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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: DCA BOARD OF TRUSTEES MEETING - 11.09.17

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Wed, Nov 29, 2017 at 9:32 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

11/29/2017	11/29/2017	Department of Chamorro Affairs	DCA Board of Trustees Meeting - 11.09.17*	34-17-1274

---------- Forwarded message ----------
From: **Marilyn Reyes** <marilyn.reyes@dca.guam.gov>
Date: Tue, Nov 28, 2017 at 2:20 PM
Subject: DCA BOARD OF TRUSTEES MEETING - 11.09.17
To: centralfiles@guam.gov, speaker@senatorbjcruz.com

Håfa Adai,

The Department of Chamorro Affairs is submitting its electronic copy of the monthly Board and Commission meeting agenda, approved minutes and other supporting documents for the meeting held on November 9, 2017.

Si Yu'os Ma'åse!

Marilyn Q. Reyes
Administrative Officer
President's Office
Dept. of Chamorro Affairs
Tel: (671) 475-4278/82 Fax: (671) 475-4227

GL#34-17-1274
Speaker Benjamin J.F. Cruz

NOV 29 2017
Time: 932 [ ] AM [ ] PM File No. _____
Received By: _____

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ
Committee on Appropriations and Adjudication
I Mina'trentai Kuattro na Liheslaturan Guåhan
Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1 | F: (671) 477-2522 | www.senatorbjcruz.com

DCA BOT MEETING AGENDA AND OTHER DOCUMENTS - 11.09.17.pdf
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2017 NOV 29 AM 11:39

1274

DIPÅTTAMEMTON I KAOHAO GUINAHAN CHAMORRO

Department of Chamorro Affairs
Board of Trustees-Regular Meeting DCA/HRRA Conf. Rm.
Thursday/November 09, 2017 @ 2pm

AGENDA

I. Call to Order *Inifresi*

II. Roll Call of Members

III. Reading/Approval of the Minutes

IV. President's Report
   a. Nicole Calvo, Guam Museum Administrator
   b. Marilyn Reyes, DCA Admin. Officer
   c. Jeffrey San Nicolas, CV Manager

V. Old Business

VI. New Business

VII. Other Discussion/Announcement-

VIII. Adjournment

Dipåttamenton I Kaohao Guinahan Chamorro

Department of Chamorro Affairs

Board of Trustees Meeting @ DCA/HRRA Conf. Rm.

Thursday/November 09, 2017 @ 2pm

Sign in Sheet

Name:	**Signature/Contact#:**
Joseph D. Mcdonald, Chair	
Leonard Iriarte, V Chair	
Maria Vilante, Secretary	
Dina Hernandez	**OFF ISLAND**
Vicente Meno	
Darlene Taitano	
Beatrice Limtiaco	**OFF ISLAND**
Frank Lizama	
Johnny G. Sablan, President	
Patti Hernandez, DCA	
Marilyn Reyes, DCA	
Nicole Calvo, GM	
Joseph Santos, HRRA	
Jeffrey San Nicolas, CV	

Other Attendees:

Department of Chamorro Affairs
Board of Trustees Meeting
Thursday, August 10, 2017 – 4:00 p.m.
DCA-HRRA Conference Room

I. CALL TO ORDER

There being a quorum, Vice-Chairman L. Iriarte called meeting to order at 4:28 p.m.

II. ROLL CALL OF MEMBERS

Members Present:
Leonard Iriarte (Vice-Chair), Beatrice Limtiaco, Maria Vilante (Secretary), Darlene Taitano, Frank Lizama and Dina Hernandez

Others Present:
Johnny Sablan, DCA President, Patti Hernandez (DCA), and Marilyn Reyes (DCA)

Members Absent:
Joseph McDonald (Chairman) and Vicente Meno

III. READING AND APPROVAL OF MINUTES

Member B. Limtiaco motioned to approve the Board Meeting minutes for May 9, 2017; seconded by member D. Hernandez. MOTION PASSED.

IV. PRESIDENT'S REPORT

❖ **Chamorro Village Update**

President Sablan stated that the president's report will focus mainly on Chamorro Village. He stated per the Governor's E.O. 2017-02, GEDA was to take over Chamorro Village. The Office of the Attorney General provided an opinion requested by Senator Therese Terlaje. A copy of the opinion memorandum dated 7/14/17 was provided to all in attendance. DCA President stated that according to the AG Opinion, the E.O. is inorganic and there is a conflict with the express language. President Sablan further stated that the Governor is not going to fight the opinion and had spoken to Governor's legal office and will be revoking the Executive Order. Chamorro Affairs will have full authority over Chamorro Village. GEDA has expressed that they would like a partnership with the Chamorro Village to assist in creating better management in leasing and managing the Chamorro Village.

President Sablan also stated that the Governor is committed to ensure that the festival huts are in use at all times. The Mayors have supported by utilizing the festival huts for the liberation carnival in which will end on 8/13/17. The Mayors have expressed that there was no funding so the Governor had asked agencies such as GVB, Chamorro Affairs to assist. President Sablan also stated that DCA had done a good job considering a short notice and that the Mayors were appreciative.

Member B. Limtiaco asked President Sablan what is GEDA's scope of work and what are the fees. President Sablan added that there's none at this time, however DCA is open to sit with them as the Governor's Office believes that GEDA should be involved with the management

in some sort of partnership with Chamorro Affairs. Because of personnel issues, DCA will implement the proposal. President Sablan further stated that a 3rd party of GEDA had discussions and are not thinking of management fees. They are just going to provide good business marketing and promotions.

President Sablan stated that the installation of eighteen (18) sub-meters to the identified food tenants have been completed and reading these sub-meters have commenced and DCA is preparing to send out the first billing. President Sablan had also mentioned that Chamorro Village continued to pay water until last month in the average of $12,000 per month and with the installation of the sub-meters we should see gradual savings. Also, there was an AG opinion in trash fees and DCA will be implementing as soon as there is a plan in place and we should see savings at least $5,000 a month. Member B. Limtiaco asked if the $5,000 savings is based only on water or water and trash. President Sablan replied that savings of $5,000 is on trash. President Sablan asked M. Reyes, DCA Administrative Officer how much DCA is paying and M. Reyes stated that DCA is paying about $8,000 a month for trash. President Sablan estimated that $3,000 would come from Wednesday Night Market and the $5,000 from food and dry goods tenants. President Sablan anticipates a savings of about 90% while the 10% will be used by Chamorro Village. He goes on to mention that in anticipation of the savings, DCA proceeded to contract a professional accounting company to audit. President Sablan then introduced M. Reyes as the new DCA Administrative Officer and has been on board since May and has been tasked to ensure that DCA is in a positive cash flow.

