Speaker's Office <speaker@guamlegislature.org>

M&C Fwd: CAHA Board Meeting Requirements for June 2019

1 message

Speaker's Office <speaker@guamlegislature.org> Tue, Jul 2, 2019 at 2:07 PM
To: Clerks Office <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>
Bcc: Tina Muna Barnes <tinamunabarnes@gmail.com>

07-01-19	12:51 PM	06-13-19	CAHA Board Meeting Requirements for June 2019.	Guam Council on the Arts & Humanities Agency	35GL-19-0697

Sinsenru yan Minagåhet,

Office of the Speaker • Tina Rose Muña Barnes
Committee on Public Accountability, Human Resources & the Guam Buildup

35th Guam Legislature
I Mina'trentai Singko na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1
speaker@guamlegislature.org

35GL-19-0697
Speaker Tina Rose Muña Barnes

JUL 0 2 2019
Time 12:51 ( )AM (X)PM
Received By: Matt

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Gumai pribilehu yan konfedensia este siha na mensåhi. Solo espesiåtmente para hågu ma entensioña pat ma aturisa para unrisibi. Sen prubidu kumu ti un ma aturisa para manribisa, na'setbe, pat mandespåtcha. Yanggen lachi rinisibu-mu nu este na mensåhi , put fabot ago' guatu gi I numa'huyong gi as speaker@guamlegislature.org yan despues destrosa todu siha I kopian mensåhi. Si Yu'os ma'åse'.

2019 JUL -2 PM 2:12

---------- Forwarded message ---------
From: **Sherrie Barcinas** <sherrie.barcinas@caha.guam.gov>
Date: Tue, Jul 2, 2019 at 12:51 PM
Subject: CAHA Board Meeting Requirements for June 2019
To: <speaker@guamlegislature.org>, <centralfiles@guam.gov>

ATTN: Speaker and Legal Counsel Office

Pursuant to Public Law No. 31-233 attached is the agenda and attachments disseminated at CAHA's Board Meeting held on June 13, 2019.

Sherrie AD Barcinas
Administrative Officer
Guam Council on the Arts & Humanities Agency
Tel: 671 300-1204-8 Fax: 671 300-1209

06.13.2019 CAHA Board Meeting.pdf
158K

0697

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Board Meeting
June 13, 2019 – 3:00 pm
Guam Museum Conference Room, Hågatña
A G E N D A

I. CALL TO ORDER

II. REVIEW AND APPROVAL OF MINUTES May 16, 2019

III. PRESIDENT's REPORT

IV. OLD BUSINESS

A. Percent for the Arts
   1. Update on Building Permits for % for the Arts
   2. Update - % for the Arts Regulations & Guidelines Amendment - Triple "A" Process
   3. Update – Current Projects
      a. GCEF – TASI
      b. GRMC
      c. Guam Congress Building (Legislature)
      d. Ken Corporation
      e. Pending: GIAT (Airport), GCC, UOG, GHURA

B. Masters Program and Policy
C. FestPac 2020
D. CAHA FY 2020 Grant Cycle
E. Sub-Committee updates on Gallery and Art Bank Program & Artists' Membership Program

VI. NEW BUSINESS

A. CAHA Reorganization / Move
B. Amber Sanchez, Christelyn Ochoco & Guam International Film Festival - Project Period Extension

VII. BUDGET REPORTS

A. FY 2019 Appropriation Accounts
B. CAHA Non-Appropriation / Revolving Accounts

VIII. OTHER ANNOUNCEMENT & DISCUSSIONS

A. Next Board Meeting July 11, 2019

IX. ADJOURNMENT

From: Amber Benavente-Sanchez
P.O. Box 1368
Hagatna, Guam 96932
(671)788-9455

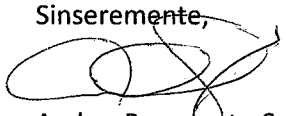
To: CAHA
P.O. Box 2950
Hagatna, Guam 96932

Re: Project, "I Nasion Chamoru from Past to Present" extension.

