

**Post Convention Committee  
Meeting Minutes  
Monday, January 29, 1996  
Second Floor, Joeten Dandan Center**

1. **Call to Order / Ascertain Quorum – Chair H.T. Guerrero called the meeting to order at 1:40 pm. Quorum was ascertained with the presence of Chair Guerrero, Vice Chair E.S. Fleming, Sec. J. O. DLR. Gonzales, Members D. Q. Maratita and F. R. Nogis. Counsels H. Willens and D. Siemers were also present.**
  
2. **Approval of January 22, 1996 Minutes – unanimously approved (rescheduling of briefing session to Thu. 2/1 @ 9 am was reflected)**
  
3. **Reports**
  - (a1) **Radio Spots - Counsels Willens and Siemers have the entire tape which includes all the radio spots recording from KCNM and KZMI and will both listen if all are fine before final airing on all radio stations;**
  - (a2) **TV spots - Alice will have to acquire the taped 1 minute TV spots from Ray Diaz of NMC so that the Committee finalizes them and immediately transmit to both MCV and SCTV for continuous airing. SCTV offered to assist edit and finalize the tapes if worst comes to worst. ALSO the Committee adopted MCV's new media proposal in the amount of \$16,200 and decided that MCV (and SCTV) be informed to strategically place our minute spot ads to guarantee optimum audience attention. With regards to the Carolinian taped versions, it has yet to be done. Donald Mendiola offered his assistance; Mariano Taitano' and Felix Nogis also available. . In light of constrained time, Counsels recommended that the Post Con Staff present an overall media master plan for the Committee to adopt which shows all media activities it has done so far (for strategic and efficiency purposes). The Committee has adopted two program shows on "Cable Forum" at SCTV to be aired on two Tuesdays, 2/6 in Saipan and 2/27 in Tinian. Counsels Willens and Siemers and Staffer Alice Guerrero will coordinate with SCTV reps. MCV has also offered two shows on "Jon Anderson Live" and will be coordinated as well.**
  
  - (b) **Newspaper inserts/advertisements - Proposed amendments in Chamorro and English continue to be published in the Tribune and Marianas Variety. The Carolinian versions will be published only on the 'hot' amendments as recommended by the Committee with copies of all other proposed amendments to be available at the Post Con Office and at the Carolinian Affairs Office. The Chair's article will continue to be published which focus will now be on substantively addressing the controversial issues coming from the community so that our side be**

understood based on merits and collective positions on them as elected delegates.

(c) Village Meetings/Notice of Meetings (Publications) - regarding the use of mobile speakers for announcement of public meetings in all villages, response was that 2 individuals offered to release them only on the basis of payments in return. More inquiries will be done in hopes of getting them for free, if not, pay if the Committee has to in light of the effectiveness of such medium.

(d) Government Employees Schedule/Notice

- Discussion aroused on focusing on a set program for prioritizing the top 10 controversial proposed amendments to be assigned to delegates for presentation in all our meetings for purposes of efficiency. The Committee adopted this and the Counsels will come up with the priorities;
- Posters - as discussed at last meeting, Counsels have created a draft poster format containing vital information to be posted at strategic public locations. The Committee has adopted the draft for printing and posting;
- At the request of the Committee, Counsels will draft a letter for the Chair's signature requesting the Governor to information all government departments of the scheduled gov't. dept. meetings.

(e) Briefing Session - to be held on Thu. 2/1 at 9:00 am at the Post Convention Conference Room, the goal of the briefing session is to brief all delegates on the recent controversies of some proposed amendments which have arisen thus far. Delegates will also be highly advised to be available as soon as the public education is in full swing--show that we are still united in our collective work. Chair Guerrero will call Carlos Camacho, Benjamin Manglona and Teresita Santos a call to inform them. Counsels will prepare the agenda for the day.

4. Old Business - None

5. New Business - None

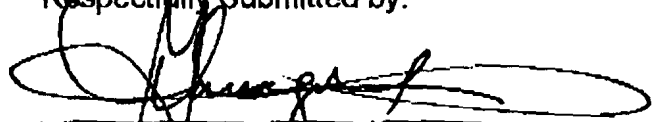
6. Miscellaneous/Other Matters

- Chair's letter requesting admin. leaves for participating delegates provided members;

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- Chair's letter to Northern Island's Mayor Ogumoro re: Art. VI provided members;
  - Letter from Rota Mayor Inos and Chair's response re: scheduled pub. education meetings in Rota provided members;
  - Letter from Retirement Fund re: Mariano Taitano's admin. leave provided members.
7. **Announcements**
- Carolinian Community Meeting at the Utt will be tonight, Mon. 1/29/96 at 6:30 pm. Committee and Counsels will be there.
  - PTA Council Meeting at PSS Conference Room at Lower Base will be on Tuesday, 1/30/96 and Committee and Counsels will be there.
8. **Adjournment --** With no further discussion, meeting was adjourned at 3:00 pm.

Respectfully Submitted by:



Sec. John Oliver DLR. Gonzales  
(2/2/96)