



# Guam Cancer Trust Fund (GCTF)

## GUAM CANCER TRUST FUND COUNCIL MEETING Minutes of October 18, 2023 Online Zoom Meeting at 3:00 PM

**ATTENDANCE:**

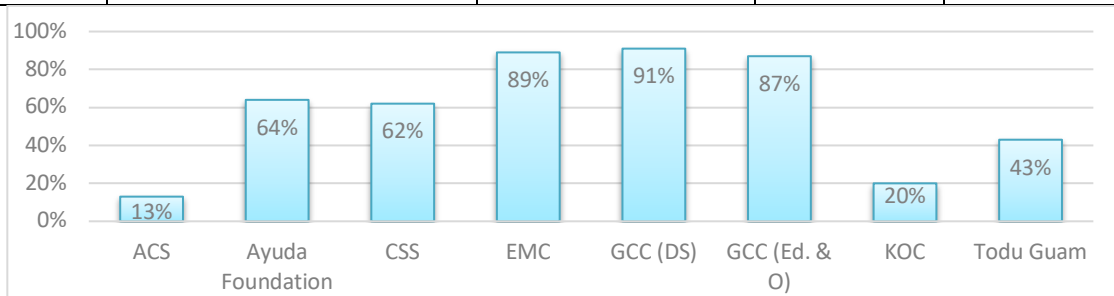
Dr. Rachael T. Leon Guerrero, Chairperson, GCTF  
 Dr. Francine Naputi, Council Member  
 Christopher Felix, Council Member  
 Remylynn Yamanaka, Program Manager, GCTF  
 Joann Paulino, Extension Assistant III, GCTF  
 Renee Veskler, Guam Coalition, Inc.  
 Ellie Ongprung, Guam Cancer Care  
 Diana Calvo, Catholic Social Services  
 Gigi Snively, ORSP  
 Tracy Williams, ORSP

Dr. Iain Twaddle, Payless Foundation  
 Marie Benito, Payless Foundation  
 Marlyn Oberiano, Guam Sustainable Culture  
 Dennis Rodriguez, Todu Guam  
 Meliza Young, Todu Guam  
 Dr. Genevieve Leon Guerrero, Guam Coalition,  
 Marisha Artero, American Cancer Society  
 Pete Meno, Catholic Social Services  
 Alicia Borja, ORSP

Continuation of Meeting:

**I. FY2023 Finances As of 10/18/2023**

FISCAL YEAR	NAME & ORGANIZATION	ENCUMBERED	SUBMITTED EXPENSES	DIFFERENCE (UNSPENT BALANCE)
<b>2023</b>				
BC230056	AMERICAN CANCER SOCIETY	<b>\$367,425.00</b>	\$46,702.89	<b>\$320,722.11</b>
BC230058	AYUDA FOUNDATION	<b>\$652,434.00</b>	\$411,976.70	<b>\$240,457.30</b>
BC230053	CATHOLIC SOCIAL SERVICES	<b>\$185,579.61</b>	\$116,892.30	<b>\$68,687.31</b>
BC230059	EDWARD M. CALVO CANCER FOUNDATION	<b>\$594,000.00</b>	\$527,345.05	<b>\$66,654.95</b>
BC230087	GUAM CANCER CARE DS	<b>\$905,223.41</b>	\$824,354.62	<b>\$80,868.79</b>
BC230093	GUAM CANCER CARE EDUCATION AND OUTREACH	<b>\$95,943.50</b>	\$83,849.40	<b>\$12,094.10</b>
BC230110	KNIGHTS OF COLUMBUS	<b>\$25,000.00</b>	\$5,000.00	<b>\$20,000.00</b>
BC230108	TODU GUAM FOUNDATION	<b>\$597,540.00</b>	\$255,413.22	<b>\$342,126.78</b>





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Unspent FY2023 funds = \$1,151,611.34

