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

Attendees:

☒ Chair, Sam Ilesugam
☒ V-Chair, Sarah Thomas-Nededog
☐ Treasurer, Samantha Taitano
☒ Secretary, Eddy Reyes
☒ BOD, Cassie Brady
☐ BOD, Marie Leon Guerrero
☐ BOD, Kathleen Tolosa
☒ Yvonne Naputi
☐ Barbara Benavente


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
b. Reference Protocol Directory

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
            i. 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.
         b. 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