

**GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY**  
**Regular Board Meeting**  
**March 19, 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 February 26, 2019**
- III. **PRESIDENT'S REPORT**
- IV. **OLD BUSINESS**
  - A. **Percent for the Arts**
    - 1. **Update on Occupancy Permits for % for the Arts**
    - 2. **Update - % for the Arts Regulations & Guidelines Amendment - Triple "A" Process**
    - 3. **Update – Current Projects**
      - a. **GCEF**
      - b. **GRMC**
      - c. **Guam Congress Building (Legislature)**
      - d. **Ken Corporation**
      - e. **Pending: GIAT (Airport), GCC, UOG, GHURA**
  - B. **Masters Program and Policy**
- V. **NEW BUSINESS**
  - A. **CNMI Public School System Request for reprinting of Masters Coffee Table Book**
  - B. **Project Extension – Elizabeth Abuan and Mane'lu (Big Brothers Big Sisters)**
  - C. **Grant Declination – Ginen I Hila I Maga'taotao Siha Association (\$10,000) and Greg Pangelinan (\$5,000)**
- VI. **BUDGET REPORTS**
  - A. **FY 2019 Appropriation Accounts**
  - B. **CAHA Non-Appropriation / Revolving Accounts**
- VII. **OTHER ANNOUNCEMENT & DISCUSSIONS**
  - A. **Next Board Meeting April 9, 2019**
- VIII. **ADJOURNMENT**



COMMONWEALTH of the NORTHERN MARIANA ISLANDS  
**GUAM**  
**CAHAA**  
**PUBLIC SCHOOL SYSTEM**  
 PO BOX 501370, SAIPAN MP 96950 • TEL (670) 237-3300  
[www.cnmpss.org](http://www.cnmpss.org)



**RECEIVED**  
 08/07/2019

- Voting Members*  
**Janice A. Tenorio, M.Ed.**  
*Chairperson*  
**Herman M. Atallig, SGM (Ret)**  
*Vice-Chairperson*  
**Marylou S. Ada, J.D.**  
*Secretary/Treasurer*  
**Andrew L. Orsini**  
*Member*  
**Philip Mouliselo-Lang, AIFA, RF**  
*Member, Union*
- Non-Voting Members*  
**Paul T. Miura**  
*Teacher Representative*  
**Galvin S. Delcon Guerrero**  
*Non-Public School Rep.*  
**Piannah R. Gregorio**  
*Student Representative*

**Glenn P. Muña, M.Ed.**  
 COMMISSIONER OF EDUCATION  
[psa.cora.cnmpss.org](http://psa.cora.cnmpss.org)  
 January 31, 2019

To : **Ann Marie Arceo, President**  
**Guam Council on the Arts and Humanities Agency**  
**Division of Dept. of Chamorro Affairs**  
**P.O. Box 2950**  
**Hagatna, Guam 96932**

**Hafa Adai yan Tirow Madam President,**

Greetings from the island of Saipan! First, I would like to take this time to appeal for your utmost consideration and approval permission of this request were if I can be granted authorization to reprint the book entitled "A Journey with the Masters of Chamorro Tradition" on Saipan with one of our local printing company.

It is with great reason why I am requesting for permission and approval to reprint the book is because it was introduced to me by one of our Public School System leader, I immediately felt for the book because of its content information. Right at the moment, I thought of our bilingual teachers in our schools. With the lack of local instructional resources for our teachers, it is incumbent upon myself as the Director of the program to find avenues to collect any instructional materials that is relevant to the cultural aspect of what they teach, curriculum, and standards and benchmarks. Working with various educational programs on Guam will eventually help us close the gap on the critical instructional needs that we all longed for to mak learning more fascinating, relevant, and meaningful for our students in the program.

I feel that this book would be very beneficial for our Chamorro and Carolinian Language Heritage Studies teachers and students within our Public School System.

With that said, I am requesting for your favorable and expeditious approval and permission of this urgent request.