M. Reyes explained that Chamorro Village procured accounting services, Express Business Services to clear out the audit findings in the audit report for fiscal year 2016. She further stated that DCA also wanted the company to look into the QuickBooks accounting system to ensure that all entries are classified correctly. Joyce of Express Business Services briefly looked at the QuickBooks and had noticed misclassifications and M. Reyes will be working with her to provide evidence or proof to show where the entries should be placed. Another priority would be the payables for Guam Waterworks as it is aging more than 90 days. There is a payment agreement plan between CV and GWA and that payments need to be verified as to what accounts it should be applied to. Once that has been corrected, the fixed assets need to be corrected as it is recorded as a liability and there's no depreciation on the assets and must be removed as the assets are more than five years old. DCA hopes for Joyce to work three times a week audit.

Member B. Limtiaco asked if the scope of work is only for Chamorro Village and M. Reyes replied for now yes and the main reason for procuring the services is for the audit finding. President Sablan requested that M. Reyes explain the bid process for procuring this service. M. Reyes stated that DCA sent out a proposal and many of them had no response except for two companies, Tax Shelter and Express Business Services. Express Business Services was selected as it was the lowest bidder at $1,000 a month. President Sablan added that it is $1,000 a month for 12 months and it is what DCA needs to make corrections suggested by OPA.

M. Reyes also stated that DCA's goal is for QuickBooks to be on a dedicated server so that Chamorro Village and President's Office can be online simultaneously without having to drive over to Chamorro Village. Also, DCA is placing a computer at the Chamorro Village to print out receipts instead of manual receipts which will reduce the workload by 25% for the Administrative Assistant (AA). Member D. Taitano asked if the AA is the one doing all the

entries and if she will be trained to make the corrections and to make the right entries. M. Reyes replied yes.

M. Reyes added that Chamorro Village is sending out proposals to replace the broken tiles in the customer service area as it is a hazard. Awaiting on quotes to come in. President Sablan added that there are some bathrooms that DCA would like to upgrade especially the one located at the old sagan dinaña'. There is funding from the GEDA QC in the amount of $25,000 that can be used. DCA is awaiting on quotes for this project. Vice-Chair L. Iriarte asked if that is why that bathroom is locked and President Sablan replied yes because it is backing up.

Member B. Limtiaco asked how are the concerns with the buses and how is DCA planning to deal with that with school opening. President Sablan will make a note and will address it. Member B. Limtiaco further asked if the concerns were raised to this Board and President Sablan stated that there weren't any concerns raised and that Mark Mendiola said the right side or the left side was redirected so the kids can get off safely.

Member B. Limtiaco expressed that for safety concerns the school buses are supposed to be in the parking area which is okay however, the flow of traffic will be heavy especially on Wednesdays and every other Friday as there are vendors setting up and parents picking up the kids. There may be a concern that was called into the Governor's office that the kids going to Chamorro village and walking around and traffic in the area. President Sablan replied since this is being brought up, he would address the issue with Dept. of Public Works (DPW) and Dept. of Parks and Recreation (DPR).

Vice-Chair L. Iriarte asked if Chamorro Village was a pick up / drop off. President Sablan replied yes, it is now. Member D. Hernandez added that it's in the morning around 7am – 8am and then from 3pm – 4pm. The middle section between Chamorro Village and the Stadium is blocked off for the kids to be dropped off.

Member F. Lizama asks who provides security for the kids and says it should be Dept. of Public Works (DPW). President Sablan added that it supposed to be DPW because of the buses. Member D. Hernandez added that during GMIF, there were personnel there around the blocked area overseeing the kids however, when the buses leave the kids that are not picked up are unsupervised. President Sablan said he will look into it as at the time, Mark Mendiola was the oversight. Member B. Limtiaco suggested President Sablan to contact Glen Leon Guerrero from DPW. Member D. Taitano stated that at school if the kids are not picked up by 4 or 5pm, the school calls CPS and the police. Member F. Lizama expressed his concern of the homeless people in the back area.

President Sablan mentioned that with the anticipation of additional funding, DCA plans to upgrade the security system and provide additional security during those hours. Member F. Lizama recommended that GPD place a police car on the side of the road as a deterrent as it was done in the past.

President Sablan stated that DCA will have a better idea if GEDA will be partnering with DCA in the next coming weeks as GEDA expressed their interest.

- **Guam Museum Update**

P. Hernandez provided handouts on updates of the Guam Museum. President Sablan shared that the museum gross revenues are from November 2016 – June 2017. Also in the handout was a Gantt Chart on the permanent exhibit. President Sablan further stated that based on the Gantt Chart, the completion date for the permanent exhibit will be late November or early December because of shipping of fabricated equipment in the west coast as it may take 2-3 weeks and it takes six weeks to fabricate the permanent exhibit.

President Sablan added that DCA and Galaide Group is looking into accreditation for the Guam Museum and are members of the Alliance of American Museums (AAM).

President Sablan reiterated the approval of the resolution that was approved in March 2017 to recruit a Museum Administrator and a Museum Curator. Unfortunately, the budget for FY 2018 and 2019 has not been approved however, it looks like the funding was taken away for the Museum Curator. There is current funding to recruit the Museum Administrator. President Sablan further stated that for accreditation purposes, the Guam Museum needs a Museum Curator and will be lobbying with Speaker B.J. Cruz to include this position in the budget.

President Sablan stated that the operator's contract for the Guam Museum expires next year March 2018. According to the Attorney General, DCA should be negotiating with Galaide Group by December. The option to renew does not necessarily have to be three years. Negotiate what would be best for the government based on their performances. President Sablan stated that Galaide Group is doing a good job and would report to the Governor on the status of Galaide Group's performances based on the contract. He further added that he had mentioned to Galaide Group that the permanent exhibit must be open in November.

Member B. Limtiaco asked how far behind looking at November 2017 schedule and what is the original opening date. President Sablan replied that the original date was to be completed in 2014 and was pushed back to 2016. In 2016, the Operator's contract was signed. Permanent Exhibit was supposed to be completed in December 2016, however the building was not completed with the occupancy permit until October 2016. Also, there were issues with the content and now there are specialized groups that can complete the project.

President Sablan pointed out that on page 2 of the Guam Museum handout, lists the problems/issues with the building and DCA had informed GEDA of the situation. The landscaping sub-contract had recently expired in July 2017. Galaide Group is now performing this task based on the contract at no extra cost.

President Sablan also stated that in late August through October 2017 the changing exhibit will be the Smithsonian Travelling Exhibit (Waterways & Hita I Hanom) and then Paul Jacolet Oceana Art Exhibit from November through January. The Legacy of the Manila Galleon Trade from January through May. President Sablan also mentioned that DCA and the CNMI would collaborate on museum issues.

President Sablan further added that tour groups were approached and say it is difficult to package a tour when the permanent exhibit is not completed. He also stated that in the previous meeting, the revenue projections were issued by Galaide Group.

President Sablan mentioned that the DCA is occupying two floors at the DNA building and is preparing to phase out one floor by 9/30/17 and surveying and/or donating equipment, etc. Member B. Limtiaco asked if some items are being brought to the museum. Johnny replied yes, the items that are suitable for the museum. M. Reyes added that Lynn from Search and DCA Museum staff are tagging items that will and will not go to the museum. Vice-Chair L. Iriarte asked if there is an inventory being kept for the items. M. Reyes stated that she is working with Colasita in preparing a list of equipment that can be surveyed to GSA. At this time, GSA is full and unable to take the equipment. M. Reyes instructed Colasita to leave the equipment at DNA until GSA is ready. President Sablan stated that the computer equipment would be kept by DCA to search for files related to the museum.

