

I. Call to Order: 6 September 2019 @ 12:05pm

Attendees:

- ∠ V-Chair, Sarah Thomas-Nededog
- ☐ Treasurer, Samantha Taitano
- Ø BOD, Cassie Brady
- ☐ BOD, Marie Leon Guerrero
- \square BOD, Kathleen Tolosa
- ☐ Barbara Benavente

II. Financial Report.

1. Noted the Treasurer was not present for the meeting; however, noted that there were no changes to Financial Report

III. Minutes:

- 1. Approved the Minutes with one amendment to Agenda Item, V.B.: delete PHRS. (Motion: Reyes; 2nd Thomas-Nededog)
- 2. Noted that the Secretary will distribute the draft minutes to the Board, which will be placed on the agenda for the next meeting.

IV. Old Business:

- 1. December 5, 2019 "Forging Partnerships" Roundtable Discussion
 - i. Venue
 - 1. Discussed the proposals received from the following and the proposed price per person:
 - a. Outrigger (\$26), Hyatt (\$32), Sheraton (\$26).
 - b. Tentatively selected the Sheraton and agreed to initiate discussions with its General Manager at a price not-to-exceed \$25/person. Also agreed to potentially link this event with the 2020 Non-Profit Congress to obtain the best price.
 - 2. Agreed to consider alternative venues such as: Government House; UoG; Latte of Freedom.
 - a. Discussed the recommendation to have the venue on neutral grounds.

ii. Invitees:

1. Agreed that each Board Member aim to identify three (3) NPOs; one (1) business; and one (1) government agency



- a. Reference NPO Listing https://www.guamtax.com/notices/TaxExemptListing082019.pdf
- b. Reference Protocol Directory
 https://governor.guam.gov/governor-content/uploads/2019/05/Protocol-Directory-Updated-05-07.pdf
- 2. Noted that separate invitations will be provided to the Governor and the Legislature
- 3. Payu-Ta (bring one Board Member and one Senior staff)
- iii. Agreed to have a follow-on planning meeting on Thursday, 12 September, 1300 hours at the Westin following the Guam Legal Services Corporation Public Input Session.
- 2. 10th Non-Profit Congress (23-28 February 2019) *deferred the discussion on the NPO Congress to a later date.*
 - i. Theme 2020
 - ii. Venue
 - iii. Committees
 - 1. Welcoming Committee Guma Mami
 - 2. Transportation Committee *To be determined*.
 - 3. Marketing & Advertising To be determined
 - 4. Registration FTFC
 - 5. Nominations & Awards To be determined
 - 6. Program To be determined
 - 7. Logistics *To be determined*
 - 8. Sponsorship Executive Committee
 - 9. Invited other members to select a Committee

V. New Business

- 1. Quarterly Meetings with Lt Governor
 - i. 20 December 2019
 - 1. Discussed the following as potential agenda items:
 - a. Public-Private Partnerships
 - i. Need to define what this means and how do we solidify the commitment
 - b. Pursuit of SDG 17
 - Forging Partnerships between the Government,
 Private Business and Civil Society Organizations
 - c. Grant Funding
 - i. Government agency is applicant with pass-through to NPO
 - 1. Create a MOU
 - 2. Administrative fee to Government



- 3. NPO manages and implements the grant
- ii. Vice-Chair to initiate discussions with Subroto Banerji /Stephanie Clearinghouse
- d. Procurement: consider changes to the procurement law that offers preference or advantages to NPOs.
- 2. Clearinghouse deferred discussion; noted that the Vice-Chair will initiate discussions with the Clearinghouse
 - i. Start Date
 - ii. Location/POC
 - iii. Staffing Requirements
- 3. Patrick Maloney
 - i. Reviewed an outline presented by Patrick Maloney and agreed to the following to help increase membership:
 - 1. Look to the BOD to
 - a. Identify the businesses each Board member is associated with.
 - Determine if those businesses would be willing to offer discounts to Payu-Ta members to help increase membership
 - c. Identify vendors doing business with Payu-Ta members
 - d. Consider a policy that businesses doing business with an NPO also commits to supporting Payu-Ta
 - 2. Pursue and recruit former Payu-Ta member organizations to re-join Payu-Ta.
 - 3. Deferred a discussion on the amount of membership fees.
 - ii. Agreed to identify incentives for others to join Payu-Ta
- 4. Website
- VI. Announcements
 - 1. Board Report deferred this agenda item
 - i. Chairperson
 - ii. Executive Committee
 - 2. General Membership 26 September Agenda (to be discussed at the 12 September meeting at the Westin)
 - 3. Next Meeting
- VII. Adjournment at 14:00