Sincerely,

**Jonas M. Barcinas, M.Ed., Director**  
**Chamorro and Carolinian Language Heritage Studies Program (CCLHS)**  
**Office of Curriculum and Instructional Services**  
**P.O. Box 503496**  
**Saipan, MP 96950**  
**(670)789-8088/322-3506**  
**[jonas.barcinas@cnmpss.org](mailto:jonas.barcinas@cnmpss.org) or [barcinasjonas@gmail.com](mailto:barcinasjonas@gmail.com)**

**STUDENTS FIRST**

Up-cycled Bottle Artworks  
Elizabeth G. Abnon  
P.O. Box 5442 Hagatña, Gn 969  
Tel: 477-1001 / 998-4794

GUAM  
CAHA  
RECEIVED

3/7/19  
via vandeluena

To: The CAHA board members

Subject: As suggested the extension of bottle project grant cycle 2019 ~~commencing~~ <sup>ending</sup> on the 30th of Sept. 2019, a 3-hr workshop for <sup>full</sup> participation, every 2 Saturdays of the month.

Buenas yam Hifa Adia! Just to thank all of the CAHA board members and staff personnel for all that you do always. As per the encounters of Lyphom Mought and the changing grant powers and new staff managing, (Pfs. See mid progress report for more info.) - I am kindly requesting the extension of the said project for more solidification of a timely and a sensible manner. Project of this nature stipulates a community awareness plan, to showcase finished arts via, PDN press releases, the KATF's channel, assisting personnel, (T.V.'s Johnny Sukan, additional displays at the Guam museum complex before them. Thanks  
(See back ->)  
Sincerely,  
Elizabeth G. Abnon

Grant's project 2019, <sup>part</sup> will also,  
and especially, receive "Letter  
of Recognition Certificate" for  
a new-found talent & skills  
thou on. Thank you



GUAM  
CAHA  
RECEIVED  
3-14-19 *SB*

March 13, 2019

Guam Council on the Arts & Humanities Board  
P.O. Box 2950  
Hagåtña, Guam  
96932

Háfa adai CAHA Board,

Mañe'lu is formerly requesting a 4-month extension of its project *Art In the Ville*, which is being partially funded by the Guam CAHA grant. We are requesting that the end date for the project be move from April 2019 to August 2019. Mañe'lu has been holding its art workshops since the beginning of the year, but would like to extend the project to include additional art projects for youth during the summer. Please do not hesitate to contact me if you have any questions or concerns about this request. I can be reached at [executive@manelu.org](mailto:executive@manelu.org) or at 6716854441.

Thank you,

Samantha Taitano  
Executive Director  
Mañe'lu



From the Tongues of the Noble People Association

**Ginen I Hila' I Maga'taotao Siha Association**

*From the Tongues of the Noble People Association*

P.O. Box 217950, Barrigada, Guam 96921

Phone: (671) 727-2232

E-Mail: [ginenihila1@gmail.com](mailto:ginenihila1@gmail.com)

Web: <https://ginenihila.blogspot.com>

January 18, 2019

Antonia Calvo  
President

Patricia Quichocho  
Vice President

Ewy Taitano  
Secretary

Julie Garcia  
Treasurer

Benita Lizama  
Historian

Dr. Matilda N. Rivera  
Webmaster

Annie Pineda  
Sergeant at Arms

**Members:**

Anthony Calvo

Elisa Cruz

Louie Gombar

Mariana Guzman

Mae Imaizumi

Joey Leon Guerrero

Peter Onedera

Simeon Palomo

Juanit Peredo

Therese Ponteras

Ms. Ann Marie Arceo  
President

Guam Council on the Arts & Humanities Agency  
P.O. Box 2950  
Hagatna, Guam 96932

Håfa Adai! Ms. Arceo,

It is with regret to inform you that due to unforeseen circumstances Ginen I Hila' I Maga'taotao Siha Association is not able to make possible the event of 2019 Storytelling and Book Festival slated for Friday to Sunday, June 21-23, and that the grant of \$10,000 is returned back to Guam Council on the Arts & Humanities Agency.

I am very grateful and appreciative with the assistance Guam Council on the Arts & Humanities Agency has given us. I kindly hope you will understand the decision that was made regarding this matter and I sincerely apologize for any inconvenience we have caused.