Also mentioned by President Sablan that the 3rd floor of the DNA building which DCA occupies, is storage mainly for human remains. This floor was affected by water leakage from the A/C and mold was present in some of the boxes. The issue was brought to Lynda Aguon of SHPO and she said that she will assign someone to assist to remove the human remains.

Member B. Limtiaco reiterated DCA retains 10% from GUMA. She asked if the events, café and admissions are shared with DCA. President Sablan replied that 100% of the proceeds from the events, café, and admissions should go to DCA.

President Sablan shared that DCA had recently opened a non-appropriated checking account for the Guam Museum where are revenues are deposited. Also, the Café orders supplies and DCA must reimburse for the expenses incurred and the remaining will be kept by DCA.

M. Reyes added that in relation to events, there were several calls from government agencies requesting to use the facility. President Sablan further added that he would get calls from Governor's Office to assist and mentioned to them that DCA depends on the revenues from events and the Board of Trustees had established fees and he was told that the fees charged to these agencies are at his discretion.

Vice-Chair L. Iriarte reiterated that the Board developed a fee for the use of the Museum and Member D. Hernandez acknowledged that the fees were for the inside of the Museum and not outdoor.

Member B. Limtiaco requested a motion to move President Sablan to set up a fee structure for the use of the Museum outdoor. And can ratify at the next meeting. Member D. Hernandez suggested e-vote on the suggested fee structure. Member B. Limtiaco added that the suggested fee can be ratified at the next meeting.

Member B. Limtiaco made a motion for President Sablan to develop a fee structure for the use of the outdoor area of the Guam Museum, seconded by member M. Villante. – MOTION PASSED.

V. OLD BUSINESS– Discussed in President's Report.

VI. NEW BUSINESS – Discussed in President's Report.

VII. OTHER DISCUSSION / ANNOUNCEMENT

- Schedules for Guam Museum were provided to all in attendance.
- Member B. Limtiaco asked President Sablan why all members got a copy of their appointment letters. President Sablan replied that some of the members had expired so the Governor's Office renewed all members.

VIII. ADJOURNMENT

- Member D. Hernandez motioned to adjourn the meeting, seconded by member D. Taitano.
- Vice-Chair L. Iriarte ended the meeting at 5:38 p.m.

APPROVED BY:

Leonard Iriarte, Vice-Chairman
Board of Trustees
Dipåttamenton I kahohao Guinahan Chamorro

NOV. 9, 2017
Date

ATTESTED TO BE TRUE AND CORRECT:

Johnny Sablan
President
Dipåttamenton I kahohao Guinahan Chamorro

NOV. 09, 2017
Date

PREPARED BY:

Marilyn Reyes
Administrative Officer
Dipåttamenton I kahohao Guinahan Chamorro

11.9.17
Date

INIFRESI

Ginen i måns takhelo' gi hinasso-ku
I måns takhalom gi kurason-hu
Yan i måns figo' na nina'siñå-hu,
Hu ufresen maisa yu'
Para bai hu prutehi yan hu difende
I HINENGGE, i KOTTURA, i LENGGUÅHI,
I AIRE, i HANOM, yan i TANO' CHAMORU,
Ni' irensiå-ku direchu ginen as Yu'os Tåta.
Este hu afitma gi hilo' i Bipblia,
Yan i Banderå-hu, i Banderan GUÅHAN.

GUAM MUSEUM FOUNDATION AND THE DEPARTMENT OF CHAMORRO AFFAIRS PRESENTS

November 10, 2017 - January 7, 2018



PAUL JACOULET

Vision of Micronesia & Asia



Paul Jacoulet was one of the most prolific and provocative artists who traveled through Micronesia, including the Northern Mariana Islands, in the early 20th century. Most known for his colorful prints and watercolors, Jacoulet's art straddles two artistic traditions—19th century European painting and 18th century Japanese ukiyo-e woodblock printing. This exhibition will feature over 100 images of Jacoulet's prints, sketches and watercolors, as well as historic artifacts that convey the artist's vision of the people and cultures of Micronesia as a paradise on the verge of disappearing from Japanese colonization and war.

Images from Jacoulet's island travels dominated his artistic production. In his lifetime output of 166 published wood-block prints, over 60 feature his "South Seas" subjects from Micronesia and Indonesia, the rest being divided among Korea, China, Japan and a very few European subjects.

The Guam Museum Foundation and the Department of Chamorro Affairs welcomes you to visit Paul Jacoulet: Vision of Micronesia and Asia.

Senator Antonio M. Palomo
GUAM MUSEUM
Chamorro Educational Facility

193 Chalan Santo Papa, Hagåtna, Guam 96910 • Open: Tuesday - Sunday 10:00 a.m. - 5:00 p.m. Closed: Monday
Telephone:1 (671) 989-4455 • Email: info@guammuseum.org • www.guammuseum.org

Doc. No. 34GL-17-1274.

Senator Antonio M. Palomo
GUAM MUSEUM
Chamorro Educational Facility

FOR IMMEDIATE RELEASE
Media Contact: Nicole DeLisle Dueñas

"Paul Jacoulet: Vision of Micronesia and Asia" opens at the Guam Museum

For Immediate Release, 7 November 2017 — (Hagåtña, Guam) Nearly eight decades after his first visit to Micronesia, the Guam Museum is pleased to announce its new exhibition of a collection of over 160 artworks by French artist Paul Jacoulet (1896-1960) at the Guam Museum's Changing Exhibition Gallery. "Paul Jacoulet: Vision of Micronesia and Asia" will run from **November 10, 2017 to January 7, 2018**.

Born in Paris and raised in Japan, Paul Jacoulet was the first European artist to master Japanese traditional ukiyo-e woodblock printing techniques. He is best known for his depictions of "South Seas" islanders and landscapes, intricate and delicate designs and masterful use of color in one of the most technically challenging art forms ever developed.

Jacoulet first traveled to Chuuk in 1929 and in the years following, began producing watercolors and sketches that would become the basis for his life's work up until his death in 1960. In 1934, he published his first — and one of his most beloved — series of prints featuring portraits of seven CHamoru women dressed in traditional mestisas representing the various colors of the rainbow.

Motivated by a desire to capture a vision of a paradise disappearing through the forces of modernization and change, Jacoulet's work shows great attention to detail — from Micronesian tattoo designs, to colors and textures of shell ornaments and jewelry, to the fine mesh of a piña fiber blouse. Jacoulet also traveled through Asia, including China, Korea and Indonesia, and produced several intricate portraits of individuals from different walks of life. This current exhibition will feature "The Rainbow Series" as well as numerous prints, sketches and watercolors, reflecting Jacoulet's breadth of work throughout the region.

