

Guam CAHA Regular Board of Directors Meeting

Tuesday, January 11, 2022 3pm

Hybrid Zoom and in-Person

Agenda

1. Call to Order
2. Attendance
3. Review and approval of minutes for November and December
4. Executive Director's Report
5. 2021 Year End Financial Report
6. Old Business
 - A. GRMC Percent for the Arts
7. New Business
 - A. Request for extension of grant period
 - B. New Grant Process to include review of receipts requirement
8. Announcements
9. Adjournment

MINUTES

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY

Board of Directors Meeting

November 23, 2021, • 3:00 pm

Hybrid: Zoom and In-Person

I. Call to Order

Before the meeting was Called to Order CAHA Director Sandra S. Flores announced to the Board of Director's present that there was no officers present and according to the AG's office, the board will need to vote on a chair to have this meeting, since there are no officers present. We do have a quorum; we have five out of nine. So, we can start that's if someone would like to volunteer or nominate. Mr. Maximo Ronquillo Jr. nominated Mayor Jessy Gogue. Mayor Jessy Gogue accepted the nomination and Ms. Donna Kloppenburg Second the nomination. Mayor Jessy Gogue indicated that there is a motion on the floor to allow him to preside over the board meeting as interim acting chair due to the absent of all officers from this meeting. Mayor Jessy Gogue then called for a vote and asked board members if there was any discussion. He stated okay no discussion then let's proceeded with the vote, all those in favor please say I. All board members present indicated I. Mayor Jessy Gogue then asked are they any objection to the motion please say I, okay no I's. I find that the motion is approved, and I graciously accept the temporary position as actin board chair.

The Guam Council on the Arts and Humanities Agency's Board meeting was called to order at 3:21 p.m. by Acting Chairman Mayor Jessy Gogue. Ms. Donna Kloppenburg was the only who attended the meeting in person. The following board members attended the meeting via Zoom.

Acting Chairman Mayor Jessy Gogue
Francisco Rabon
Rolando Zepeda

Simon Bollinger
Maximo Ronquillo Jr.

CAHA Management and Staff
Sandra Flores (Executive Director)
Angie Taitague (Program Coordinator III)
Joey Manibusan (Program Coordinator I)

Jackie Balbas (Program Coordinator IV)
Mark Duenas (Program Coordinator I)

Program Coordinator Joey Manibusan attended the meeting in person, CAHA Director and the rest of the staff attended the meeting via zoom.

II. Review and Approval of Minutes

Motion to suspend Agenda for November 23, 202, meeting and allow the Executive Director to call the items of importance that will be discussed a motion was made by Mr. Maximo Ronquillo Jr. and Second by Ms. Simon Bollinger Motion Approved by Board Members present.

III. Executive Director's Report

Motion to suspend Agenda for November 23, 202, meeting and allow the Executive Director to call the items of importance that will be discussed during the November 23, 2021, meeting. A motion was made by Mr. Maximo Ronquillo Jr. and second by Ms. Simon Bollinger – Motion Approved by Board Members present

Executive Director, indicate there were two important vote's that were done online and would need the Board to ratify them. The first ratification is the vote on the resolution for a new savings account and the second being the extension request from Guampedia. The meeting then proceeded t to panel recommendations and then votes to award grants. Executive Director informed Board Members that there is \$123,000 available and the grant applications total \$186,000. And so not everyone is going to get grant funded and maybe some will only get partially funded depending on what Board Members decide on and there is no money set aside for any category as in the past grants.

Acting Chairman Mayor Gogue mention that as it stands there are major items that the Executive Director is asking to be discussed. The First one is ratifying the resolution for FY 2022-001 setting up bank accounts and reassignments of authorized, signatories on the accounts. Second is the ratification of the approval that was done via email regarding Guampedia, request for an extension. Preliminary was done via email Acting Chairman Mayor Gogue then open for a motion to ratify which basically have been approved. Ratification is just recording it for the minutes. Items have been reviewed, approved, and adopted by the Board. He then asked if anyone would like to make a motion for ratification of resolution for 2022-001 regarding the various accounts that are under CAHA, approving the signatories as outlined in the resolution in addition to move forward with the creation of a saving accounts and an interest-bearing savings account. Moving some of the Percent for the Arts monies into an interest-bearing account. Ms. Donna Kloppenburg made the first Motion then second by Mr. Frank Rabon, then acting Chairman Mayor Gogue asked Board Members if there was any discussion on the motion made with no discussion. He called for a vote of exception, by announcing anybody opposed to that motion; please say so by indicating "aye" at this time. Acting Chairman informed Board Members there was no opposition to the ratification of resolution FY 2022 -001, and the motion was unanimously approved and passed by the Board Members present.

Moving into the second item ratification of the Guampedia requests for an extension until March 2022 to complete their project. Acting Chairman Mayor Gogue opened the floor for a motion to ratify Guampedia extension request that was approved via email. Ms. Simon Bollinger made a motion to approve and Mr. Frank Rabon second the motion. Acting Chairman asked if there was any discussion, hearing no additional discussions regarding the motion, he then called for a voting exception asking Board Member's if opposed to the motion made to approve Guampedia request for an extension or the ratification of Guampedia request for extension that was approved by the Board via email. Please say I if anybody opposed. Nobody's opposing the motion. Motion passes.