Senseramente,

Antonia M. Calvo  
President, GIHIMSA

cc: CAHA Board of Directors

**GUAM  
CAHA  
RECEIVED**

1/18/19 *AS*

*James*  
1/23/19

# Greg T. Pangelinan

184 Techaira Street  
Mangilao, Guam 96913  
(T) 483-8091

March 1, 2019

Mr. Francis Guerrero  
Chairman  
Guam Council on the Arts and Humanities  
Angela Flores Building, 3<sup>rd</sup> Floor  
243 Martyr Street  
Hagåtña, Guam 96910

**GUAM  
CAHA  
RECEIVED**  
3/8/19  
*[Signature]*

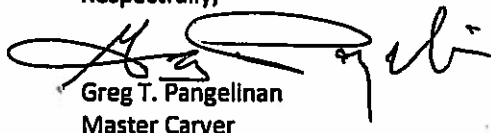
Dear Chairman Guerrero,

Hafa Adai! I am writing to you in reference to my FY2019 CAHA grant entitled "Cultural Presentation in Guam's Schools - Carvings". As a recognized CAHA Master, who has committed most of my life to the perpetuation and promotion of the CHamoru culture, it saddens me to inform you that I am declining the grant awarded to me for FY2019.

One of the stipulations indicated in the grant award letter from CAHA, is that I include hands-on demonstrations with middle and high school students. After careful consideration and as much as I love to share my knowledge of carving with others especially Guam's youth, the issue of liability and the safety of the students is of utmost concern to me. Carving bone outside a controlled environment may be harmful to the students.

Si Yu'os Ma'ase for your understanding and I hope this will not affect any future grants with CAHA.

Respectfully,

  
Greg T. Pangelinan  
Master Carver

### FY 2019 APPROPRIATION ACCOUNTS

FY2019 CAHA Appropriation - As of: 03.13.2019 (Local / Federal Match Account)

		Total		Outstanding		Unallotted	
General Fund	Appropriation	Expenditures	Encumbrance	Available	Monthly Release	Reserve	
Salaries	296719	137181.6	\$	19,295.40	+	\$	159,537.40
Benefits	107944	48163.45	\$	8,179.55	+	\$	59,780.55
In Direct Cost						\$	219,317.95
						\$	(223,239.30)
						\$	(3,921.35)
Anticipated Salaries/Benefits Expense til end of fiscal year.							
Operations							
Travel					+		
Contractual	22000		16634.04	\$	5,365.96	+	\$
-Post Advertisement							
-PDN							
-Post Subscription							
-Website Service							
-Xerox							
-Network							
Office Space Rental	36400	13475.4	0	\$	22,924.60	\$	22,924.60
Supplies	2737	836.76	360.25	\$	855.74	+	\$
-Benson							1,539.99
-ERC							
-Home Center							
Equipment					+		
Sub Grants	127600		\$	127,600.00	+	\$	127,600.00
Miscellaneous						\$	
Telephone					+	\$	
	\$	593,400.00	\$	16,994.29	\$	184,221.25	\$
							192,527.25
							\$
							(112,600.00) Subgrants
							\$
							(10,500.00) Reprogrammed declined subgrants
							\$
							(1,539.99) Supplies
						\$	28,869.21
							Anticipated Staff Retirement

**Balance after anticipated expenses: \$ 28,869.21**

FY2019 CAHA Appropriation - As of: 03.19.2019 (Local Overmatch Account)

		Total		Outstanding		Reserve	
General Fund	Appropriation	Expenditures	Encumbrance	Available	Monthly Release	Reserve	
Contractual	21053	6360	8072	\$	3,013.00	+	\$
Telephone	3000	1033.95	876.99	\$	1,089.05	+	\$
	24053	7393.95	8948.99	\$	4,102.05	\$	
				\$	4,102.05		
				\$	(1,979.04)		989.52 x 2mos (Xerox)
				\$	(1,722.14)		246.02 x 7mos (Tel.)
				\$	(744.59)		106.37 x 7mos (DSL)
				<b>Balance:</b>	<b>(3,395.72)</b>		



**NON-APPROPRIATED / REVOLVING ACCOUNTS**

03.19.2019

**Revolving Fund Account**

Balance on Register as of 01.19.2019	\$ 11,466.16
2017 Arts & Humanities Month	\$ (3,778.96)
2018 Arts & Humanities Month	\$ (650.89)
Actual Balance to Date	\$ 7,036.31

**% for the Arts Account**

Previous reported balance as of 08.03.18

\$ 211,385.65	(+)	\$ 1,500.10
		\$ 100,000.00

(-)

Balance to Date: \$ 312,885.75

**Remarks**

Deposit on inactive status; Congress Bldg Admin Fee  
Deposit on GRMC 4th installment payment

**FESTPAC Account**

Balance to Date

\$ 23.00

Status Quo