



Approved

AFICS/NY GB 465

**Summary of the Approved Minutes of the 465<sup>th</sup> meeting  
of the Governing Board (virtually by Microsoft Teams & in-person)  
on Tuesday, 16<sup>th</sup> September, at 11:00 am.**

**Present:** Nicholas Alipui, Steve Avedon, Gail Bindley-Taylor, Suzanne Bishopric, Marianne Brzak-Metzler, Furio De Tomassi, Robin Dellarocca, John Dietz, Pilar Fuentes-Conte, Nancy Hurtz-Soyka, Jay Karia, Deborah Landey, Dr. Sudershan Narula, Andy Nye, Ed Omotoso, Jay Pozenel, Linda Saputelli, Darshak Shah, and Michael Zilberg

**Absent with Notice:**

Mary Ann (Mac) Chiulli, Judith Karl, Michelle Rockcliffe and Gülden Turkoz-Cosslett.

**Actions taken at this meeting:**

1. The Board agreed that a signed certificate should be created and sent to George Saddler in recognition of his 100<sup>th</sup> birthday celebration.
2. The Board agreed that a small group (the AFICS/NY Bureau including Velimir Kovacevic, Veronique Whalen and Debbie Landey) would provide design feedback for the new website in connection with the ongoing work of the Communications Committee in this area.
3. The Board approved the proposal made by the Membership Committee that an Open House for those retiring or transitioning out of the UN system should be held after the November Governing Board meeting scheduled for 19 November. The Board meeting would have an earlier start at 10 am and conclude at 11.30 in order to hold the Open House immediately after. All Board members should plan to come in person to the Board meeting to welcome and speak with potential new members.
4. The Board agreed to the printing of 45 Directories (\$250) be sent to those with no email who had already responded 'yes' to AFICS/NY's request to them. Board members contributed towards the cost and the President agreed that AFICS would cover the shortfall
5. The Board agreed to the holding of the October Governing Board on Friday, 24 October with a Board luncheon to follow.

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