## II. VOTING ON APPLICATIONS FOR DIRECT SERVICES

- a. Ayuda Foundation ~~\$ 688,670~~ ---- \$610,650
  - i. Mr. Felix moved to award the Ayuda Foundation. Dr. Leon Guerrero seconded the motion.
    - *Motion carried and Ayuda Foundation has been approved.*
- b. Edward M. Calvo Cancer Foundation \$ 660,000
  - i. Dr. Naputi moved to award Edward Calvo Foundation. Mr. Felix seconded the motion.
    - *Motion carried and Edward M. Calvo Cancer Foundation has been approved.*
- c. Guam Cancer Care (Direct Services) \$1,168,184
  - i. Mr. Felix moved to award Guam Cancer Care. Dr. Naputi seconded the motion.
    - *Motion carried and Guam Cancer Care has been approved.*
- d. Catholic Social Services ~~\$ 391,593~~ ---- \$130,000
  - i. Mr. Felix moved to award Catholic Social Services. Dr. Naputi seconded the motion.
    - *Motion carried and Catholic Social Services has been approved.*
- e. Todu Guam (Direct Services) ~~\$1,526,164~~ ---- \$1,015,738
  - i. **Discussion:** Council members briefly went over the conditions as to the reduction. Initial plans were to do a six-month contract with half of the amount to bring your organization fully operational. Depending on the functionality of your program on that six-month mark, plans to addendum the contract to add another six months and the rest of the funds will take effect. Otherwise, they will need to revisit and consider other programs.
    - *Motion carried and Todu Guam Foundation has been approved with the conditions discussed.*
  - ii. We will give 6-month contract for half the amount ... must show proof that they are up and running by 4 months... by 6 months they should be submitting monthly invoices equal to "\$1,015,738" divided by 12 months .... Subject to legal review...
- f. American Cancer Society (Direct Services) ~~\$230,322~~ ---- \$70,667.50
  - i. Mr. Felix moved to award Guam Cancer Care. Dr. Naputi seconded the motion.
    - *Motion carried and American Cancer Society has been approved.*

## III. VOTING ON APPLICATIONS FOR EDUCATION & OUTREACH

- 1. Guam Cancer Care (Education & Outreach) \$99,294.23



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- a. Dr. Naputi moved to award Guam Cancer Care. Mr. Felix seconded the motion.
  - i. *Motion carried and Guam Cancer Care has been approved.*
2. Payless Market Community Foundation   \$87,189.44
  - a. Mr. Felix moved to award Payless. Dr. Naputi seconded the motion.
    - i. *Motion carried and Payless Market Community Foundation has been approved.*
3. Get Healthy Guam Coalition   \$ 32,550
  - a. Dr. Naputi moved to award Guam Coalition. Mr. Felix seconded the motion.
    - i. *Motion carried and Get Healthy Guam Coalition has been approved.*
4. Guam Sustainable Culture   \$ 55,810
  - a. Dr. Naputi moved to award Guam Sustainable Culture. Mr. Felix seconded the motion.
    - i. *Motion carried and Guam Sustainable Culture has been approved.*
5. American Cancer Society (Education & Outreach)   \$185,150
  - a. Mr. Felix moved to award American Cancer Society. Dr. Naputi seconded the motion.
    - i. *Motion carried and American Cancer Society has been approved.*
6. Santa Teresita Catholic Church   \$ 25,000
  - a. Dr. Naputi moved to award Santa Teresita Catholic Church. Mr. Felix seconded the motion.
    - i. *Motion carried and Santa Teresita Catholic Church has been approved.*

**Discussion:** Council members mentioned these amounts are all dependent on the availability of funds and the priority of applications.

- Requirement -- 50% of billing by 8 months (November 1<sup>st</sup> to July 1<sup>st</sup>): This will be included in all contracts furthermore.
- Contracts will take effect on November 1<sup>st</sup>.

#### IV. ADJOURNMENT