




SUCNAAI 2023 Minutes Governing Board





Board of Directors Meeting May 16, 2023 - 5 PM PT, 7 PM CT, 8 PM ET

Next Meeting – June 20 , 2023 at 8 pm ET

Present: Estrella Cayaba-Mercurioo, Beatriz Jackson, Rebecca Jabel, , Annabelle Locsin, Lea Villanueva Castelli (Recorder), Marilyn Elnar, Mam Bing.

Absent: Jean Yan, Rosario Flores, Persephone Vargas, Pamela Windle. Virgilia Dayrit, Alma Veirich, Elizabeth Rodriguez.

Date	Agenda Items	Action	Comments
5/16/2023	Opening Prayer	Concurrent during meeting	Rebecca Jabel
	Welcome	Welcome to the members of the BOD	President Beatriz Jackson - welcomed everyone
	Roll call	Attendance and roll call	Lea Castelli
	Agenda and Minutes	Review of last month's 4/12/23 minutes and approval Review of today's agenda	<div style="display: flex; justify-content: space-around; align-items: center;"> <div style="text-align: center;">  1. Agenda May 16_2023.docx </div> <div style="text-align: center;">  2. General Meeting SUCNAAI 2023 Minu </div> </div> <p style="text-align: center;">Both Approved</p>
	President's report	Discussion and approval of items on the list of items on the list	<div style="text-align: center;">  3. President's Report 16 May 2023 </div> <p>See attached. QRS code not approved. General Meetings approved for 3 x / year April, August, December.</p>

			<p>Revive the Newsletter/Information & Publication to be published June & December. Advisory board to be added: Dr. Enrico Sobong and Dinah Penaflorida.</p>
			<p>2023 calendar for scheduled BOD meetings monthly was approved.</p>  <p>6. SUCNAAI Meeting dates Prop.</p>
		Review Strategic Plan / Mission and Vision	<p>Add the Ways and Means Committee as part of the By laws as a standing committee</p>  <p>4. SUCNAAI Mission Vission Strategic Pla</p>
			<p>Letterhead to be reviewed and send Betsy any corrections for finalization.</p>  <p>5. Stationary Letterhead.docx</p>
			<p>Membership registration form is In the website. Needs update and discussion. Website needs to be maintained and be more user friendly. We are unable to afford the \$75 per month retainer fee for Manny. BOD members to research if any of their family members can do it cheaply or for free. There is a need for social media presence.</p>  <p>7. SUCNAAI Tri-Fold brochure 2023.pdf</p>

	Liaison Officer Report	Bing Flores	Discussion ensued as to what is the best way to communicate so that an officer or a member does not feel left out. Communication is both ways. Email is the best communication for now especially with different time zones. Brian Porter agrees to be a member of PAG.
	COLEN	Annie Locsin	Trying to communicate directly with Dean Guinoo. There is no permanent staff and no funding yet. Round table discussion Training hub pending proposal Founders Day Celebration USAID Training SUCN co sponsoring CPD Project
	Globalization	Becky Jabel	Europe Presentation July or August – Aron Galo contact
	Membership and By Laws	Pam Windle	More to come
	Education Report	Perche Vargas	More to come
	Awards and Recognition	Estrella Mercurio	Fundraising ideas – Audrey Amore was mentioned who could be part of this committee Website – Estrella will follow-up for other possibilities Awards and Nomination for Outstanding Sillimanian submission of Curriculum Vitae by Annie Locsin as the SUCNAAI nominee for October 2024.
	New Business	Betsy Jackson	Develop a presence in Social Media such as Instagram (IG) and Facebook. New Email: sucnaai2023@gmail.com
	Closing prayer	Estrella Mercurio	
	Meeting ajourned	Betsy Jackson President presiding	Next Meeting of BOD June 20, 2023

