

## SUCNAAI 2023 Minutes Governing Board

### Quarterly Meeting January 18, 2023

**Present:** Alma Vierich, Annie Locsin, Betsy Jackson, Becky Jabel, Virgilia Dayrit, Estrella Mercurio Pam Wendle, Beth Rodriguez, Marilyn Elnar, Lea Castetelli (recorder)

**Next Meeting:** February 15, 2023 (First 30 min – Induction of Officers). Turn over Report to be given to New Officers.

Date	Agenda Items	Action	Comments
1/18/2023	Opening Prayer	Concurrently during meeting	Lead by Beatriz Jackson
	1- Election results of governing board	Annie Locsin presided	New governing board: Anabelle Locsin Beatriz Jackson Elizabeth Rodriguez Estrella Mercuria Lea Castelli Marilyn Elna Pam Wendell Persephone Vargas Rebecca Jabel Virgilia Dayrit SUCNAAI Liaison - Rosario Flores - will continue
	2- Election of officers and results	Annie Locsin presided	New officers January 2023 – December 2027: President – Beatriz Jackson Vice President – Anabelle Locsin Secretary – Lea Castelli Treasurer – Virgilia Dayrit
	3-Committees / Chairs	Annie Locsin presided Committee chairs will choose their members.	Education / Program – Beatriz Jackson By Laws – Rebecca Jabel Membership – Pam Wendell Finance – Virgilia Dayrit Information / Publication / Website – Beatriz Jackson
	4- Members at large	Annie Locsin presided	Jahara Jayudini Elizabeth Veruasa Sally dela Cruz



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