

NAFR York Branch Board Meeting
09:00 AM, Jan 4, 2021
Zoom Video Conference

Draft Agenda

Chair: Fred Conway

1. Review and Approval of Agenda
2. Review and Approval of the Minutes of Nov. 2, 2021
3. Action Items from the Minutes.
 - (a) Equipment Storage Fred
- 4.. Reports:
 - (a) President Fred
 - (b) Treasurer Tom
 - (c) Membership Linda/Tom.
 - (d) Website Editor Frank
5. Branch Bylaw Review Tom
6. York Branch Meetings – 2022 Fred
 - (a) Meeting Dates
 - (b) Virtual/In Person/Hybrid – Discussion
 - (c) 2022 Board Meetings
 - (i) Venue
 - (d) 2022 AGM
 - (i) Speaker
 - (ii) Luncheon
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**

2022 Important Dates

1. Jan 4, 2022 York Br. BOD Meeting (Video Conference)
2. Jan 7, 2022 Submission deadline for Spring SAGE
3. Mar 1, 2022 York Br. BOD Meeting
4. Apr 5, 2022 York Br. BOD Meeting
5. Apr 19, 2022 York Br. AGM (April 18 is Easter Monday)
6. May 3, 2022 York Br. BOD Meeting (Video to review AGM Minutes)
7. May ??, 2022 Record date for AMM
8. June 6, 2022 York Br. BOD Meeting
9. June ??, 2022 – AMM
10. July 8, 2022 – SAGE deadline for Fall issue (events after 2-Sept)
11. Sept 13, 2022 York Br. BOD Meeting (in person)
12. Oct. 4, 2022 York Br. BOD Meeting – Thanksgiving is 10th.
13. Oct 18, 2022 York Br. FMM
14. Nov. 1, 2022 York Branch Meeting (Video)