

NAFR York Branch Board Meeting
09:30 AM, October 5, 2021
Zoom Video Conference

Draft Agenda

Chair: Fred Conway

1. Review and Approval of Agenda
2. Review and Approval of the Minutes of Sept.14, 2021
3. Action Items from the Minutes.
 - (a) Equipment Storage Fred
 - (b) Branch Bylaws (For Nov. meeting) Tom
- 4.. Reports:
 - (a) President Fred
 - (i) SMM Proposals
 - (b) Treasurer Tom
 - (c) Membership Linda/Tom.
 - (d) Website Editor Frank
5. On-Going Business:
 - (a) FMM Preparations: Announcements, Speaker
6. Resumption of in-person Board meetings available Venues Tom/Fred
7. New Business
8. Trends and Concerns Review
 - (a) Recruitment and Retention
- 9. Next Board Meeting:**
10. Adjournment

**York Branch
National Association of Federal Retirees**

2021 Important Dates

1. Jan 8, 2021 Submission deadline for Spring SAGE
2. Jan 5, 2021 York Br. BOD Meeting (Video Conference)
3. Mar 2, 2021 York Br. BOD Meeting (Video Conference)
4. Apr 6, 2021 York Br. BOD Meeting (Video Conference)
5. Apr 20, 2021 York Br. AGM (Video Conference)
6. May 4, 2021 York Br. BOD Meeting (Video to review AGM Minutes)
7. May 13, 2021 Record date for AMM
8. Jun 1, 2021 York Br. BOD Meeting (Video Conference)
9. Jun 1, 2021 – 1PM Meet the Candidates (Branch Presidents)
10. Jun 3, 2021 Ontario District Meeting (Video Conference)
11. Jun 17, 2021 – AMM Business Meeting (Video)
12. Jun 29, 2021 – AMM Presentations and Town Hall
13. July 8, 2021 – SAGE deadline for Fall issue (events after 2-Sept.)
14. July 9, 2021 – Deadline for AMM Proposals (window 23-April to 9 July)
15. Sept 8 2021 – AMM Proposals
16. Sept. 14, 2021 York Br. BOD Meeting (in person)
17. Sept 15, 2021 – AMM Proposals and Voting
18. Oct. 5, 2021 York Br. BOD Meeting – Thanksgiving is 10th
19. Oct. 19, 2021 York Br. FMM (Video)
20. Nov. 2, 2021 York Branch Meeting