



Guam Cancer Trust Fund (GCTF)

GUAM CANCER TRUST FUND COUNCIL MEETING

Minutes of October 27, 2022

Online Zoom Meeting at 4:00 PM

ATTENDANCE:

Dr. Rachael T. Leon Guerrero, Chairperson, GCTF
Dr. Suzanne Kaneshiro, Council Member
Christopher Felix, Council Member
Dr. Francine Naputi, Council Member
Remylynn B. Yamanaka, Program Manager, GCTF
Joann Paulino, Extension Assistant III, GCTF
Anthony Camacho, UOG Legal Counsel

Jennifer Calvo, Edward M. Calvo
Dianna Calvo, Catholic Social Services
Marisha Artero, American Cancer Society
Ellie Ongrung, Guam Cancer Care
Lena Calvo-Rodriguez, Todu Guam
Dennis Pacheco, Todu Guam

- I. **CALL TO ORDER**
 - Meeting called to order at 4:05 p.m.
- II. **APPROVAL OF MINUTES-September 22 & 29, 2022**
 - *Motion approved: 1st by- Mr. Christopher Felix, 2nd by- Dr. Suzanne Kaneshiro*
- III. **REPORT FROM THE CHAIR – None**
- IV. **REPORT FROM THE PROGRAM MANAGER- None**
- V. **OLD BUSINESS- None**
- VI. **NEW BUSINESS- Final Review and voting for FY 2023 GCTF applications**
 - **American Cancer Society**-Motion approved for \$ 367,425: 1st by Mr. Christopher Felix & 2nd by Dr. Suzanne Kaneshiro. Motion carried and American Cancer Society is approved.
 - **Edward M. Calvo Cancer Foundation**-Motion approved for \$ 594,000.00: 1st by Dr. Francine Naputi & 2nd by Mr. Christopher Felix. Motion carried and Edward M. Calvo Cancer Foundation is approved.
 - **Ayuda Foundation**- Council members would like for Ayuda Foundation to start their contract on January 01, 2023 to October 31, 2023 because all the NPO's contract end date is October 31, 2023. With this said, Ayuda Foundation requested amount will decrease from \$ 782,920 to **\$ 652, 434** for 10 months vice 12 months. Motion approved for \$ 652,434: 1st by Dr. Francine Naputi & 2nd by Dr. Suzanne Kaneshiro. Motion carried and Ayuda Foundation is approved.
 - **Knights of Columbus**- Motion approved for \$ 25,000.00: 1st by Dr. Francine Naputi & 2nd by Dr. Suzanne Kaneshiro. Motion carried and Knights of Columbus is approved.



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- **Catholic Social Services**- Council members are decreasing the requested amount from \$ 279, 223.37 to **\$ 185,579.61**. Motion approved for \$ 185, 579.61: 1st by Mr. Christopher Felix & 2nd by Dr. Suzanne Kaneshiro. Motion carried and Catholic Social Services is approved.
- **Guam Cancer Care (Direct Services)** -Motion to approve \$ 905,223.41: 1st by Mr. Christopher Felix & 2nd by Dr. Suzanne Kaneshiro. Motion carried and Guam Cancer Care direct services is approved.
- **Guam Cancer Care (Education and Outreach)** -Motion to approve 95, 943.50: 1st by Mr. Christopher Felix & 2nd by Dr. Francine Naputi. Motion carried and Guam Cancer Care education and outreach is approved.
- **Todu Guam**- Move to postpone the decision until the GCTF council members receive their revised application. 1st by Mr. Christopher Felix, 2nd by Dr. Francine Naputi. Council members are all in favor of giving Todu Guam an extension to revise their application.

VIII. ANNOUNCEMENTS-None

VI. ADJOURNMENT

- Meeting adjourned at 5:25 pm. *Motion approved: 1st by Mr. Christopher Felix, 2nd by Dr. Suzanne Kaneshiro*