



## **SUCNAAI Governing Board Meeting December 12, 2023**

### **Agenda**

1. Opening Prayer - Estrella Mercurio
2. Welcome - Betsy Jackson & Roll Call - Lea Castelli
3. Introduction of New Members
4. Approval of Agenda \*
5. Approval of August 14th, 2023, meeting minutes \*
6. 2023 Year End Report from President & Committee Chairs
  - 6.a.1. Bylaws\* for approval
  - 6.a.2. Governance Manual\* for approval
  - 6.a.3. 2024 Meeting Dates\* FYI
  - 6.a.4. 2024 Budget\* FYI
  - 6.a.5. Nomination & Awards Forms\* FYI
    - Mary Marquis Smith Trailblazer Award
    - Dean Maria Concepcion Roble Award
    - Lifetime Achievement Award
  - 6.a.6. Fundraising Raffle Tickets\* FYI
7. Q & A
8. Christmas Cheers and Socials
9. Closing Prayer- Anabelle Locsin
10. Adjournment

\*Attachments