Hafa Adai,

I am humbly writing to request the extension of my 2019 project, I Nasion from Past to Present. I recently signed the new contract with your office on April 8th 2019, due to the amendments made by the Attorney General, which to my understanding will be routed through the proper channels again for signature, in turn further delays the release of funds for this project. Unfortunately, I had to put a hold on production because I have already exhausted my in-kind contributions and cash at hand to get this project started. Considering the delay of the contract and release of the funding, I am requesting to extend the project completion to September 2019, as I am still committed to this project. I hope CAHA and its respected members would consider my request for an extension to complete the above project. Si Yu'os Ma'åse.

Sinseremente,



Amber Benavente-Sanchez

Rec'd
6/4/19

Received via email
5/29/19

29 May 2019

TO: CAHA BOARD OF DIRECTORS
RE: REQUEST FOR GRANT PROJECT EXTENSION

Hafa Adai,

My name is Christelyn "CJ" Ochoco, one of the FY2019 Grant Recipients for my Mental Health Play Festival project. I am writing to humbly ask for your consideration to allow me to extend my project end date from August 15, 2019 to September 30, 2019. There has been great progress so far in this project, but a couple of opportunities have arisen that would make it ideal to premiere the show from September 26 – 29 instead of the original dates in August.

The first opportunity is that the University of Guam Theatre program has offered me the chance to make my project the first show of their regular season, which normally is set for the end of September. The UOG Theatre normally has four shows every year, two in the fall and two in the spring. By working with them to make the Mental Health Play Festival the first show of their season, I would be able to supplement the CAHA grant with their resources including but not limited to rehearsal space, show space, and other production equipment. This would significantly raise the quality of the production. This would also allow the current UOG students to get involved, which I think is a great opportunity for partnership. Not only that, but the UOG Theatre has a history of a steady stream of audience members, and this would give the opportunity for more people to watch the show. Because the message of this show is so important, I believe this is a great chance to impact more people than originally planned for the project.

The other reason I would like to move this project to September is that the PEACE Office has offered their assistance with this project. Since the focus of this project is Mental Health Awareness and suicide prevention, it aligns well with their mission. I have had the chance to meet with the mental health professionals in the PEACE Office, who have recommended that September is a better time to put on the project because that is actually Suicide Prevention Month, and it will allow for opportunities to tie this project in with the different activities that month. They are also interested in helping supplement some of the funding of this project if we are able to tie it in with the Suicide Prevention Month.

I do apologize for not having the foresight to originally set my project to end in September when the grant period ends. After attending the grant workshop last week, I understand it is a bit of an arduous process to extend. I understand my mistakes, and I assure you that I will not make this mistake again in the future. Ultimately, this project just means so much to me and the mission of this festival is near and dear to my heart. I am seeking to make the biggest impact we can make in this project, and I believe that doing it in September would strengthen our chances of sharing this important message with the community.

Thank you for your consideration, and I look forward to hearing from you.

Very Respectfully,

Christelyn "CJ" Ochoco
cj_ochoco@hotmail.com
1-671-489-5622

GIFF
GUAM - U.S.A.
INTERNATIONAL
FILM FESTIVAL

Guam International Film Festival
don@guamfilmfestival.org
P.O. Box 326686 Hagatña Guam 96932

Received 6/7/19 via email

Friday, June 7, 2019

RE: Guam Student Film Club request for extension

Håfa Adai, Guam Council on the Arts and Humanities Agency Board Members,

The purpose of this letter is to request for the Guam Student Film Club's end date to be extended to **September 30, 2019**. The current end date for the Guam Student Film Club is scheduled for June 30th, 2019. However, based on the measures provided in our mid-progress report submitted April 8, 2019 only 49 percent of our student film club members were indeed at risk.