"Jacoulet's work is amazing and offers a little something for all kinds of art enthusiasts and collectors. In fact, this exhibition is a collaborative effort of some of our local Jacoulet enthusiasts here in Guam," said Museum Director Dominica Tolentino. "This exhibition is an opportunity to see a large number of Jacoulet prints in one space, but also a way to introduce Jacoulet's work to a new and diverse audience."

For more information, or to schedule a docent-led tour of the exhibition, contact the Senator Antonio M. Palomo Guam Museum and CHamoru Educational Facility at 671.989.4455, or visit http://www.guammuseum.org. Museum Hours are Tuesday through Sunday 10:00 a.m. to 5:00 p.m. Closed Mondays.



I Hale'-ta Exhibiton
November 2016

Becoming a member at any level helps ensure the future of the Guam Museum and sustains the high-quality exhibitions and programs produced for the benefit of our community.

The Guam Museum is open to all. Your membership support will help sustain a critical resource for Guam.

As a member you will help maintain this world class facility while enjoying many outstanding benefits throughout the year.

The Curator and Patron memberships are designed for the culturally adventurous and artfully social members who want to connect with other members pursuing similar vibrant experiences and uniquely philanthropic events specific to the Guam Museum.

Un Dangkulu na Si Yu'us Ma'ase!



CHamoru Yu' Exhibiton
March - June 2017

MEMBERSHIP PLANS

As a member of the museum, you are helping maintain this world class facility while enjoying special membership benefits througout the year!

Individual $50.00

Basic Membership benefits for 1adult.

Family $75.00

Basic Membership benefits for 2 adults and 2 childen or grandchildren. (17 or under).

Supporter $100.00

Basic Membership benefits for 4 adults.

Membership Benefits

- *Free Museum admission*
- *Discounts in the Museum Store and Café.*
- *New member reception*
- *Invitations to members only exhibition previews and events.*
- *Advance ticket purchase for Museum sponsored paid events.*

Special Rate for Students

$20.00 with proof of enrollment.

Free admission to the musuem all year.



Guam Museum,1932

Curator $500

Membership permits free passes into the history exhibit throughout the year for 5 individuals.

Behind the scenes tour with a senior docent or curator.

Member discounts on tickets to attend special events or traveling exhibitions.

Member discounts at Museum Store and Café.

Recognition as a member in the Guam Museum Foundation website directory.



Guam Museum,1954

Patron $1,000

Membership permits free passes into the history exhibit throughout the year for 10 individuals

Behind the scenes tour with a senior docent or curator.

Member discounts at Museum Store and Café

Member discounts on tickets to attend special events or traveling exhibitions.

Recognition as a member in the Guam Museum Foundation website directory.

Monthly electronic event calendar.

Doc. No. 34GL-17-1274.*

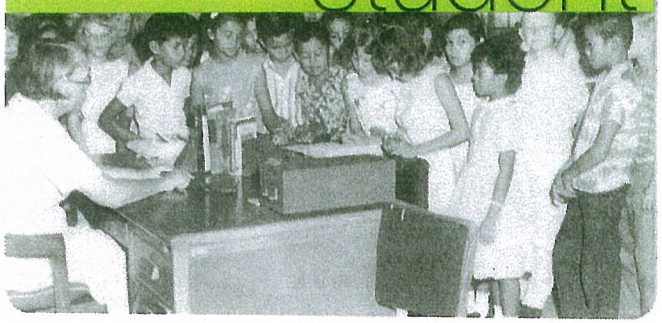
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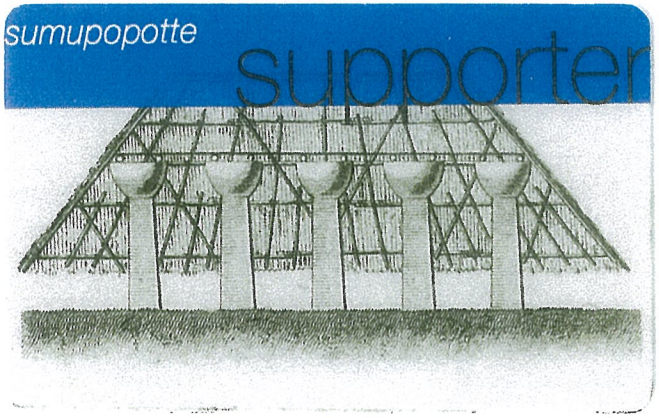
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student



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supporter



familia

family

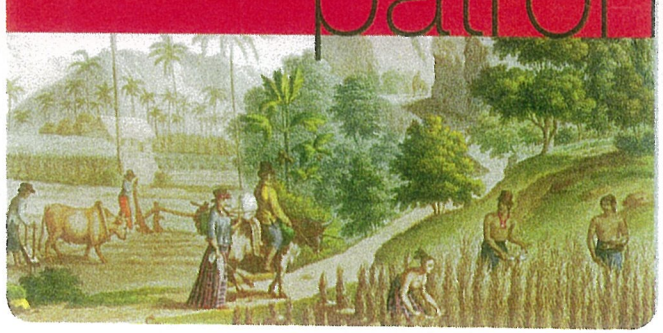


engkatgao

curator



patron



Doc. No. 34GL-17-1274.*

THE LEGACY BRICK PROGRAM

GUAM MUSEUM FOUNDATION INCORPORATED

Be a part of History

Please select and customize your brick

❑ **Yes! Please Reserve My Personalized Legacy Brick(s)**

Name: _____ **Phone:** _____ **Email:** _____

Billing Address: _____ **Village:** _____

Company/Organization: _____

Mailing Address: _____

Facebook Address: _____ **Twitter Username:** _____

❑ **4 x 8 Brick Text Only - $300** **Quantity:** _____

Location: ❑ **Atupat 1** ❑ **Atupat 2** ❑ **Atupat 3** *Note: If location is not selected, one will be chosen for you.*

Your inscription here up to 20 characters per line

3 lines of text, 20 characters per line (includes spaces & punctuation)

❑ **4 x 8 Brick Graphic & Text - $300** **Quantity:** _____

Location: ❑ **Atupat 1** ❑ **Atupat 2** ❑ **Atupat 3** *Note: If location is not selected, one will be chosen for you.*

3 lines of text, 12 characters per line (includes spaces and punctuation)

Up to 12 characters per line

Please select only one graphic:

❑ ❑ ❑ ❑ ❑ ❑ ❑

❑ **8 x 8 Brick Text Only - $600** **Quantity:** _____

Location: ❑ **Atupat 1** ❑ **Atupat 2** ❑ **Atupat 3** *Note: If location is not selected, one will be chosen for you.*

Up to 20 characters/line Up to 6 lines - include the names of everyone you know!

