



## Summary of the 420<sup>th</sup> Meeting of the Governing Board

Tuesday, 16 February 2021, 10 a.m. – 12 p.m.

11<sup>th</sup> meeting held virtually

- AFICS/NY has worked with the UNFCU to help familiarize its members with digital banking. An interactive information session for AFICS/NY members on this subject was going to be held by the UNFCU via Zoom on 9 February.
- The AFICS/NY Work Plans for 2021 have now been finalized and approved by the Board. They feature the upcoming event and commemorative Bulletin in celebration of the 50th Anniversary of AFICS/NY, on 4 May 2021 and the Annual Assembly, now envisaged to take place in mid-June. Both events may end up being *hybrid* events depending on developments with the Corona Virus.
- Elections have been planned and will be held in the late Spring for both the 2020 and 2021 cycles. The method will be hybrid, i.e. both *via* the Internet and *via* US Mail, using the traditional ballots. In view of the complexity of the exercise, which will be a *first* for AFICS/NY, the Board selected a vendor well-known to the UNFCU, in order to conduct the electoral process from start to finish. In due course, the vendor will contact ALL AFICS/NY Members for this purpose.
- Preparations are ongoing for the Summer (July) Meeting of the Pension Board. The size and composition of the Pension Board is currently the subject of negotiations.
- Mr. R. Muttukumar was coopted by the Board to fill, a vacant seat on the Board caused by the resignation of an elected member. The elected member, in question, had resigned for personal reasons. Mr. R. Muttukumar will fill the post for the remaining balance of the term.
- As also already announced, the May 4th observance and celebration of the 50th Anniversary of AFICS/NY, will include a printed Bulletin of 52 pages. It is currently in preparation. Tentative plans are also made for a Raffle, on this occasion. The logistics and financing of both are currently being explored.