

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Monthly Board Meeting
Tuesday 13, 2024, at 3:00 pm

Meeting AGENDA

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
 - **January 2024**
- IV. Executive Directors Report**
- V. FESTPAC 2024**
- VI. Board Action**
 - **Resolution for Opening Nominations for Masters of Traditional Arts**
 - **Resolution to approved 13th FestPac budget**
- VII. Old Business**
 - **TCDs / Investments (Percent for the Arts funds)**
- VIII. New Business**
 - **Board Retreat/Review Strategic Plan**
- IX. Announcements**
 - **Art Openings, Shows, & Events**
 - i. **FestPac Orientation, Feb. 17, 2024, Sinajana Community Arts Center, 9am**
- X. Adjournment (Next Regular Mtg: March 12, 2024)**



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
Kahan I Kutturán Guahan

Honorable Lourdes Leon Guerrero
Maga' hága'
Governor of Guam

Honorable Joshua Tenorio
Segundo Maga' lahi
Lieutenant Governor of Guam

Angie R. Taitague
Acting Executive
Director

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Regular Board Meeting Minutes
January 23, 2024

I. CALL TO ORDER

The Guam Council on the Arts and Humanities Agency's regular board meeting called to order at 3:08 pm by Chairwoman of the Board, Monica Guzman.

II. ATTENDANCE:

- Board Members in Person: Monica Guzman (Chair), Donna Kloppenburg
- Board Members Online: Max Ronquillo (Vice), Mayor Jessy Gogue, Frank Rabon, Rolly Zepeda
- Staff: Acting Executive Director (ED) Angie R. Taitague, Ordilia (Lilly) Cruz, Mark Duenas
- Absent: Board Members: Simone Bollinger, Al Labang

III. REVIEW AND APPROVAL OF MINUTES

December 2023

Chair Monica Guzman recommends adding a line after "Open Discussion" in the Traditional Master's Program section to state that Acting Director presents a proposal to the board on steps to moving forward with the Traditional Master's Program in April.

Typo in the New Business section, need to add an R after Director

Donna Kloppenburg makes a motion to approve the minutes based on corrections. Mayor Jessy Gogue seconds.

Madam Chair would like to see in future minutes, noting which BOD are in person and online.

Motion to approve the minutes based on corrections. Carries



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
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IV. EXECUTIVE DIRECTOR REPORT:

- **Revolving Fund Report / Audit**

a. Guam Revolving Checking Account Balance as of January 22, 2023, is fifty-three thousand eight hundred and sixty dollars and thirty-five cents. \$53,860.35

b. FESTPAC Checking Account Balance as of January 22, 2023, is three hundred thirty-two thousand four hundred and eighteen dollars and forty-five cents. \$332,418.45.

c. Percent for the Arts Checking Account Balance as of January 22, 2023, is four hundred thirty thousand four hundred fifty-six dollars and seventy-five cents. \$430,456.75.

d. Percent for the Arts Saving Account Balance as of January 22, 2023, is One million one hundred and eighty-nine thousand six hundred and five dollars and forty-one cents. \$1,189,605.41

- **Percent For the Arts Rules & Regulation:** Compiled updates and started the review process before meeting the Compiler of Law regarding the adjudication process.

- **Traditional Master's Program:** Chairwoman Monica Guzman states, on your question Angie with the Traditional Masters Program, I would like board recommendation. Max mentioned we are in an off year, but I do not want to wait until 2026. It has been 9 years, and we need to move forward. Vice Chair Max Ronquillo agrees we should move forward however the law is clear and suggests we ask Peaker and Senator Barnett what their feelings are as it should be as easy as adding in a writer to their next legislative session. Donna Kloppenburg also agrees we need to move forward. Frank Rabon expresses his concerns about aging eligible artists who would become masters and suggests Guam CAHA internally awards them as Masters before its too late. Open discussion on the regs of the program. Frank mentions he wants to protect the integrity of the program and not let just any Tom, dick and Harry receive the award and that the 2 individuals he mentioned fall in line and meet the criteria of the regs and the amended law and we should award them. Chair Monica Guzman agrees they should be recognized for their service, but what manner or title will we give them. Chair then asks can we recognize Masters without going through the process. Frank



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
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responds, No. Open discussion on the rules and regs. Chair Monica Guzman tables discussion until Vice Chair Max Ronquillo gets to the meeting in person to read the law.

