



SUCNAAI

General Meeting

December 17, 2024 @ 9-10 PM EST



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Opening Prayer- Anabelle Locsin



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Welcome - Betsy Jackson

Attendance - Lea Castelli

Introduction of New Members - All



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The Governing Board



Beatriz Jackson
President



Anabelle Locsin
Vice President



Lea Castelli
Secretary



Virgilia Dayrit
Treasurer



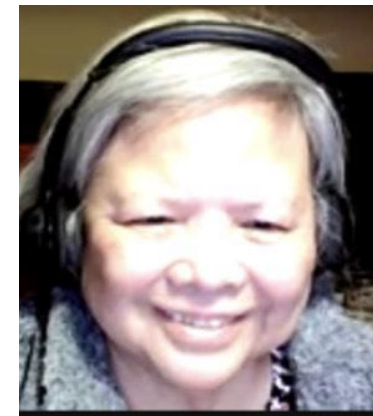
Audrey Ablona
Governing Board Member



Marilyn Elnar
Governing Board Member



Estrella Mercurio
Governing Board Member



Elizabeth Rodriguez
Governing Board Member



Pamela Windle
Governing Board Member



Persephone Vargas
Governing Board Member



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Christina Esperat
Adviser



Enrico Sobong
Adviser



Jean Yan
Adviser



Elizabeth Gonzalez
Adviser





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Agenda

President's Report – Betsy Jackson

Update from the Luz Sobong Porter Center of Leadership Excellence in Nursing:- Anabelle Locsin

Finance – Villa Dayrit

Membership – Pamela Windle

Ways & Means Fundraising – Estrella Mercurio

Nominations & Awards – Estrella Mercurio

Q & A: All

Closing Prayer: Estrella Mercurio



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Next General meeting:



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President's Report

What we accomplished in 2024		Moving Forward 2025
Bylaws & Governance Manual Approval	 Adobe Acrobat Document	Review
Website: https://sucnaai.org	 Adobe Acrobat Document	2025 Update in progress
Budget for 2024		Budget for 2025
2024 Meeting Dates		2025 Meeting Dates
Communications: Newsletter, Emails, Meetings, Zoom Pro		Zoom Pro renewal -April
Fellowships: Tipon Atlanta June 20204 & Euroflock Malta Sept.2024		2026 Tipon Chicago June25-28
2024 Baliktalent: Budget, Donors		2025 Baliktalent Plans and Budget
Successful fundraising		Fundraising plans
CoLEN Advisory Committee - Meetings, MOU		Continue to collaborate with SUCN
SUCNAAI Education & Research Fund Consolidation-Board Resolution		
SUCNAAI Liaison Officer Resignation		Search for SUCNAAI Liaison Officer
SUCNAAI Member OSA Award- Congratulations to Estrella Mercurio		
		Globalization Planning - Spring & Fall Presentation



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The Luz Sobong Porter Center of Leadership Excellence in Nursing: Anabelle Locsin

CoLEN explores and opens new opportunities for nursing leaders to address emerging challenges and imperatives of nursing and other health professions education in the light of current educational and health systems reforms in the Philippines and across the Association of Southeast Asian Nations (ASEAN). SUCN through CoLEN aims to be a leader in cutting edge nursing, health and health systems research, nursing education and health policy development to improve health outcomes in the Philippines and the ASEAN region.

Currently we have two co-directors of CoLEN, Dr. Evalyn E. Abalos and Jusie Lydia Siega-Sur.

- ❖ CoLEN workshops conducted and two research proposals for potential funding being finalized.
- ❖ Continues partnership with Texas Tech University Health Sciences Center, California Baptist University, the Sobong and Porter family, and the Cgarities Aid Foundation of America, the charitable arm of Novartis.
- ❖ Through the efforts of Dr. Brian Porter, CoLEN has received partial donation in Dec. 2023 to help fund the salaries of the Chairpersons and other projects. He will continue to subsidize the additional funds before the end of 2024 or early in 2025. This donation is with a matching fund from Novartis. The total donation by the end of 2025 will be \$50,000.00. The University matches the funding for the salaries of the chairpersons. Hopefully, by the end of the two-year period CoLEN will be self sufficient.



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Finance- Virgilia Dayrit

Beginning Balance 2024	\$8,843.08	2024 Withdrawals - EXPENSES	
Deposits:	\$1,350.00	Tax Preparation	\$120.00
Membership Dues:		Zoom Payment	\$185.00
4 Lifetime membership	(\$1,000.00)	Program ADS	\$491.78
4 Lifetime membership installment	(\$ 200.00)	SUACONA (\$225)	
7 Annual Membership	(\$ 150.00)	Euroflock (\$226.78)	
		Wire Transfer Fee (\$40.)	
Donations	\$1,655.00	Tipon Georgia Expenses	\$ 355.00
Raffle Ticket Sales	\$ 3,885.00	Website Maintenance	\$180.00
Total Deposit 2024	\$6,890.00	Raffle Prizes Awarded	\$1,150.00
		Deposit Slip printing	\$ 50.67
TOTAL	\$15, 733.08	TOTAL	\$2,532.45
Ending Balance December 17, 2024	\$13, 200.63		
NOTES:			
Total Deposits for 2024	\$6890.00		
Total Withdrawals for 2024	\$2532.45		
Net Income for 2024	\$4,457.55 (Ending Balance - Starting Balance		
Net Income from raffle Fund Raising	\$ 2,735.00 (Total Raffle sales - Prizes awarded)		
Lifetime membership Dues Receivable	\$ 800.00		





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Membership- Pam Windle

Type of Membership	2023	2024	Total
Lifetime	$65 + 2 = 67$	$67 + 8 = 75$	75
Annual	$35 + 0 = 35$	$35 + 7 = 42$	42
Associate	$12 + 1 = 13$	13	13
Total	115	130	130



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Ways & Means- Estrella Mercurio

- Raffle Draw Fundraising
- Exploring other means to raise funds in 2025 – possibly proposal submission to Funding agencies in cooperation with COLEN
- Inviting new members who are passionate about fund-raising to our committee
- Please get in touch with any committee member



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Nomination & Awards-Estrella Mercurio

*** One awardee for Lifetime Achievement 2024 – our very own Chairman, Betsy Aya-ay Jackson**

- OSA recommendation through SUCNAAI is discontinued hence it is deleted from our website;**
- the 3 Awards continue; our committee is accepting candidates for the award end of March 2025 – please send your recommendees for consideration to estrella.mercurio@gmail.com**



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Questions ?



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Thank You

For Your Attention



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