VI. FY 2022 American Rescue Plan (ARP) Grant Applications - Review and Board Action

CAHA Executive Director Sandra S. Flores informed Board Members that there is a total of 19 ARP Grants

- A. Media Arts has Six (6)
- B. Folk Arts has Three (3)
- C. Performing Arts has Two (2)
- D. Arts in Education has One (1)
- E. Special Projects has Three (3)
- F. Visual Arts has Four (4)

1. **Performing Arts** – Mr. Frank Rabon Folk Arts Panel Chair informed the board that the Performing Arts panel recommends full funding for both applicants and the biggest reason is that performing arts did not receive any funding in the regular grant. Second is the Guam Symphony will be celebrating their 55th year and maybe CAHA will be able to work in a partnership with doing something in terms of a concerts that will benefit both Organizations. Both applicants are basically long-standing in their status as an organization, and they should merit the recognition that they deserve for the full number of services that they provide for our island. Ms. Donna Kloppenburg would have to recuse herself from any discussion with the Guam Symphony Society for she holds a position within the Organization. Mr. Maximo P. Ronquillo Jr. also indicated that he too would have to recuse himself for he holds a position with Guam Philharmonic Foundation. Acting Chairman Mayor Gogue acknowledged both Board Members needing to recuse themselves from any discussion pertaining to Performing Arts Grants.

PA	Application No.	Name of Applicant	Project Title/ Brief Summary	Amount Requested	Panel Recommendations
1	ARP# 2022-010	Guam Philharmonic Performing incorporated	Tumon Bay Youth Orchestra 2021-2022Season	\$10,000	Panel recommended funding support of \$10,000
2	ARP# 2022-011	Guam Symphony Society	Guam Symphony Society 55th Season2021-2022	\$10,000	Panel recommended funding support of \$10,000

2. **Art In Education** – Mr. Maximo P. Ronquillo Jr. Panel Chair recommended the following: Ms. Andrea Murer with her idea of utilizing a biodegradable material; leaves that are found on the ground in Guam and turning them into pieces of 3d art .What she wants to do as an artists in residence is to go into the schools and service as many students as she can, within the given timeframe and within the budget, allowable, to go in and teach these students how to create most of her artwork like dishes that are made through leaves, dried leaves. Our panel felt that this was something totally worthwhile and like recycling what's already given to us by nature, was something that panel thought was unique. Especially in this time of wanting to save our earth and especially our island. Panel recommend Ms. Andrea Murer for full \$10,000 under the arts and education ARP grant category. A question was asked by Ms. Simon Bollinger if schools are allowing outside visitors in schools. Acting chairman Mayor Gogue asked CAHA staff Angie Taitague asked if she could get clarification from GDOE if they would be allowing guest into schools to do presentations. AIE Panel Chair asked the CAHA staff is the gallery space available for Ms. Murer to use as a classroom instead of her going into the schools. Executive Director Sandy Flores mention that the gallery would be having two things going on. One is there's going to be a rotating exhibit and second space would be very limited and if the schools are limiting access and we would also have to limit access the number of students as well. AIE Panel Chair then indicated she could explain the process, whether it be virtually or through zoom or through a video recording, I think she could still fulfill the intent of her plan she could explain the process, whether it be virtually or through zoom or through a video recording. I think she could still fulfill the intent of her, her plan regardless of having the schools' visits, he then asked if they could table AIE and revisit the grant at the end.

AIE	Application No.	Name of Applicant	Project Title	Amount Requested	Panel Recommendations
1	ARP# 2022-015	Andrea Murer	Creating something new with palm leaves while educating our community	\$10,000	Panel recommended funding \$10,000

3. Special Projects – Mr. Maximo P. Ronquillo Jr. Panel Chair applications and recommended the following: The first applicant is Guam unique merchandise and art GUMA, and they want to do a trade fair. For those who are not familiar with GUMA, it's kind of like an incubator support. Organization that helps artists get set up in a business-like manner and gets their products sold and large events and other venues. The second one is the Mangilao Planning Council, and they would like to revive the Donne festival and then the third is Peter Onodera who would like to work with practitioners throughout this public school system to develop and collect stories that are in English that could be translated in CHamoru or can be written in CHamoru and put together in a collection, that can be used as a resource for the Guam Department of Education CHamoru language division. Special Projects Panel Chair indicated that committee recommendation to fund all three applicants the full amount of \$10,000.

SP	Application No.	Name of Applicant	Project Title	Amount Requested	Panel Recommendations
1	ARP# 2022-012	Guam Unique Merchandise and Art	GUMA Trade Fair	\$10,000	Full Funding
2	ARP# 2022-014	Mangilao Municipal Planning Council	Mangilao Donne' Festival	\$10,000	Full Funding
3	ARP# 2022-016	Peter Onedera	Kadada' Estoria Siha gi Fino' CHamoru (Short Stories in the CHamoru language)	\$10,000	Full Funding

4. Folk Arts – Ms. Simon Bollinger Panel Chair applications and recommended the following: There are three applicants and two of the three are Masters. Jill Benavente and she will be doing an apprenticeship masters of traditional arts in body ornamentation There's Greg Pangelinan who will be doing techniques in carving workshops, and Ron Castro he will be working with Jill Benavente, and he will be an apprentice under her and at the same time be documenting the process and is to create a template for Masters of Tradition Arts apprenticeships. Panel Members recommend full funding for each applicant.

