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

AGENDA

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

Board Members:
1. ☒ Sam Ilesugam, Chair
2. ☒ Sarah Thomas-Nededog, V-Chair
3. ☒ Eddy Reyes, Secretary
4. ☒ Samantha Taitano, Treasurer
5. ☐ Kathleen Tolosa
6. ☒ Marie Leon Guerrero
7. ☐ Cassie Brady

Other Meeting Attendees: Yvonne Naputi

II. Approval of the Agenda - Approved

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

IV. Chairman’s Report

   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