- **Art Bank:** Assessment is ongoing.
- **CAHA Website:** Is ongoing.

V. FESTPAC

Chair Monica Guzman states report was given to the board and the only addition to the report is. Madam Chair has confirmed with GVB that in addition to the anticipated RFQs for hut design, uniforms, fabric design and delegation gifts, there may be additional RFQs submitted from the different genres for costume and equipment needs.

-Mark your calendars for Feb 17 at 9am for the FESTPAC Delegation orientation.

-Guam Micronesia Island Fair (GMIF) will be the FESTPAC public presentation

-Proposed budget expenses are \$315,590

-Potential revenue \$406,000

Chair Monica Guzman states Vicechair Max Ronquillo is now in person, and we are going back to the Topic of the Traditional Master's Program. Max states that the law clearly states "shall" and not "may" which lock in the line of the 4-year nominations. Open discussion on the law and the idea of a different title to honor those who deserve a Traditional Master's title in the interim of the nomination process. More discussion on past topics of the Master's program. Chair Monica Guzman states we are all on the same page and would like a resolution created to put on the agenda for Feb BOD meeting.

VI. Board Action
None



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
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VII. OLD BUSINESS

FY 2025 budget preparation

Acting Director to meet with Senator San Augustin. She will also add on the request for additional positions.

Traditional Master's Arts Application

The chair states that any other comments are to be sent to Acting Director Angie Taitague as to topic discussed earlier in the meeting.

VIII. NEW BUSINESS

1. TCDs and Investments

Acting Executive Director Angie Taitague sent out proposed Interest rates for TCD account to the board. Recommendations to come when Mayor Jessy Gogue can sit down with the staff and go over accounts and options.

2. Executive Director Nomination: Angie Taitague

Chairwoman Monica Guzman reads the letter from Governor Lou Leon Guerrero nominating Angie Taitague as the Executive Director of Guam CAHA. The chair also states that according to the Guam Code Annotated (GCA) All we need to do is give motion, accept nomination, vote, and send a letter from the board to the Governor on the appointment. Is there a motion on the floor to accept the nomination from the Governor? Donna Kloppenburg makes the motion. Mayor Jessy Gogue seconds.

Mayor Gogue discusses that the board is supporting the nomination from the Governor, but the decision still must go to a confirmation hearing with the legislature. Acting Director Angie Taitague states that according to protocol the board must write a resolution accepting the nomination, then sent to protocol and then protocol will send the resolution to the legislature. Chairwoman Monica Guzman states that she spoke with the Governor's legal team and was instructed to proceed via letter back to the Governor. She then reads the GCA law. Vice Chair Max Ronquillo would like to provide some scrutiny making sure that Acting Director Angie Taitague understands she will be transitioning to a non-classified position and understands the risk that comes with that.



GUAM COUNCIL ON THE ARTS & HUMANITIES AGENCY
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Motion Carries to accept the Governors nomination of Angie Taitague as the Executive Director of Guam CAHA.

Chair Monica Guzman gives her guidance about solidifying SOPs for the agency. Vice chair Max Ronquillo suggests creating a stronger relationship with the Guam Museum.

IX. ANNOUNCEMENTS

- Congratulations to Inetnon Gef Pago for securing \$500k from the Lewis Prize Award
- Feb Exhibit is Ben Sinahi
- The Chamorro Month Exhibit will be FESTPAC themed, and schools have begun booking CAHA for demonstrations.
- CL Taitano has an exhibit from 830-1030am.
- Next meeting is Feb 13th.

X. ADJOURNMENT

At 4:08pm the meeting was adjourned moved by Donna Kloppenburg and seconded by Frank Rabon. All in favor.

Secretary, Donna Kloppenburg
Guam Council on the Arts and Humanities

Date: _____

PREPARED BY:

Mike Mafnas PCII
Guam Council on the Arts and Humanities

Date: _____

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY

Kahan Kutturán Guahan

PO Box 2950

Hagåtña, Guam 96932

RESOLUTION NO: 2024-001

RELATIVE TO THE GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY (CAHA) NOMINATION PROCESS FOR THE GUAM MASTERS AWARD IN ACCORDANCE WITH TITLE 5 – GOVERNMENT OPERATIONS, DIVISION 8 – CULTURAL AFFAIRS, CHAPTER 85A – GUAM MASTERS AWARD.