FA	Application No.	Name of Applicant	Project Title	Amount Requested	Panel Recommendations
1	ARP# 2022-002	Julie "Jill" Benavente	"Masters of Traditional Arts Apprenticeship, Body Ornamentation"	\$10,000	Full Funding

2	ARP# 2022-005	Ron Castro	Designing a Template for Masters of Traditional Arts Apprenticeship	\$10,000	Full Funding
3	ARP# 2022-017	Greg Pangelinan	Techniques in Carving Workshop	\$10,000	Full Funding

5. Visual Arts – Mr. Rolando Zepeda Panel Chair applications and recommended the following:

There are four applicants. Applicants 008 is proposing to do artwork pieces, five large painting, eight by twelve and one will be seven by 11 and six by eight feet and he plans to have them exhibited at galleries and other venues appropriate for his art pieces. Panel recommends for applicant 008 fully funding. Applicant 009 is proposing to do two murals at Guam Memorial Hospital within the delivery section of the hospital. Visual Arts Panel Chair indicated the panel had concerns regarding the application project was not explain well and no mural designed provided. Applicant 013 project title ocean life, flash art and drive by art exhibit. The applicant plans to create a flash drive art drive by art exhibit added element of ocean resource awareness enhances community interest and involvement using metals. The fourth applicant 018 to do a workshop on art therapy by painting and then have them display at CAHA and the Guam Museum. Panel Chair recommended that the top 2 applications 008 and 013 based on Panel Committee scoresheet for full funding.

VA	Application No.	Name of Applicant	Project Title	Amount Requested	Panel Recommendations
1	ARP# 2022-008	Mark Dell' Isola	Artist Exhibition	\$10,000	Full Funding Rank High
2	ARP# 2022-009	Maria-Loralyn Romulo Espinosa	Maria Romulo	\$10,000	Funding Score rank not completed by all members
3	ARP# 2022-013	Jan Iriarte	Ocean Life Flash Art and Drive-by Art Exhibit	\$10,000	Full Funding Rank High
4	ARP# 2022-018	Yeon Sook Park	Art Strengthens Communication III	\$10,000	Funding Rank low

5. Media Arts – Acting Chairman Mayor Jessy Gogue Panel Chair applications and recommended the following:

There are six applications and 3 were saw from Cares Act Grant and was not provided funding. Panel Chair Mayor Gogue informed Board Members he will go through all applications in the order of the highest rank to the lowest. Number one application is Frozen Jr. the applicant wants to produce a Live Stream on Facebook Live and YouTube of Frozen Jr. the production and produce a DVD. The second application is an Organization Breakwaves Theater Company and the plan to produce a podcast of Our Guam Legend to do media or video telling stories streaming live on podcast. The Third ranked application the project is called artists in paradise. The applicant wants to produce a video of three well known artists in Guam a five-minute clip for each artist to inspiring upcoming artisans encouraging as they enter the field and study of art a media platform. The Forth applicant is a musician he is proposing to make a Christmas album he wants to take the

nobena songs and add his own flavor to the song and record and produce it. The Fifth applicant wants to do an album the artist wants to write songs regarding his experience in the military and about other veterans experiences and during COVID-19 and on his deployment in a combat environment. The six application is another recording artist who wants to do a COVID-19 album, which are basically songs on how he feels and the feelings and the sentiments of what happening during the COVID 19 the impact on people's lives and those that have been affected by the virus.

MA	Application No.	Name of Applicant	Project Title	Amount Requested	Panel Recommendations
1	ARP# 2022-001	Thomas Bejado	A Musical Tribute to the Victims of COVID 19 Pandemic	\$10,000	Rank # 6 Excluding rental Funding \$8,500
2	ARP# 2022-003	Eric Borja	Christmas with Maseha Hafa	\$5,000	Rank #4 Excluding rental Funding \$3,200
3	ARP# 2022-004	Breaking Waves Theater Company	Guam Legends Podcast Plays	\$10,000	Rank # 2 Full Funding of \$10,000
4	ARP# 2022-006	Herman Crisostomo	Artists in Paradise	\$10,000	Rank #3 Excluding rental Funding of \$9945
5	ARP# 2022-007	Margarita Dancel	Frozen Jr. (DVD/LIVE-STREAM)	\$10,000	Rank # 1 Full Funding
6	ARP# 2022-019	Danilo Pocaigue	No Title Given	\$10,000	Rank #5 Excluding rental Funding \$8,500

