



ASSOCIATION OF FORMER INTERNATIONAL CIVIL SERVANTS NEW YORK

Summary of the 436th Meeting of the Governing Board Tuesday, 13 December 2022, 10:33 a.m. to 12:30 p.m.

- Deborah Landey began her report with the following updates: (i) the full Bureau had met on current matters (ii) she reported that she had attended a meeting of the AFICS/NY Office move Task Force chaired by Darshak Shah, and he would report later in the meeting (iii) regarding the Annual Assembly scheduled for 18 May 2023, invitations had been sent to the President of the GA, the Secretary-General, both ASGs in the Pension Fund and the Chief of the Health Insurance Section and a request for a Conference Room for the afternoon slot had been submitted (iv) she also advised that the Governing Board Holiday Lunch had 21 participants and she warmly thanked Barbara Linardo for making the arrangements (v) finally, regarding the 2023 Work Plan, she thanked Steve Avedon for all his efforts in this regard and as this was the last meeting of the year, thanked everyone for their work throughout the year.
- The Co-Chairs of the following Committees summarized the achievements of their 2022 work plans and presented their draft 2023 work plans: Health and Life Insurance, Membership, Nominating, Aging Smart, IT and Communications, Pension, Ad-hoc Communications, and Social & Other Events. The Governing Board 2023 work plan was adopted.
- The Governing Board was informed of the recent passing of Christine Le Marchand-Smith, a former member of the Governing Board. The Board observed a minute of silence in her honor and Board members also expressed their condolences.