6 lines of text, 20 characters per line (includes spaces & punctuation)

❑ **8 x 8 Graphic & Text - $600** **Quantity:** _____

Location: ❑ **Atupat 1** ❑ **Atupat 2** ❑ **Atupat 3** *Note: If location is not selected, one will be chosen for you.*

6 lines of text, 20 characters per line (includes spaces and punctuation)

Up to 20 characters/line Up to 4 lines Donor Brick

Please select only one graphic:

❑ ❑ ❑ ❑ ❑ ❑ ❑

NOVEMBER CALENDAR

Senator Antonio M. Palomo
GUAM MUSEUM
Chamorro Educational Facility
A Division of the Department of Chamorro Affairs

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
			1	2	3	4
5	6	7	8	9	10	11
		PMBA event		Opening Jacoulet Vision of Micronesia and Asia Exhibition	Veterans Free admission Nov 10-12	HA'ANEN FAMILIA: Veterans Day stories
12	13	14	15	16	17	18
		FCG MTG.		CAFÉ OPEN MIC		HITA: Don Rubinstein
19	20	21	22	23	24	25
		GMFI/Rotary Club Mixer		Thanksgiving		
26	27	28	29	30		
			HRRA Outreach	MARC Tuba Tasting		
	NOTES:					

Doc. No. 34GL-17-1274.*

DECEMBER CALENDAR

Senator Antonio M. Palomo
GUAM MUSEUM
Chamorro Educational Facility
A Division of the Department of Chamorro Affairs

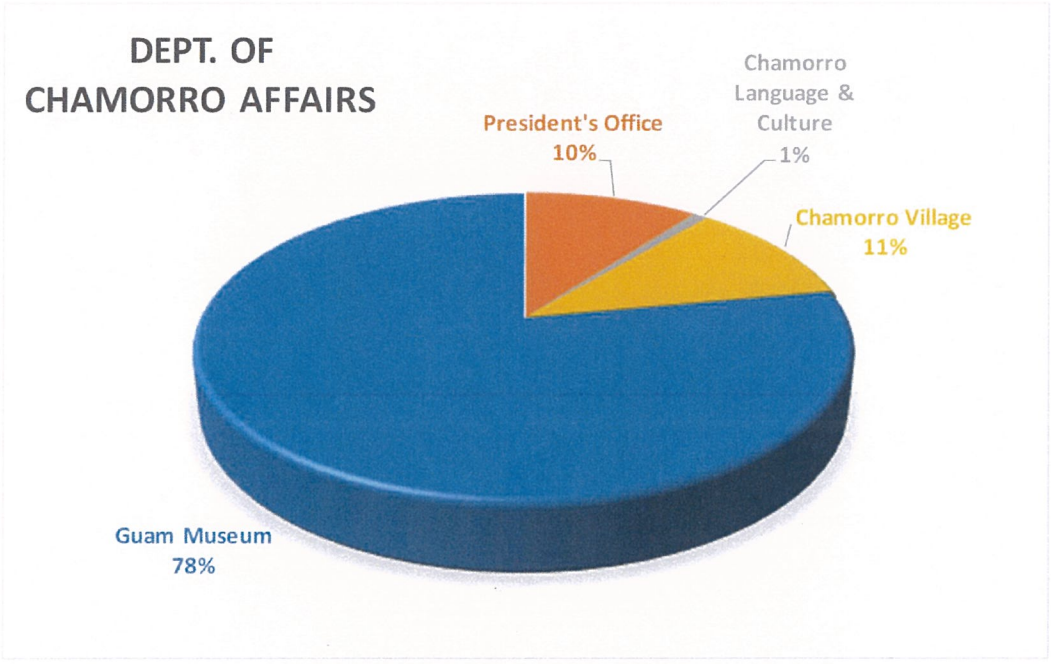
Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
					1	2
					IAG event	FCG Xmas Party
3	4	5	6	7	8	9
	Rigalu Event				Immaculate Conception Holiday	Ha'anen Familia: Mono Printing
10	11	12	13	14	15	16
		FCG Meeting				HITA: Holiday Traditions GTBS holiday performance
17	18	19	20	21	22	23
			GTBS Holiday performance		Café Open Mic	
24	25	26	27	28	29	30
	Christmas Holiday					Dec 31. New Years Eve
Notes:						

Doc. No. 34GL-17-1274.*

DCA FINANCE/ADMIN

1. FY 2018 Total Appropriations: $3,009,851
   a) Tourist Attraction Fund $1,992,138
   b) Guam Museum Fund $1,017,713

President's Office	$ 307,570
Chamorro Language & Culture	$ 26,806
Chamorro Village	$ 330,241
Guam Museum	$2,345,237



2. Recertify Galaide Group, LLC. Contract for the period Oct. 2017 – Feb. 2018
   23 years SVC.
3. Gerardo Marcos, Program Coordinator I retired on 10/13/17
   a) Recruit to fill position

A Report To Our Citizens

Fiscal Year 2016: October 1, 2015—September 30, 2016

Dipåttamenton I Kaohao Guinahan Chamorro
Department of Chamorro Affairs

About Us

Public Law 25-69 established the department as a government entity that reorganizes the perpetuation, promotion, and the preservation of our Chamorro Heritage. The Department of Chamorro Affairs (DCA) with its divisions of Chamorro Language and Culture (CLC), Research, Publication and Training (RPT), Chamorro Village, and the Guam Museum merged with the Hagåtña Restoration and Redevelopment Authority (HRRA), Guam Council on the Arts and Humanities Agency (CAHA), Guam Public Library System (GPLS) and Guam Educational Telecommunications Corporation dba as PBS Guam. The Administrative Support Unit for each division is able to effectively provide administrative services in a more and effective way.

Mission Statement

To create, develop, implement and maintain an integrated program for the preservation, promotion, and advancement of the native Chamorro people of Guam. It is intended that the public corporation be the guiding force in all aspects of Chamorro culture, language, preservation, education, arts, humanities, and history, through public policy, advocacy, research, publication, authentication, restoration, presentation, and production, and by providing and overseeing a repository for historical documents, cultural artifacts and documentary and narrative film and video.

GOAL

PROMOTE AND PRESERVE CHAMORRO CULTURAL AWARENESS THROUGH PROGRAMS, SUPPORT SERVICES, ACTIVITIES, PUBLICATIONS AND EDUCATION.

BOARD OF TRUSTEES

Joseph McDonald, Chair

Leonard Iriarte, Vice-Chair

Maria Vilante, Secretary

Darlene Taitano

Dina Hernandez

Vicente Meno

Beatrice Limtiaco

Francisco Lizama

STAFF POPULATION

President's Office	3
Chamorro Village	5
Guam Museum	4
HRRA	1
CAHA	6
GPLS	22
PBS	

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Website: www.dca.guam.gov | Telephone: (671) 475-4278 | Fax: (671) 475-4227

P.O. Box 2950 Hagåtña, Guam 96932

Terlaje Professional Building, 1st Floor 194 Hernan Cortez Ave. Hagåtña, Guam 96910

Doc. No. 34GL-17-1274.