Executive Director Sandy Flores asked Acting Chairman Mayor Gogue if she may interject informing Board Members that two of the Board Members needed to leave, and they won't be a quorum to continuing the meeting and that she also dropped a couple documents into the chat for Board Members to review. Acting Chairman Mayor Gogue asked if CAHA could put together a listing of all 19 applications and their project title, application number and add a Board Member ranking column and send it out to all Board Members to rank each application and send it back to CAHA to compile the rankings and then the Board will go down the list and keep approving until the money runs out. Acting Chairman Mayor Gogue asked the Board Members if what he is proposing would work for all Board Members, which was agreed to by only a few Board Members. Ms. Simon Bollinger suggested if they could kind of a hybrid where any discussing can be made in general pertaining to any application and then Board Members can go and rank the applications. Acting Chairman Mayor Gogue agreed to open the floor for 15 minutes for any discussion pertaining to any of the 19 grant applications. CAHA Staff Mark Duenas informed Acting Chairman Mayor Gogue regarding the question that was asked for him to follow-up with applicant 2021-009 if the applicant had received a commitment letter from GMH. CAHA Staff Mark Duenas indicated that he had contacted applicant 009 had not obtained a commitment letter. CAHA Director Sandy Flores informed Acting Chairman that if the Board Member called a recess and could meet on another date and CAHA would not need to resubmit for advertisement announcement. Acting Chairman then agreed to call a recess and consider reconvening on Monday November 29,2021 at 3:00pm. Mr. Frank Rabon made a suggesting to approve the top two application in media arts and the top two of visual arts, the top two folk Arts and the top two performing arts, and then the remaining \$43,000 will table until Monday. Acting Chairman Mayor Gogue informed Board Members that Mr. Frank Rabon is proposing as process to approve the top two applications in media arts, visual arts, folk arts and performing arts leaving the 11

applications will be look at with the remaining \$43,000. Mr. Frank Rabon made a motion to approve that process and second by Mr. Rolando Zepeda, Acting Chairman then asked Board members if there was any questions or discussions regarding the motion to approve the process awarding \$10,000 to the top two applicants, the top two rank applicants in the four categories of performing arts, folk arts, visual arts, and media arts, which obligates \$80,000 of our \$123,000 grant funding. Acting Chairman Mayor Gogue then stated by exception is there any opposition to the motion by indicating I. Hearing no opposition to the motion the motion passes unanimously by the Board. Acting Chairman Mayor called for a recess at 5:30pm and will reconvene on Monday November 29, 2021, at 3:00 pm.

CAHA Board Members reconvene November 23, 2021, CAHA Board Meeting. Acting Chairman Mayor Gogue stated that he assumed chairmanship by approval of the majority of Board Members present at the meeting last Tuesday (November 23, 2021) in absent of both Board Chair and Vice Chair as of recess and Chairman Francis Guerrero is present and I will turn over today's meeting to him. Chairman Guerrero began by recapping that there is \$123,000 in funds available and \$80,000 has already been applied based on approvals made at the last meeting, leaving a balance of \$43,000. Mayor Jessy Gogue indicated eight were approved, according to the process that the board approved. Executive Director informed Chairman Guerrero, the top two choices for media arts, folk arts, visual arts, and performing arts were approved was fully funding. Mayor Gogue indicated to Chairman Guerrero that four categories that were approved for funding top two ranked in each of the categories and performing arts base on the process that was approved by the Board. Chairman Guerrero indicated to Board Members a correction is needed under media arts for frozen, the panel recommended \$8,500 as opposed to 10,000 because part of that funding was for a rental. Mr. Maximo Ronquillo, Jr. Updated Board Members on the questioned asked by Acting Chairman Mayor Gogue if CAHA Staff Angie Taitague could get clarification from GDOE if they are allowing guest into schools to do presentations. CAHA Staff Angie Taitague did receive a direct email response from GDOE Superintendent Mr. Fernandez indicating that yes, the applicant would be allowed to come into schools to do presentations. Chairman Guerrero then asked Board Members if there were any further discussion on any of the other 11 applications. Ms. Simon Bollinger informed Chairman Guerrero that she wanted to acknowledge Ms. Donna Kloppenburg for assisting her as a Panel Member and second that Folk Arts applicant 005 because of the process that was approved by the Board and now the Board must decide who's going to get funded. We look back at applicant 005 budget changing the funding amount from \$10,000 to \$6,400. Mr. Maximo Ronquillo Jr. informed the Chairman Guerrero that he would like to support funding for Media art applicant Christmas with Maseha Hafa for \$3,200, and arts in education and the top two in s special project category. Chairman Guerrero then asked Mr. Maximo Ronquillo Jr. that his recommendation is to fund arts in education and the top two of special project full funding. Chairman Guerrero asked for a motion and Mayor Jessy Gogue made a motion to admen the process that was agreed to last week board meeting to include in addition to the four projects that we approved, which was to the top two and performing arts, the top two folk arts, the top two in visual arts and the top two in media arts and amended to include the one applicant under arts in education at an amount of \$10,000. The top two in special projects and then we would include a grant award to the third application in folk arts approve a \$6,400 grant for that application. And that we would approve and award amount of \$3,200 for Christmas with Maseha Hafa at and this includes reducing the grant application allowed budget category for rentals for frozen junior, taking their grant application from \$10,000 down to \$8,500 for a total of \$118,100 of grant awards with the approval of this amendment. Mr. Frank Rabon second the motion. Chairman Guerrero asked if there was any opposition hearing none the motion passed. Mayor Jessy Gogue informed Chairman Guerrero that he would like to make another motion to the amends made for the third time grant award approval and that the first two motions remain effected And that has been a hundred percent supported by the board that this third amendment is basically to issue final dollars available in our grant ARP grant and the amount of \$4,900 And that the Board amend to provide \$4,900 to the Donne festival and that it is specifically to be used to pay artists, to perform at the festival during the festival and not extended after the festivals of this \$4,900. Motion second by Ms. Donna Kloppenburg. Chairman Guerrero asked Board Members if there was any opposition? The motion carries. Chairman Guerrero asked if anybody has anything they need to share before we adjourn? Mr. Maximo Ronquillo Jr. asked Chairman Guerrero if they could revert to the original agenda for the meeting and to yield the floor to the Executive Director for any urgent business that the Board needs to handle that cannot be entertained later. Executive Director Sandy Flores stated that there was not urgent but under announcements, we have a new youth representative appointee to the CAHA Board that she has heard and will keep Board Members posted,

