

**ASSOCIATION OF FORMER INTERNATIONAL CIVIL SERVANTS
(New York)**

Draft Summary of the 409th Meeting of the Governing Board
Landau Conference Room, Wednesday, 19 February 2020, 11:00 a.m.

Bullet Points

- The Governing Board met on Wednesday, 19 February, later in the month than usual. The President announced that the search for a second office assistant was proceeding. A formal job description had now been circulated and it was confidently expected that recruitment would follow soon.
- The President announced that Ms. Rosemary McClain, New Chief Executive for the Pension Administration (CEPA) took up her post, officially on 1 January 2020. Due to a serious traffic accident intervening on 27 December 2019, she had, nevertheless, been unable to relocate from Toronto to New York. She remained in close contact with her Office in New York and hope to move there physically, during the next few weeks.
- A Nominating Committee was established to prepare for new elections to the AFICS/NY Governing Board. These will be held for six vacancies, all for a three-year term.
- The Board of Governors stressed the importance of *outreach* to all new retirees, in the hope of bringing all into the AFICS fold. To this end, a possible new strategy was a new AFICS/NY page on the UN Intranet “Iseek”.
- The customary Spring luncheon for AFICS retirees will be held on Wednesday 18 March 2020. The venue already known to many retirees is on East 44th Street between Second and Third Avenues.