WHEREAS, the Masters Program initially came about from a 1996 CAHA grant to artist Ron Castro that documented the life traditions of many of Guam’s folk and traditional practitioners. As a result, CAHA recognized the need and importance of documenting existing traditions that were an essential part of Guam’s people and their way of life, that were literally passing away before us.

WHEREAS, CAHA memorialized these individuals by bestowing them the title of “Master” in the tradition they excelled in. They were memorialized through the production of “A Tribute to the Masters of CHamoru Tradition” Poster Series (56 posters) initiated in 1997; the “Path of CHamoru Traditions” which further paid tribute to these Masters with bronze lattes embedded into the sidewalks surrounding Skinner Plaza; and a coffee table book entitled “A Journey with the Masters of CHamoru Tradition produced in 2000.

WHEREAS, for many years, no other cultural practitioners were presented the title of “Master”. Of the masters who were officially recognized in the initial poster series and coffee table book, less than a dozen of those “living treasures” remain with us today.

WHEREAS, throughout the years, Guam CAHA, other government agencies and cultural nonprofit organizations have continued to perpetuate and promote the Chamorro culture and traditions.

WHEREAS, in 2010, Guam CAHA’s Board decided to resurrect the Masters Program. The Board realized its intrinsic value and that the transmission of these practices from generation to generation was imperative to ensure the preservation of our CHamoru traditions.

WHEREAS, the depository of the CHamoru heritage is in the minds of these cultural practitioners whose bodies are the vehicles in which the knowledge and skills of that tradition are manifested and performed.

WHEREAS, the intent to reinstate the Masters program was to give due recognition to those practitioners and to safeguard/support the knowledge and skill related with traditional artistry through the continued practice of the craft within the community. As a result, Public Law 30-139 was enacted in 2010 and established the Guam Masters Award. The award was created to recognize master practitioners of Guam’s Traditional and Folk Arts.

WHEREAS, the award gives due recognition to these master practitioners for their artistry and craftsmanship, and their continuing efforts to preserve Guam’s rich history and cultural traditions through the practice and perpetuation of their arts.

WHEREAS, the award acknowledges artists whose contributions, primarily through teaching, advocacy, organizing and preserving important repertoires, have greatly benefited their artistic tradition; and whose efforts have significantly increased opportunities for and public visibility of traditional and folk arts.

WHEREAS, the award guarantees the continuity of our cultural traditions, leaving the children of Guam a vested legacy.

WHEREAS, since the enactment of Public Law No. 30-139, CAHA has bestowed the award to eight cultural practitioners. The last award was presented in 2015.

WHEREAS, in 2020, the World Health Organization declared COVID19 a pandemic, as a result, the call for nominations for the Guam Masters Award was postponed.

WHEREAS, in accordance with Title 5, Division 8, Chapter 85A, CAHA will open the nominations for the Guam Masters Awards to the public in April 2024.

WHEREAS, FURTHERMORE, moving forward CAHA will begin accepting nominations annually instead of quadreannually subject to the discretion of the Board.

NOW, THEREFORE BE IT RESOLVED, that the Board approves and reaffirms, this resolution in conformance with Title 5, Division 8, Chapter 85A:

DULY ADOPTED AND RECORDED AT THE REGULAR BOARD MEETING ON THE
13th DAY OF February 2024

Monica O. Guzman
Chairman of the Board
Guam Council on the Arts and Humanities
Agency

Maximo P. Ronquillo Jr.
Vice-Chairman of the Board
Guam Council on the Arts and Humanities
Humanities Agency

Donna W. Kloppenburg
Secretary of the Board
Guam Council on the Arts and Humanities
Agency

Jessy C. Gogue
Treasurer of the Board
Guam Council on the Arts and Humanities
Humanities Agency

Angie R. Taitague
Acting Director
Guam Council on the Arts and Humanities Agency

GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY
Kahan Kutturán Guahan
PO Box 2950
Hagåtña, Guam 96932

RESOLUTION NO: 2024-002

PURSUANT TO PUBLIC LAW 35-60, AUTHORIZING THE GUAM COUNCIL ON THE ARTS AND HUMANITIES AGENCY (CAHA) TO UTILIZE THE MONIES COLLECTED THROUGH THE ARTS IN PUBLIC BUILDINGS PROGRAM FOR THE THE 13TH FESTIVAL OF PACIFIC ARTS (FESTPAC) SCHEDULED FOR JUNE 6 - 16, 2024 IN HAWAII.