and we have an administrative officer Lily or Ordilia she started with CAHA on Monday. The current exhibit we're gathering materials for the next exhibit, which is in honor of, Frank "Corn Beef" Lizama. It will probably be more generally blacksmith because we don't have a lot that's available for Frank but things coming from the blacksmith community and collectors and other traditional artists. Executive Director asked indicated that the Creative Aging Program has been rescheduled. We had to push back from November to around the first of the year. Executive Director asked if CAHA Staff Jackie Balbas can speak on Poetry Out Loud Competition. CAHA Staff Jackie Balbas informed Board Members that call-outs of going out to the schools, encouraging them to participate in the April of next year. Executive Director informed Board Members concludes the announcements. Chairman Guerrero informed Board Members regular meetings are supposed to be every second Tuesday of the month at three pm and the next meeting then will be the second Tuesday of December 14 at three pm. Mr. Maximo Ronquillo, Jr. Announced to the Board Members that the December meeting would be his last meeting for his term will end 2021. Mr. Frank Rabon asked Board Members to endorse Mr. Maximo Ronquillo, Jr. to be reappointed to the CAHA Board for another term. Chairman Guerrero asked for a motion. Motion made by Mr. Frank Rabon and second by Mayor Jessy Gogue the motion made was too included having Sandra Flores as Executive Director of CAHA to draft a letter to the governor notifying of Mr. Maximo Ronquillo Jr. end date of this current term as a CAHA Board Member. And that he has indicated interest to serve a subsequent term and that the Board supports his reappointment to the CAHA Board. Chairman Guerrero asked if there was Any further discussion on that? Any opposition? Motion carries.

American Rescue Plan (ARP) Grant Approved by CAHA Board

	Application No.	Name of Applicant	Project Title/ Brief Summary	Amount Requested	Panel Recommendation	Board Recommendation
1	ARP# 2022-010	Guam Philharmonic Performing incorporated	Tumon Bay Youth Orchestra 2021-2022Season	\$10,000	Panel recommended funding support of \$10,000	Full Funding of \$10,000
2	ARP# 2022-011	Guam Symphony Society	Guam Symphony Society 55th Season2021-2022	\$10,000	Panel recommended funding support of \$10,000	Full Funding of \$10,000
3	ARP# 2022-002	Julie "Jill" Benavente	"Masters of Traditional Arts Apprenticeship, Body Ornammentation"	\$10,000	Full Funding	Full Funding of \$10,000
4	ARP# 2022-017	Greg Pangelinan	Techniques in Carving Workshop	\$10,000	Full Funding	Full Funding of \$10,000
5	ARP# 2022-005	Ron Castro	Designing a Template for Masters of Traditional Arts Apprenticeship	\$10,000	Panel made changes to from full funding to funding amount of \$6400	Funding of \$6,400
6	ARP# 2022-	Mark Dell' Isola	Artist Exhibition	\$10,000	Full Funding	Full Funding of

	008				Rank High	\$10,000
7	ARP# 2022-013	Jan Iriarte	Ocean Life Flash Art and Drive-by Art Exhibit	\$10,000	Full Funding Rank High	Full Funding of \$10,000
8	ARP# 2022-007	Margarita Dancel	Frozen Jr. (DVD/LIVE-STREAM)	\$10,000	Rank # 1 Excluding rental Funding will be \$8,500	Funding of \$8,5000
9	ARP# 2022-004	Breaking Waves Theater Company	Guam Legends Podcast Plays	\$10,000	Rank # 2 Full Funding of \$10,000	Full Funding of \$10,000
10	ARP# 2022-003	Eric Borja	Christmas with Maseha Hafa	\$5,000	Rank #4 Excluding rental Funding will be \$3,200	Funding of \$3,200
11	ARP# 2022-016	Peter Onedera	Kadada' Estoria Siha gi Fino' CHamoru (Short Stories in the CHamoru language)	\$10,000	Rank 1 Full Funding	Full funding of \$10,000
12	ARP# 2022-012	Guam Unique Merchandise and Art	GUMA Trade Fair	\$10,000	Rank 2 Full Funding	Full funding of \$10,000
13	ARP# 2022-014	Mangilao Municipal Planning Council	Mangilao Donne' Festival	\$10,000	Rank 3 Full Funding	Funding of \$4,900 specifically to be used to pay artists, to perform at the festival and during the festival.
14	ARP# 2022-015	Andrea Murer	Creating something new with palm leaves while educating our community	\$10,000	Panel recommended funding \$10,000	Full funding of \$10,000

V. Adjournment

V. Adjournment

With no further business to discuss, Board Member Mayor Jessy Gogue moved to adjourn the meeting at 4:32 p.m. Motion seconded by Board Member Donna Kloppenburg.

