (NPC) and host- nation responsibility
    1. Chair & V-Chair to hold video-conference at WestCare (Friday, 11 October 2019, 1300 hours). NOTE: All Board members invited to attend conference call..
  - ii. Discussed having a Guam-only NPC in 2020, with a focus on increasing membership
    1. Consider low- or no-cost to participants
2. MYSN (Kat Tolosa) submitted its resignation to the Payu-Ta Board
  - i. Recommended Tim de la Cruz, GALA, be invited to participate in the Board (Motion: Sarah; Second: Eddy).  
NOTE: GALA dues paid for the year.

### V. Financial Report:

1. As of 26 September 2019: Balance of \$350.72
2. \$39.00 due to Ideal Advertising
3. Approved the Financial Report (Motion: Eddy; Second: Sarah)
4. Noted that Barbara Benavente to work with Marie and Samantha on changeover of Treasurer responsibilities.

VI. Old Business

1. Quarterly meeting with the Lt. Gov – Friday, September 20, 2019 (Cancelled)
  - a. Next meeting: 20 December 2019, Friday 2-3pm
  - b. Noted that the Commission on Decolonization is requesting support from the NGO sector to prepare for UN discussions
  - c. Requested that a meeting be established with the Lt. Governor following his meeting at the UN. *NOTE: 21 or 22 October 2019*
2. “Forging Partnerships” event on Thursday, 5 December 5, 2019
  - a. Agreed to invite Patrick Mahoney to attend future meetings to increase membership. Noted the Secretary will initiate discussions with Patrick
    - i. Agreed to ask Patrick to present a timeline to address membership recruitment.
  - b. Discussed a fallback position of using the NPC 2020 dates in the event the Board is not ready for a “Forging Relationship” meeting on 5 December.
3. Membership – Postponed pending discussions with Patrick Mahoney.
  - a. Levels of Membership and Fees
  - b. Identification of Benefits
  - c. Recruitment Efforts

VII. New Business

1. Procurement Recommendations for Non-Profit Organizations
  - a. Agreed to provide comments by 10 October 2019
  - b. Noted that the Vice Chair will initiate discussions with Stephanie Flores from the Governor’s State Clearinghouse
  - c. Noted that the Vice-Chair to initiate discussions with Subroto Banerji regarding federal grants opportunities
2. GMHA – Challenges for the Homeless
  - a. Noted that the Vice-Chair will bring this issue to the GMHA Board since she is a GMHA Board member
  - b. Noted that some of the homeless individuals are also part of the Guma Mamki day program
3. NGO Strategic Plan – Governor’s Office
  - a. Noted that Government agencies have been requested by the Governor to submit its goals for the next 18 months
  - b. Noted that the Vice-Chair recommended that the NGOs do something similar
  - c. Agreed to review Payu-Ta’s Strategic Plan and submit information regarding
    - i. Mission Statement & Purpose
    - ii. Greatest Accomplishment in past year 2018-2019
    - iii. Expected Outcomes 2020 Vision
    - iv. Due by 31 October 2019

VIII. Any Other Business

1. Announcements

- i. WestCare's "Bahaki Ball" – Thursday, November 7, 2019 Sheraton Laguna Guam Resort 6:00pm-10:00pm
    - 1. Fundraiser for Homeless Veterans
  - ii. PIANGO Board meeting: Fiji, 25-26 November 2019
  - iii. RMI Elections, 18 November 2019
    - 1. Request PIANGO members to be trained as official observers of national elections
  - iv. CIVICUS: April 2020
    - 1. PIANGO Council Meeting, 25-26 April 2020 Fiji: vote for new Chair and the Board Members
  - v. Cook Islands meeting: CSO week, 3-7 February 2020
- IX. Executive Session – None
- X. Date and Place of Next Meeting – Thursday, 24 October 2019, 1130-1330
- XI. Adjournment - 1615 hours

**Payu-Ta, Inc., P.O. Box 4247, Hagatna, Guam 96932\*[www.payu-ta.org](http://www.payu-ta.org)**  
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