



**SUCNAAI GB Meeting Agenda Draft
November 14, 2024 @ 9--10 PM EST**

Topic: SUCNAAI November GB Zoom Meeting

Time: Nov 14, 2024, 09:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84211274745?pwd=aGJYUmJPRnJxUXVQdTdyT2Mrd0szUT09>

Meeting ID: 842 1127 4745

Passcode: 811843

Agenda:

- 1. Opening Prayer: Betsy**
- 2. Welcome: Betsy Jackson & Attendance: Lea Castelli**
- 3. Approval of Agenda**
- 4. Approval of October 24, 2024, GB Meeting minutes**



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- 5. New Business**
 - a. CoLEN MOU**

 - b. Meeting Dates 2025**
 - c. Review of Strategic Plan and Governance Manual- please read ahead of time.
See if there are things that can help us function better in 2025.**
- 6. Committee Update;**
 - Membership – Pamela Windle**
 - Finance – Villa Dayrit**
 - a. Update raffle ticket payments to date**
 - Education: Perche Vargas**
 - Ways & Means Fundraising: Estrella Mercurio**
 - Nominations & Awards: Estrella Mercurio**
- 7. President's Report – Betsy Jackson**
 - a. Newsletter**
 - b. Website update**
 - c. Rosario Flores Resignation**



Silliman University

College of Nursing Alumni

Association International, Inc.

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8. Others: Quick evaluation of what went well in 2004. What can we improve in 2025?
9. Closing Prayer: Annie
10. Next meeting: Thursday December 12 @ 9-10 PM General Meeting