To address this issue and expand our service to our local communities of at risk youth, we've recently partnered with non-profit organizations, Sanctuary Incorporated of Guam and Mañe'lu. (formerly known as Big Brothers, Big Sisters of Guam) Both organizations specialize in at risk youth services and outreach.

To ensure our target demographic of at risk youth be served to the best of our abilities, the Guam Student Film Club will conduct two presentations that focus on sharing the concepts and techniques of filmmaking and media literacy to at risk youth communities. The community outreach and venue location for each video presentation will be determined by each of our community partners.

To allow for production time and coordination for the community outreach we would like to request the end date of the Guam Student Film Club program to be extended to September 30th, 2019.

Saina Ma'ase,

Don Muña
Founder,
Guam International Film Festival
don@guamfilmfestival.org

FY 2019 APPROPRIATION ACCOUNTS

FY2019 CAHA Appropriation - As of: 06.10.2019 (Local / Federal Match Account)

General Fund	Total Appropriation	Expenditures	Outstanding Encumbrance	Available		Unalloted Montly Release		
Salaries	296719	202768.8		$ 29,806.20	+	$ 64,144.00	=	$ 93,950.20
Benefits	107944	71871.97		$ 12,426.03	+	$ 23,646.00	=	$ 36,072.03
In Direct Cost								
								$ 130,022.23
			Anticipated Salaries/Benefits Expense til end of fiscal year:					$ (122,689.60)
								$ 7,332.63
Operations								
Travel					+		=	$ -
Contractual	37000		19529.84	$ 17,470.16	+		=	$ 17,470.16
-Post Advertisement								
-PDN								
-Post Subscription								
-Website Service								
-Xerox								
-Network								
Office Space Rental	34400	13475.4	0	$ 20,924.60				$ 20,924.60
Supplies	4737	2749.62	293.97	$ 1,693.41	+		=	$ 1,693.41
-Benson								
-ERC								
-Home Center								
Equipment					+		=	$ -
Sub Grants	112600	71613.75	22486.25	$ 18,500.00	+		=	$ 18,500.00
Miscellaneous								$ -
Telephone					+		=	$ -
	$ 593,400.00	$ 362,479.54	$ 42,310.06	$ 100,820.40		$ 87,790.00		**$ 65,920.80**
								$ (18,500.00) Subgrants
								$ (15,000.00) Reprogrammed declined subgrants
								$ (1,693.41) Supplies
								$ (26,343.65) Staff Retirement
				Balance after anticipated expenses:				**$ 4,383.74**

FY2019 CAHA Appropriation - As of: 06.10.2019 (Local Overmatch Account)

General Fund	Total Appropriation	Expenditures	Outstanding Encumbrance	Available		Monthly Release		Reserve
Contractual	21053	7698	8523.5	$ 4,023.50	+	$ -		$ 808.00
Telephone	3000	1809.43	806.3	$ 384.27	+	$ -		$ -
	24053	9507.43	9329.8	$ 4,407.77		$ -		$ 808.00
				$ 5,215.77				
				$ (3,958.00)		989.50 x 4mos (Xerox)		
				$ (1,230.10)		246.02 x 5mos (Tel.)		
				$ (531.85)		106.37 x 5mos (DSL)		
			Balance:	**($504.18)**				

NON-APPROPRIATED / REVOLVING ACCOUNTS

06.10.2019

Revolving Fund Account		
Balance on Register as of 05.29.2019	$	8,716.58
2017 Arts & Humanities Month	$	(3,778.96)
2018 Arts & Humanities Month	$	(650.89)
Actual Balance to Date	**$**	**4,286.73**

% for the Arts Account					**Remarks**
Previous reported balance as of 01.18.2019	$	312,885.75	(+)	(-)	
			$	-	
			$	-	
Balance to Date:	**$**	**312,885.75**			Status Quo

FESTPAC Account		
Balance to Date	**$**	**23.00**

Status Quo