WHEREAS, now in its 52nd year, the FestPac celebration held every four years, showcases singing, dancing, painting, weaving, carving, live demonstrations, storytelling, canoe building, and other forms of artistic traditions unique to the Pacific regions of Micronesia, Melanesia and Polynesia for two weeks. It is a time to celebrate the people of Oceania, to share history and knowledge, raise cultural awareness and create memories. FestPac celebrates the diversity of cultures and artistic expression found among Pacific Islanders, and also shows the similarities that connect us as People of the Pacific.

WHEREAS, FestPac emphasizes the importance of traditional art forms, encourages the creation of new forms of artistic expression, promotes the use of indigenous languages, raises awareness and celebrates the rich cultural heritage of Pacific Islanders.

WHEREAS, FestPac has grown from the 1st South Pacific Festival of Arts held in 1972 with 1000 participants from 20 countries to this year's 13th Festival of Pacific Arts with close to 2700 participants from 27 countries expected.

WHEREAS, Guam has participated in every FestPac since its inception in 1972. The first festival was held in Fiji and Tan Elena Benavente, Master Weaver, being Guam's only delegate.

WHEREAS, Guam served as host the 12th FestPac in 2016 during which 3500 delegates from 27 Pacific island nations came together.

WHEREAS, the next FestPac, the 13th Festival of Pacific Arts will be held from June 6 -16, 2024 in Hawaii.

WHEREAS, the Guam Council on the Arts and Humanities Agency (CAHA) has coordinated Guam's participation at nearly every FestPac.

WHEREAS, the 13th FestPac Guam Committee led by Chair Monica Guzman, along with Dr. Judy Flores and Maria Barcinas [Co-Chairs, Demonstrations, Exhibitions, Special Events and Activities (D.E.S.E.A.); Dr. Michael Bevacqua (Chair, Literary Arts) and Master of CHamoru Dance, Eileen Meno

(Chair, Performing Arts) and CAHA Management and staff support will be bringing a 100-member delegation to the 13th FestPac scheduled for June 6 -16, 2024 in Hawaii.

WHEREAS, Guam's 100-member delegation to the 13th FestPac is comprised of Guam's best and finest traditional and cultural practitioners representing all genres.

WHEREAS, in accordance with Public No. 35-60, no more than Three Hundred Fifty Thousand Dollars (\$350,000) of the arts in public buildings monies may be used to pay for airfare expenses for Guam's delegates to the 13th FestPac, shipping expenses, logistical support and other related expenses, as approved by the governing board of CAHA.

NOW, THEREFORE BE IT RESOLVED, that the Board approves and reaffirms, the budget presented by the 13th FestPac Chair for the Official Guam Delegation to the 13th Festival of Pacific Arts 2024.

DULY ADOPTED AND RECORDED AT THE REGULAR BOARD MEETING ON THE
13th DAY OF February 2024

Monica O. Guzman
Chairman of the Board
Guam Council on the Arts and Humanities

Maximo P. Ronquillo Jr.
Vice-Chairman of the Board
Guam Council on the Arts and Humanities Agency
Humanities Agency

Donna W. Kloppenburg
Secretary of the Board
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Jessy C. Gogue
Treasurer of the Board
Guam Council on the Arts and Humanities Agency
Humanities Agency

Angie R. Taitague
Acting Director
Guam Council on the Arts and Humanities Agency

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Office of the Attorney General
Douglas B. Moylan
Attorney General of Guam
 Family Section, General Crimes Division
 590 S. Marine Corps Drive, ITC Bldg., Ste. 706
 Tamuning, Guam 96913 • USA
 (671) 475-2595 • (671) 475-3343 (fax)
 familydivision@oagguam.org
 Attorneys For The People Of Guam

