



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*

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; 2<sup>nd</sup> 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. 10<sup>th</sup> 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





Payu-Ta, Inc., P.O. Box 4247, Hagatna, Guam 96932\*[www.payu-ta.org](http://www.payu-ta.org)  
c/o WestCare Pacific Islands, Inc. (WCPI), Suite 202-B, Reflection Center 222 Chalan Santo Papa, , Hagatna, Guam 96910\*(671)969-2613\*fax (671)969-2614