Our Performance

Council on the Arts and Humanities Agency (CAHA):



Guam for the first time had the honor to host the 12th Festival of Pacific Arts (FestPac) from May 22—June 4, 2016. Held every 4 years, FestPac is the largest assembly that brings together over 2,500 cultural practitioners and artists from 27 island nations throughout Oceania to celebrate their cultural similarities and uniqueness and to enhance their respect and appreciation of one another. Guam has had representation at every festival since its inception in 1972.



For the 12th FestPac, CAHA was the designated focal point for the Council of Pacific Arts and Culture, custodians for the Festival of Pacific Arts. CAHA provided administrative support and managed the accounts of the 12th Festival of Pacific Arts Coordinating Committee (FPCC), established by Public Law 30-83. Led by the CAHA Board Chairwoman the 2016 Festival Programming Committee began meeting in 2012. The committee was comprised of Guam's artists and cultural practitioners who had been overseeing the management of all the artistic disciplines during the festival. Five committees were established under programming: Visual Arts, Traditional Arts, Literary Arts, Forums, Workshops & Seminars, and Traditional Arts.

I Sengsong Chamorro (Chamorro Village):

- May 22, 2016—June 4, 2016: The Chamorro Village merchants participated during the 12th Festival of the Pacific Arts for the two week event. The Chamorro Village businesses extended their operating hours during the event. The Chamorro Village staff were able to maintain the facility to meet the demand of the public during this event.

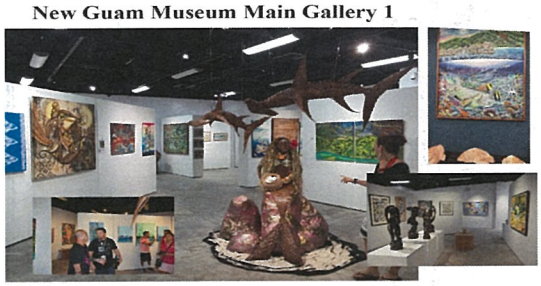
- The Department of Chamorro Affairs and Chamorro Village management in collaboration with Sorensen Pacific Media held the Fina' Mames (Sweet Pastry) Competition on March 19, 2016 at the Main Pavilion. There were several participants that entered the competition in the categories of Apigigi, Casava Cake, Manha Pie, and Sugar Donuts. The winners all received cash prizes.

Research, Publication and Training (RPT):



Throughout the fiscal year, the Department of Chamorro Affairs, Research, Publication and Training sold various Hale'-ta books. The Hale'-ta (Preserving our heritage) publications are intended to document the Chamorro point of view in Guam's political, social, economic and cultural histories.

New Guam Museum Main Gallery 1









Photos courtesy of Tim Hanley



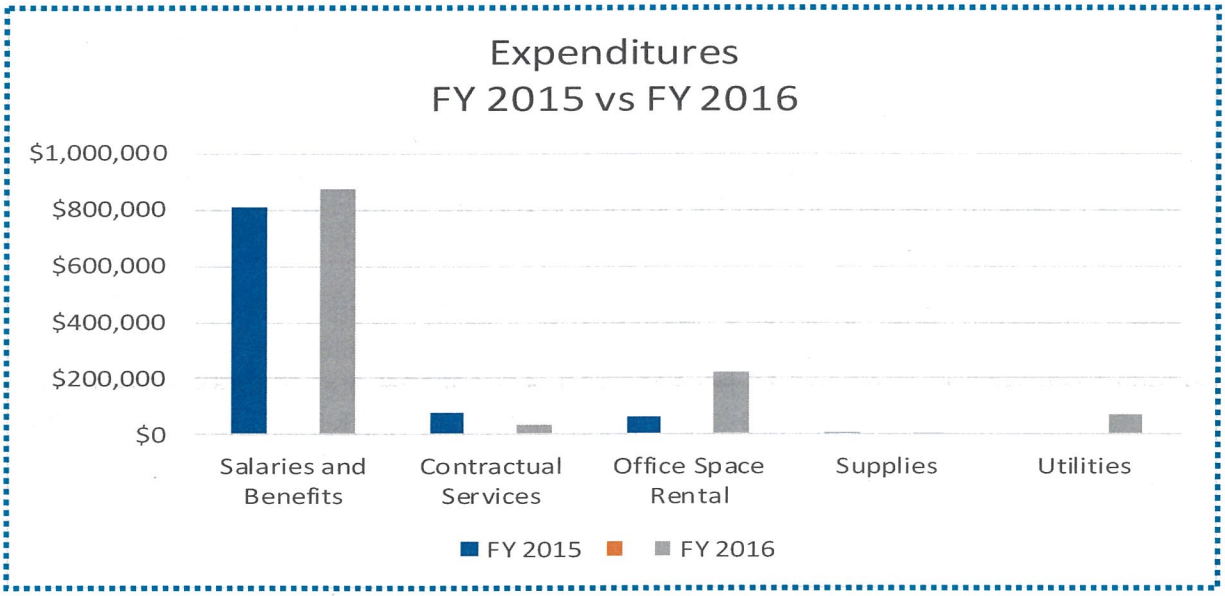
Guam Museum and Chamorro Educational Facility (GMCEF):

The Guam Museum was the primary venue for the 2016 FestPac Visual Arts. Although not completely open, the Department of Chamorro Affairs secured a temporary occupancy permit from the Department of Public Works from May to June 2016.

Twenty-seven (27) countries displayed their art in 2-dimensional and 3-dimensional art forms. The Opening Ceremony for Visual Arts was held on June 8, 2016 with ceremonial presentations by the Guam and Fijian delegation. Presentation were made to the Guam Museum by Taiwan, the Federated States of Micronesia, Palau, and the Solomon Islands.

Expenditures	FY 2015	FY 2016
Salaries and Benefits	$806,911	$863,293
Contractual Services	76,486	35,975
Office Space Rental	60,923	223,257
Supplies	888	390
Utilities	0	68,069
Total	$945,208	$1,190,984

Source: Government of Guam Financial Management System (Firm/400).



Expenditures include President's Office, Research Publication & Training, Chamorro Village, Guam Museum, and HRRA.

Non Appropriated Funds Statement of Changes in Net Position	FY 2015	FY 2016
Revenues		
Operating revenue	$493,109	$513,576
Grants and donations	12,815	7,510
Other Revenue	8,421	18,177
Total Revenue	$514,345	$539,263
Expenses		
Administrative	540,621	593,237
Total Expenses	540,621	593,237
Changes in Net Position	-26,276	-53,974
Net Assets, Beginning of Year	1,694	124,734
Net Assets, End of Year	-$24,582	$70,760

Source: Ernst & Young - Financial Statements and Supplementary Information for years ended September 30, 2016 and September 30, 2015.