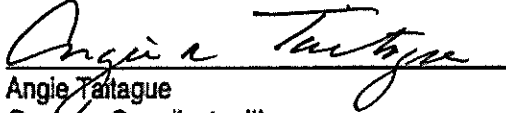
CERTIFIED TO BE TRUE AND CORRECT BY:



Patricia Krise
Secretary of the Board

1/14/2022
Date

PREPARED BY:



Angie Tantague
Program Coordinator III

1/14/2022
Date

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY

Regular Meeting of the Board of Directors

3:04 p.m. Tuesday, December 21, 2021

In-person and via Zoom, Live Streaming on Facebook

I. CALL TO ORDER

The Guam Council on the Arts and Humanities Agency's December 21, 2021 Board meeting was called to order at 3:04 p.m. by Mr. Francis Guerrero, Chairman of the Board.

II. ATTENDANCE

CAHA BOARD MEMBERS

In Person Attendance:

Francis Guerrero, Chairman
Simone Bollinger, Member
Rolando Zepeda, Member

ZOOM Attendance:

Frank Rabon
Donna Kloppenburg
Patricia Krise

CAHA MANAGEMENT AND STAFF:

Sandra Flores, Director (Zoom)
Angie Taitague Program Coordinator III (Zoom)
Mark Duenas, Program Coordinator I (In-Person)
Ordilia Cruz, Administrative Officer

ATTACHMENTS:

ATTACHMENT 1: December 21, 2021 Board Meeting Agenda
ATTACHMENT 2: Meeting Minutes for October 26, 2021 Board Meeting

III. REVIEW AND APPROVAL OF MINUTES

Francis Guerrero, Board Chair announced that the Director brought up some items for correction : On page 1 of 2 on the October minutes, it names her as Acting Director (Sandra Flores- Acting Director), we want to amend that to just say Director. Then, just above that, on Zoom attendants, Jesse Gogue, we prefer to him as Mayor Jesse Gogue so we'd like to make that changed as well or we suggest that.

Motion to approve the minutes subject to the changes was made by Simone Bollinger. Motion was seconded by Rolly Zepeda. There was no discussion and the motion was carried. Chairman Guerrero made mention of several action items in the meeting minutes to be discussed later.

IV. EXECUTIVE DIRECTOR'S REPORT – Director Sandy Flores

Hafa Adai CAHA Board of Directors,

Thank you for your time to once again enable us to promote our arts and artists and bring creativity and beauty to the people of Guam during this last year of the pandemic.

We are grateful that in these times, the appreciation of art and higher thinking has been demonstrated by the support we have received. In 2021, thanks to a lot of hard work done prior, CAHA moved into its new 3500 sf offices and gallery. We put up a show for humanities month and look forward to a regular schedule of exhibits in 2022, however the conditions allow us to do that.

Arts agencies like us also enjoyed American Rescue plan funds for additional projects adding \$123,700 to what we were able to offer Guam artists for their project.

Guam CAHA also go the opportunity to apply for American Rescue Plan funds specifically for recovery of our agency and its functions. We were awarded what we proposed, which was \$458K. These funds will allow us to fully outfit the new gallery with a podcast room, proper storage for our art, and to shore up our Folk Arts programs that are one of our most unique and important and initiatives.

In these times, we must make sure that we are utilizing our assets and abilities to their fullest for the public good. I wanted to make the board and the public aware that we are currently pursuing the collection of pending funds due from the Guam Regional Medical City, especially since the hospital is pursuing a change of hands. Guam CAHA benefits from legislation known as the Percent for the Arts. This program allows the Guam Economic Development Agency to provide tax benefits to organizations constructing or renovating properties in excess of \$100K. In exchange, the entity must provide one percent of its construction costs to CAHA to provide public art, or provide the art themselves under the guidance of CAHA. GRMC has yet to provide \$500K in arts programming as part of its \$1.5 debt to the percent for the arts. We are pursuing these funds for the benefit of the arts and the public. This could have a significant benefit My letter to GEDA to this effect is available for you to see.

At the end of the year, with reports and budget projections due, it is natural for us to focus on the money involved in our work. It is essential to what we do. However, I want to take a moment to emphasize that our greatest assets are the people and ideas that we surround ourselves with.

I want to thank all of you on our board;

Francis Guerrero, Chairman, Joey Certeza vice chair, Patricia Krise, secretary, Donna Kloppenburg, Frank Rabon, Rolly Zepeda, Max Ronquillo, Simone Bollinger and Mayor Jessy Gogue for serving on the board for the Guam Council on the Arts and Humanities. Thankyou for your service to CAHA.