IN THE SUPERIOR COURT OF GUAM
IN THE INTEREST OF
A.M.N. (DOB: 07/23/2017)
K.J.R.N. (DOB: 02/02/2019), and
M.L.A. (DOB: 10/16/2020)
Minors.
JUVENILE CASE NO. JP176-21

SUMMONS

To: **ROBERTO AFABLE, Natural Father for the minor,**
M.L.A. (DOB: 10/16/2020)
 #149 Ramirez Way Toto, Guam, Tel: 671-483-3327

You are hereby summoned to appear, before the
HONORABLE LINDA L. INGLES, at the Judiciary of
 Guam, Superior Court of Guam, 120 West O' Brien
 Drive, Hagåtña, Guam, for a court hearing on:

TUESDAY, FEBRUARY 20, 2024 AT 9:30 A.M.

YOUR PARENTAL AND CUSTODIAL DUTIES AND RIGHTS
 CONCERNING THE CHILD WHO ARE THE SUBJECT OF THE
 ABOVE MAY BE TERMINATED BY AWARD OF PERMANENT
 CUSTODY IF YOU FAIL TO APPEAR ON THE DATE THAT IS SET
 FORTH IN THIS SUMMONS.

Dated: January 30, 2024.

CLERK, SUPERIOR COURT OF GUAM
 By: /s/ Alexis D. Tenorio
 Deputy Clerk

PUBLICATION NOTICE

In accordance with the provisions of Guam Code Annotated, Title XI, Chapter III, Section 3315, notice is hereby given that:

SUNG RAY CORPORATION
DBA: JIN MI RESTAURANT

has applied for a Class: FOUR (4) GENERAL ON SALE Alcoholic Beverage License said premises being marked as Lot: 13 Block 1 Tract 187 1964 Army Dr. Dededo



Office of the Mayor
 Municipality of Tamuning-Tumon-Harmon
 120 Tun Jesus Crisostomo St. Tamuning, GU, 96913 * P.O. Box 10513 Tamuning, GU 96931
 Telephone: 671.646.5211 Fax: 671.646.5210 Email: teamtatuha2013@gmail.com



2nd PUBLIC HEARING NOTICE

The Tamuning-Tumon-Harmon Municipal Planning Council will hold a Public Hearing on
Thursday 02/08/24 at 6:00 p.m. in the Tamuning Community Senior Center for

Guam Land Use Commission Conditional Use Permit Application No.2023-25.

The applicant, Ross B. and Sarah M. Morrison, on behalf of the Serengeti Trust, represented by Daniel D. Swavely, requesting a Zone Change from "R2" (Multiple Dwelling) Zone to "M-1" (Light Industrial) Zone, for a proposed storage facility and equipment parking on Lot 2144-1C-7-3A-R1 Ypao Road in the Municipality of Tamuning.

In compliance with the American with Disabilities Act, individuals requiring special accommodation may contact Mayor Louise Rivera via email mayorlrivera.tatuha@gmail.com or call 671-480-4440.

The Guam Council on the Arts and Humanities Agency

Will hold its Regular Monthly Board Meeting Tuesday February 13, 2024, at 3:00 pm
 at 238 Archbishop Flores St. STE 202 2nd Floor DNA Bldg. Hagatna

This meeting will also be on a Zoom Platform and Live Streamed

AGENDA

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
 - A. January 2024
- IV. Executive Directors Report
- V. FESTPAC 2024
- VI. Board Action
 - A. Resolution for Opening Nominations for Masters of Traditional Arts
 - B. Resolution to approved 13th FestPac budget
- VII. Old Business
 - A. TCDs / Investments (Percent for the Arts funds)
- VIII. New Business
 - A. Board Retreat/Review Strategic Plan
- IX. Announcements
 - A. Art Openings, Shows, & Events
 - i. FestPac Orientation, Feb. 17, 2024, Sinajana Community Arts Center, 9am
- X. Adjournment (Next Regular Mtg: March 12, 2024)

Any Persons needing Special Accommodation please contact GCAHA Office at
 671-300-1204, 671-300-1206 and 671-300-1208 and 671-300-7582
 or email at info@caha.guam.gov

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