



Payu-Ta Board Meeting
Thursday, 16 December 2019
suite 201 i-Can Resources Office, Matson building, Anigua
1000-1200 hours

A G E N D A

- I. Call To Order at 1020 hours
 Chair, Sam Ilesugam; V-Chair, Sarah Thomas-Nededog; Treasurer, Samantha Taitano; Secretary, Eddy Reyes; BOD, Cassie Brady; BOD, Marie Leon Guerrero; BOD, Tim Dela Cruz (GALA). Other Attendees: Patrick Maloney; Florecita Mesa, GALA
- II. Approval of the Agenda: Approved.
- III. Approval of Meeting Minutes, 21 November 2019: Approved.
- IV. Report by the Chair
 - i. APIL: The Chair provided the following meeting summary of the APIL Meeting held in Saipan on 3 Dec 2019:
 1. APIL recognizes the following partners: Pacific Island Development Bank; Ayuda Foundation; and Payuta)
 2. APIL noted a verbal presentation by Payuta regarding its progress with the 2019 Non-Profit Congress and it's initiatives to improve collaboration with the Government of Guam, which is in-line with the Sustainable Development Goal (SDG) 17.
 3. For the next APIL meeting, noted that APIL invited partners to submit proposed resolutions for APIL endorsement, so that any resolution can be submitted by APIL on behalf of Payuta. This process will also allow APIL to track and provide updates on the resolutions.
 4. Noted the next APIL General Assembly will be held in Hawaii Legislature during 2020 Fest Pac.
 5. Noted the Vice-Chair also attended the APIL meeting, who reported that Hawaii is reaching out to Guam NGOs, who participated in the organization of FestPac 2012, and is seeking any assistance.
 6. Noted that several National Liaison Units or Umbrella NGOs have formalized partnerships between government and CSOs (e.g. Marshall Islands, Palau) and noted that Payuta should consider the same approach.
 7. Noted APIL's request for Payuta to consider assisting other Micronesia island states in strengthening their NPOs. Noted that the Non-Profit Congress has been the vehicle in the past to provide technical assistance trainings.
 8. Noted that Payuta members can assist in addressing specific SDGs, e.g. Food Security-Farm To Table.
 9. Noted that APIL is receptive to receiving proposals to help fund strategic regional goals and objectives



- ii. Noted the Chair met with Yvonne Nauti to obtain a detailed inventory of Payuta materials and assets and noted that Payuta needs to arrange for a return of Payuta's property; however, a storage location needs to be determined.
- V. Financial Report: Tabled.
- i. Noted that the status of 2018 taxes needs to be determined.
- VI. Old Business
- 1. Procurement for Non-Profit Organizations
 - i. Pending: FAQs for the proposed legislation
 - ii. FAQs: Noted that Vice-Chair and the Secretary will draft FAQs this week, with the aim to transmit the FAQs to the Board for consideration.
 - iii. Discussed that lobby rules for 501c3 exempt and agreed that the proposed legislation will be transmitted informally by the Chair to the Speaker of the Legislature.
- VII. New Business
- 1. Forging Partnerships – Membership Drive Plan (Patrick Maloney)
 - i. Noted Patrick submitted the survey to Board Members. To date the following Board members responded:
 - 1. Manelu, Farm to Table, FTFC and Guma Mami
 - 2. Pending: iCAN, GALA, Westcare
 - ii. Tabled the remainder of discussion due to lack of time.
 - 2. GEDA Grant for Non-Profit Organizations. The Board reviewed that status of the application being drafted by Patrick.
 - i. Approved the proposed project budget of \$50,000.00.
 - ii. Approved that Patrick will provide contractual services as Project Manager to Payuta in executing the grant
 - 3. Website.
 - i. Agreed that web services with Ideal Advertising will be terminated as of 31 December 2019
 - ii. Agreed that FLAME TREE Freedom Center will be the new vendor for Payu-Ta web services
- VIII. Any Other Business
- 1. Events
 - i. 20 Dec 2019: Quarterly meeting with the Lt. Gov – Friday, 2-3pm. Agreed to the following agenda items to be addressed with the Lt Governor.
 - 1. Procurement Favorable to NPOs
 - 2. Payu-Ta working to increase membership
 - 3. Non-Profit Congress (20-24 April 2020)
 - 4. Priority for payment (Net 30)
 - 5. Solidify Public Private Partnerships
 - ii. 3-7 Feb 2020: Cook Islands meeting: CSO week
 - iii. Tentative dates: 20-24 April 2020: Non-Profit Congress
 - iv. 30 March – 3 Apr: Sustainability Conference



- v. March - Developmental Disabilities Awareness Month
 - vi. Early April iCan: Assisted Easter Egg Hunt
 - vii. Easter April 12, 2020
 - viii. 25-26 Apr 2020: CIVICUS: April 2020
 - 1. PIANGO Council Meeting, Fiji: vote for new Chair and the Board Members
 - ix. 7 May 2020: WestCare's Bahaki Ball
 - x. 10-20 June 2020 APIL
- IX. Executive Session
- X. Date and Place of Next Meeting: 27 January 2020. iCAN Resources 1000-1200.
- XI. Adjournment: 1330 hours