I want to thank our staff; Joey Manibusan, Mark Duenas, Lily Cruz, Angie Taitague, and Jackie Balbas for their service to CAHA.

Merry Christmas and Happy New Year to you all.

FINANCIAL REPORT

The director requested to table that financial report until next month. Motion by Simone Bollinger. Do I have a second? Second by Patricia Krise. Motion carried.

The board voted electronically to award Mangilao Municipal Planning Council an additional 700 dollars in their branch applications. Motion by Simone Bollinger and Second by Rollie to ratify the online approval. The motion carried.

V. OLD BUSINESS

There was no old business

VI. NEW BUSINESS

No new business for December 21, 2021 Board meeting.

VIII ANNOUNCEMENTS

Executive Director, Sandy Flores wanted to wish everybody Merry Christmas and a Happy New Year! Also, Meeting will be on the Second Tuesday of every month at 3:00 p.m, informed the Board Members to add that to their calendar.

The Governor did appoint a Youth member to the board and there was a public hearing for their confirmation but it's unsure where it went from there.

Francis Guerrero suggested that Sandy and staff look at the board member's terms give us a list

Director, Sandy just brought up that for the regular grants, the applicants had to have matching funds so that they had help with startup funds to do things while they are waiting for their grant money. The ARP funds had no matching required so those grantees may have a challenge.

VIII ADJOURNMENT

Francis Guerrero, Chair announces Merry Christmas, Happy New Year, enjoy it all and we'll see you at the beginning of next year. Motion to adjourn by Simone and second by Rollie. Meeting Adjourned at 3:35 p.m.

Next Board Meeting is scheduled for the Second Tuesday, at 3:00 p.m.

MINUTES CERTIFIED AND ATTESTED TO BE TRUE AND CORRECT BY:

FRANCIS GUERRERO,
Chairman, Guam Council of the Arts and Humanities

Date: _____

PREPARED BY:

ORDILIA M. Cruz
Administrative Officer

Jan. 5, 2022

CAHA FY2020 FELLOWSHIP GRANT
Request for Extension
Austin Domingo

Hafa Adai,

I am kindly requesting an extension for my solo art exhibition, which was set for January 15, 2022, and have it changed to February 12, 2022.

The reason for my extension request is to accommodate for the venue's availabilities. Although I have artwork completed enough for the show, I ran into setbacks with finding a proper venue to host. In November and December of 2021, I was in negotiations with a few spots but was unable to successfully lock in a venue. Some of the reasons included, venues weren't available for January, some were just out of the price range, and a few had logistical hurdles to overcome, such as not being able to mount on walls.

It was until this month that I was able to work with Agana Shopping Center on securing a spot. However, with the confirmation of the space being so soon to my original art show date (Jan. 15), I would not have enough time to plan the rest of logistics around the show, such as the advertising, planning the layout of the area for my artwork to be displayed, etc. All of which I couldn't actively work on until a venue was secured.

I hope with this extension, the extra time will allow me to successfully plan out the logistics of the show. The venue I am renting still needs to be prepared and cleaned. I will also prep ads for the show and give enough time for promoting it.

Due to my lack of experience in putting an event together, I did not foresee that seeking a venue would be the hardest part. However, I did learn a lot from the experience and I really believed the wait to finding the perfect venue was worth it. For my first show, my main focus was to get a venue that's easy for people to access and that can guarantee foot traffic. So, I am thankful Agana Shopping Center was willing to work with me.

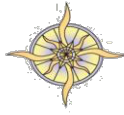
Title of Art Exhibition: "BLOOM"

NEW* Show Dates: February 12-26, 2022 (15 days)

Location: Unit #204, 2nd Floor of Agana Shopping Center

*I have attached a copy of the quotation from ASC that confirms the dates for the show.

Regards,
Austin Domingo



Agana Shopping Center

P.O. BOX DM, HAGATNA, GUAM 96932 | Tel: 671-472-5027/8 | Fax: 671-472-5029

January 4, 2022

Hafa Adai Austin,

We are happy to offer you the following short-term rental package for **Unit 204**

Unit # 204

Base Rent	\$500.00/day
<i>50% off</i>	<i>(- \$250.00/day)</i>
Common Area Dues:	N/A
Marketing Fund Dues:	N/A
Percentage Rent:	N/A
<hr/>	
	\$250.00 per day

Term:

February 12 to February 26 (15 days) \$3,750.00

Danly Mae Manlangit
Leasing Officer
Email: dmanlangit@aganacenter.com

The Guam Council on the Arts and Humanities Agency will solicit for projects that fit into the agency's FY2023 theme of Art Focus and Access. This is an effort to foster better appreciation for our island's art and artists and to create wider access to these resources even when face to face gatherings are restricted. This theme also supports one of CAHA's largest tasks which is to prepare artists to represent Guam at the Festival of Pacific Arts in Hawaii in May 2024. We call organizations and individuals, artists and scholars to propose projects that bring greater focus and access to our island's art and artists. Funding is available for \$5,000 or \$10,000 for the project period of October 1, 2022 to September 30, 2023. CAHA is initiating its pre-application process March 1, 2022.

