



Approved

AFICS/NY GB 461

**Summary of the Minutes of the 461st meeting of the Governing Board
held on Tuesday, 15 April 2025 at 11 a.m.
Hybrid, CR U-407**

Present: Nicholas Alipui, Marianne Brzak-Metzler, Gail Bindley-Taylor, Mac Chiulli, Andrés Castellanos del Corral, Robin Dellarocca, John Dietz, Pilar Fuentes Conte, Nancy Hurtz-Soyka, Deborah Landey, Sudershan Narula, Andrew Nye, Jay Pozenel, Michelle Rockcliffe, Linda Saputelli, Darshak Shah, Gülden Turkoz-Cosslett, and Michael Zilberg.

Absent with Notice:

Steven Avedon, Suzanne Bishopric, Furio DeTomassi, Jay Karia, Judith Karl and Barbara Linardo.

Actions taken at this meeting:

- 1. The Board took note of the report from the Treasurer on QuickBooks.**
- 2. The Board took note of all the work undertaken by the Communications Committee relating to the ongoing discussions with OICT concerning updating the website and the launching of the pilot Facebook page.**
- 3. The Board took note of the draft memo prepared by the Working Group on Honorary Members.**
