



GUAM BAR ASSOCIATION

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The GUAM BAR ASSOCIATION, Board of Governors Special Meeting was held on November 17, 2008 at 12:00 p.m. at the Law Offices of Calvo & Clark, LLP, located at Hagatna, Guam.

PERSONS ATTENDING. Bar President Rawlen Mantanona called the meeting to order. Other Board members present included Cynthia Ecube, Vice-President; Philip Tydingco, Treasurer; John Terlaje, Secretary; Rodney Jacob, Past President; Hank Parker; Member-at-Large; and Maria Cenzone, Member-at-Large. Executive Director Bruce Bradley was not present.

NEW BUSINESS

1. Approval of the Administrative Services Contract for 2009. The President reported that the Administrative Services Contract between the Judiciary and GBA was due for renewal for the 2009 term. Upon motion made and seconded, discussions were held among the Board. The President indicated that the Judiciary presented the proposed contract for services between GBA and the Court for a period of one (1) year, commencing February 2009 to February 2010. The proposed cost for the services would involve an additional ten thousand dollars. Based upon lengthy discussions among the Board regarding the additional costs for the services performed by the Judiciary, and the increased benefit to be provided to the Bar, the Board approved the 2009 Administrative Services Contract with the Judiciary.

Without further business, the President adjourned the meeting at approximately 1:00 p.m.

RESPECTFULLY SUBMITTED:


JOHN TERLAJE
SECRETARY OF THE MEETING

BOARD OF GOVERNORS

PRESIDENT	PAST-PRESIDENT	VICE-PRESIDENT	SECRETARY	TREASURER	MEMBERS-AT-LARGE
Rawlen Mantanona	Rodney J. Jacob	Cynthia V. Ecube	John Terlaje	Philip J. Tydingco	Harold Parker•Maria Cenzone-Duenas