Moving Forward

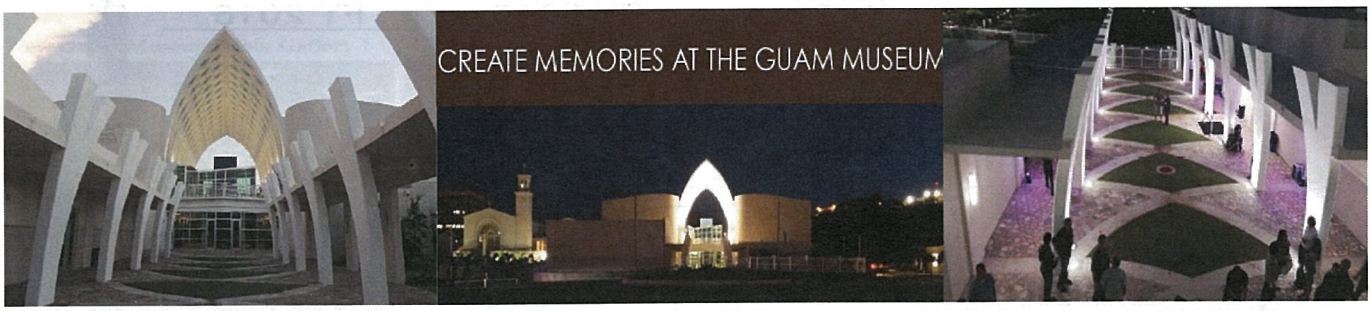
- The Department of Chamorro Affairs will continue to operate under the Governor's Reorganization Advisory No. 6 to promote and preserve the Chamorro culture and heritage of Guam.

- CAHA plans to award fellowships and grants in support of the arts for programs/projects in all disciplines and benefit the community; Strengthen existing partnerships and develop/increase new partnerships with the public and private sector; Increase artist database and publish an artist directory in print media and e-publication; Increase opportunities for participation in the arts; Promote and preserve cultural identity and diversity; Implement apprenticeship programs; and be proactive with the Art in Public Places Program.

- Chamorro Village will continue to promote the utilization of the thirty-two (32) Guma' I Sengsong Village Houses during Wednesday Night Market and host other local events; Upgrade and improve its facilities in hopes of attracting business owners to sell and promote local products to our community.

- The Division of Research, Publication and Training will continue to perpetuate, promote, and preserve the Chamorro heritage in part by promoting the sell of its Hale'-ta publications .

- The Guam Museum and Chamorro Educational Facility (Guam Museum) through the stewardship of the Galaide Group, LLC, the Guam Museum organizes the changing exhibits on a quarterly basis and is designed to be engaging, educational and thought provoking. The Guam Museum will continue its efforts to promote the use of the museum for the community to host private events such as meetings, conferences, corporate gatherings, weddings, family



We want to hear from you! Do you like this report? Is there other information you would like to see? Please let us know by contacting the Department of Chamorro Affairs, President's Office at (671) 475-4278/82 or johnny.sablan@dca.guam.gov.

Chamorro Village (I Sengsong Chamorro)
BOARD MEETING REPORT
November 9, 2017

- Two (2) Chamorro Village staff retired this year:
  1. Henry San Agustin, Maintenance Supervisor on March 17, 2017 – 27 Years of Service
  2. Gerardo Marcos, Program Coordinator on October 13, 2017 – 23 Years of Service

- Three (3) new leases were approved for operation at the Chamorro Village:
  a. **LIZAMA'S FORGE**, Francisco C. Lizama & Sean A. Lizama, Owners – Blacksmith products, conduct small scale workshops and course. LEASE STARTED: July 01, 2017, occupying Units 101, 102 & 103.
  b. **INFINITE ATELIER**, Lasia A. Casil, Owner – Sale of jewelry accessories, household and decorative items, books, sticker, clothing ant hats. LEASE STARTED: September 01, 2017, occupying Units 139 & 140.
  c. **DRAGONFLY KEEPSAKE**, Judith L. Mosley, Owner – Sale of ornaments, sun cathers, beaded baskets, floral art works and other gift items. LEASE STARTED: October 01, 2017, occupying Units 141.

- **AS OF NOVEMBER 1, 2017**, *we have the following number of businesses at the Chamorro Village:*

RETAIL 23
FOOD 14
ORGANIZATION 01
GUAM MASTER CRAFTERS. . 03
PRODUCE SHOP 01

TOTAL: 42

AVAILABLE SHOPS: FOOD . . . . . 04 (Units 160, 161, 166 & 169)

NO UNITS AVAILABILE FOR RETAIL, PRODUCE & NUSERY SPACES

GWA SUB-WATER METER INSTALLATION & BILLING UPDATE:

a. DCA Board Resolution 2016-001 - Relative to charge the costs of water utilities to call food and restaurant tenants operating at the Chamorro Village (I Sengsong Chamorro) in Hagatna.
b. Issuance of 30 Days Notice of Water Utility Cost to be charged to all Food and Restaurant Tenants dated December 16, 2016.
c. Completion of Installation of Water Sub-meters as of July 21, 2017.
d. Billing issued out for the months of August, September & October 2017.
e. Averaging monthly water billing for food merchants water sub-meters installed.
f. Working with food merchants on payment plan for those that cannot make payment in full to be paid no later than June 2018.
g. Payments are starting to come in from food merchants for the current months.
h. Reading is taken the 1st week of the month that requires two signatures from a CV staff and a signature from the merchant.

i. Meeting held with Food Merchants at 4:00pm, October 12, 2017 at the CV Conference Room to discuss billing issues and payment plan.
j. Current monthly water average water billing is $8k

MERCHANT TRASH COLLECTION UPDATE:

a. Meetings were held on the following dates to notify all merchants that we will be having merchants handle their own trash collection:
   - 4:00pm, October 12, 2017 (Food Merchants)
   - 4:00pm, October 19, 2017 (Retail and All Other Merchants)
b. This change will be effective on December 1, 2017.
c. Meeting was held at 4:00pm, October 26, 2017 at the Main Pavilion (Center Court) for all merchants to meet with our current trash collection company Pacific Waste Systems, Inc.
d. Merchants to decide on the size of container needed for waste and cardboard collection and frequency of service.
e. Merchants to provide copy of their trash collection contract to the Chamorro Village office in order to be given a location for their bins.
f. Please see attached Map for Proposed Trash & Cardboard Bin locations.
g. Current Monthly Trash Collection cost is $8,548.90

INCIDENT'S AT THE VILLAGE:

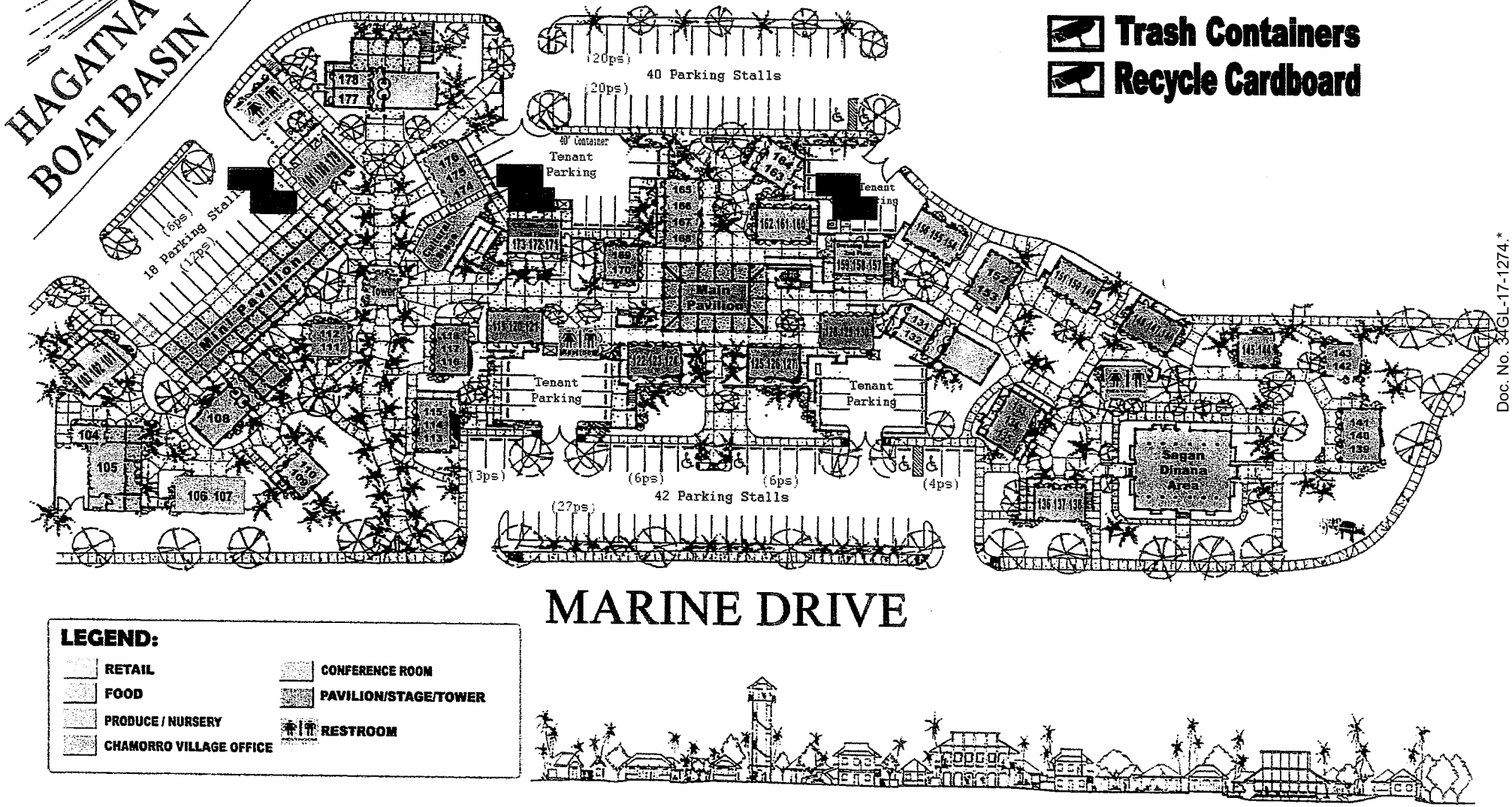
- Chamorro Island BBQ reported several break-ins to his shop that occurred on October 19th, 22nd and 21st.

CHAMORRO VILLAGE - CALENDAR OF EVENTS FOR NOVEMBER 2017

BOONIE STOMPING MEETING, *Every Saturday (9:00am-9:15am) at the Main Pavilion, Center Court*
ST PAUL SCHOOL 5K RUN/WALK, Saturday, November 4, 2017 (4:00am- 9:00am) at the Main Pavlion and Front Parking Lot along Marine Corps Drive.
UOG 5K RUN/WALK, Sunday, November 5, 2017 (4:00am- 9:00am) at the Main Pavlion and Front Parking Lot along Marine Corps Drive.
GCC/FHB 5K RUN/WALK, Sunday, November 12, 2017 (4:00am- 9:00am) at the Main Pavlion and Front Parking Lot along Marine Corps Drive.
GVB VIDEO PROMOTION SHOOTING, Wednesday, November 15, 2017 (5:00pm-8:00pm) to promote their Shop Guam eFestival campaign.
GUAM LION'S CLUB 5K RUN/WALK, Saturday, November 18, 2017 (4:00am- 9:00am) at the Main Pavlion and Front Parking Lot along Marine Corps Drive.
WESTCARE 5K RUN/WALK, Sunday, November 19, 2017 (4:00am- 9:00am) at the Main Pavlion and Front Parking Lot along Marine Corps Drive.

CHAMORRO VILLAGE MAP

Proposed Trash & Recycle Containers sites



Doc. No. 34GL-17-1274.*

KINDLY CHECK ONE OF THE FOLLOWING BELOW AND RETURN THE FORM BY FAX TO: 734-3476 OR E-MAIL TO PBS GUAM DEVELOPMENT DEPARTMENT: tlaguana@pbsguam.org / mnauta@pbsguam.org

PBS GUAM
KGTF Channel 12

"A Holly Jolly Christmas Pledge"

[ ] Yes! I support public television and wish to make an **individual** pledge to PBS Guam:

Donation Amount: (please check one)

- ☐ **$50.00**
- ☐ **$75.00**
- ☐ **$100.00**
- ☐ **$150.00**
- ☐ **$200.00**
- ☐ **$_____(other, please specify amount)**



Pay by: **Cash**____ **Check**: ___ **Credit Card**: _____

Name: _____ Email: _____

Telephone: _____

[ ] Yes! We support public television and wish to make a **company** pledge to PBS Guam:

Level 1 - $1,000

- Receive on-air recognition during pledge drive and have opportunity to present check during LIVE broadcast or be guest host/commentator.
- Company logo included on TV promo aired 4x/day leading up to Pledge Night.
- PBS Guam will produce a :15 second holiday promo spot, company logo or on-location and air from Dec. 6, 2017—Jan. 6, 2018, 3x/day. It will also air during the Pledge Night at least 4x from 7PM - 12AM.

Level 2 - $500.00

- Receive on-air recognition during pledge drive and have opportunity to present check during LIVE broadcast.
- Company logo included on TV promo aired 4x/day leading up to Pledge Night.
- PBS Guam will produce a :15 second holiday promo spot, company logo or on-location and air from Dec. 6, 2017—Jan. 6, 2018, 2x/day. It will also air during the Pledge Night at least 3x from 7PM - 12AM.

Level 3 - $250.00

- Receive on-air recognition during pledge drive and have opportunity to present check during LIVE broadcast.
- Company logo included on TV promo aired 4x/day leading up to Pledge Night.

☐ **Level 1: $1,000.00** ☐ **Level 2: $500.00** ☐ **Level 3: $250.00**

☐ Other Donation Amount: $_____Pay by: **Cash**_____ **Check**: ____ **Credit Card**: _____

Company: _____ Authorized Rep: _____

Email: _____Telephone: _____

THANK YOU FOR YOUR SUPPORT!!

Phone: (671)734-KGTF (5483) * Fax: (671)734-3476 * P.O. Box 21449 GMF, Guam 96921
Website: http//www.pbsguam.org