To receive notice of CAHA's grants and other opportunities, please join CAHA's Artist Registry. The downloadable form is available on our website at <https://www.guamcaha.org/artist>

What I would hope to come out of this are projects like a history of our masters program, a tour of island murals, virtual art projects and anything that moves forward our FestPac delegates. We already see these projects coming through, but perhaps this will inspire more in these areas.

ACTION	DATES	NOTES	DETAILS
ANNOUNCEMENT OF OPPORTUNITY	FEBRUARY 1, 2022	COMPLIMENT WITH OUTREACH	INCLUDE, THEME, DATES, THAT THERE IS A QUALIFYING SURVEY AND THERE IS A PRE-APPLICATION REQUIREMENT
PRE-APPLICATION	MARCH 1 - MARCH 30, 2022		
WORKSHOPS	APRIL 1 - JUNE 30, 2022	VIRTUAL OR IN PERSON TO BE DETERMINED. ONE DAY OR SERIES OF DAYS?	BUDGET, CLOSEOUT, REQUIRED PAPERWORK, OTHER SPECIALIZED...
NEA FUNDING ANNOUNCED	JUNE 2022	DETAILS OF AMOUNTS AVAILABLE BY DISCIPLINE	
ALL APPLICATIONS TO THE BOARD	JULY 1, OR AS LATE AS JULY 8, 2022		

PANEL MEETINGS BY DISCIPLINE	JULY 11 - AUGUST 5, 2022 (4 WEEKS)	ALL BOARD MEMBERS INVITED TO ALL PANELS. ALL QUESTIONS GIVEN TO THE PANEL CHAIRS PRIOR TO THEIR MEETINGS.	APPLICANTS INVITED TO PANEL MEETINGS. EACH APPLICANT IS ALLOWED 30 MINUTES.
BOARD MEETING TO DECIDE AWARDS	AUGUST 16, 2022		
Provide notice of award, prepare and sign contracts	AUGUST 17 - OCT 1, 2022		
PROJECT PERIOD BEGINS OCT. 1, 2022			
EARLIEST THAT 2023 FUNDS ARE CERTIFIABLE BY BBMR	OCT 1, 2022		
PERIOD ALLOWED FOR ROUTING OF CONTRACTS	OCTOBERS 1 - DECEMBER 31, 2022	APPROVALS NEEDED BY BBMR AND THE AG'S OFFICE	FINAL SIGNATURE BY GOVERNOR
EARLIEST THAT FUNDS ARE AVAILABLE 1ST INSTALLMENT FOR PROJECTS	JANUARY 1, 2023		
PROGRESS REPORT AND 2ND INSTALLMENT			
FINAL INSTALLMENT OF FUNDS			
PROJECT PERIOD ENDS	SEPT. 30, 2023		
FINAL REPORT DUE	OCTOBER 15, 2023		

GUAM COUNCIL ON ARTS & HUMANITIES
FISCAL YEAR 2022
ACCOUNT STATUS as of January 7, 2022

PL 35-99 (LAPSED 9/30/2022)		CAHA PARTNERSHIP AGREEMENT				
Acct No.	Object Class	TOTAL APPROPRIATION	ALLOTMENT	Encum/Expenditures	BALANCE	RESERVED
5101B224000E101-111	Salary	\$ 308,063.00	\$ 308,063.00	\$ 68,640.00	\$ 239,423.00	\$ -
5101B224000E101-113	Fringe	\$ 140,155.00	\$ 140,155.00	\$ 28,716.50	\$ 111,438.50	\$ -
5101B224000E101-233	Bldg Rent	\$ 50,469.00	\$ 50,469.00	\$ 50,310.00	\$ 159.00	\$ -
5101B224000E101-280	Sub Recipient/Grants	\$ 86,000.00	\$ 86,000.00	\$ -	\$ 86,000.00	
5101B224000E101-290	Miscellaneous	\$ 57,913.00	\$ 57,913.00	\$ 80.00	\$ 57,833.00	
TOTAL		\$ 448,218.00	\$ 448,218.00	\$ 97,356.50	\$ 350,861.50	\$ -

PL 35-99 (LAPSED 9/30/2021)		CAHA LOCAL FUND OVERMATCH				
Acct No.	Object Class	TOTAL APPROPRIATION	ALLOTMENT	Encum/Expenditures	BALANCE	RESERVED
5100A224000GA006230	GF-Contract	\$ 50,000.00	\$ 37,116.00	\$ 4,000.00	\$ 33,116.00	
5100A224000GA006363	GF-Telephone	\$ 17,559.00	\$ 17,559.00	\$ 555.66	\$ 17,003.34	
TOTAL		\$ 67,559.00	\$ 54,675.00	\$ 51,709.01	\$ 50,119.34	#REF!

PL 35-99 (LAPSED 9/30/2022)		CAHA PARTNERSHIP-LOCAL GF				
Acct No.	Object Class	TOTAL APPROPRIATION	ALLOTMENT	Encum/Expenditures	BALANCE	RESERVED
5100B224000MT951290	Miscellaneous	\$ 321,300.00	\$ 321,300.00		\$ 321,300.00	
TOTAL		\$ 321,300.00			\$ 321,300.00	

