

**NAFR York Branch Board Meeting
09:30 AM March 1, 2022
Zoom Video Conference**

AGENDA

1. Review and Approval of Agenda
2. Review and Approval of the Minutes of Jan. 4, 2022
3. Action Items from the Minutes.
 - (a) Equipment Storage Tom
 - (b) SAGE Fred
 - (c) Branch Bylaw Review Tom
- 4.. Reports:
 - (a) President Fred
 - (b) Treasurer Tom
 - (c) Membership Linda/Tom.
 - (d) Website Editor Frank
5. York Branch Meetings – 2022 Fred
 - (i) Virtual/In Person/Hybrid – Discussion
 - (ii) 2022 Board Meetings
 - (1) Venue
 - (iii) 2022 AGM
 - (1) Speaker
 - (2) 2022 AGM Nominations committee Report Tom
 - (iv) District Meeting Delegates
6. Recruitment and Retention
 - (a) Exprit de Corps Ad Fred
7. Provincial Election Activities Fred/Sharon C
8. New Business
9. Trends and Concerns Review
10. Next Board Meeting:
11. 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. Mar 21, 2022 Deadline for AMM Resolutions (surface mail)
5. Mar. 23 2022 Close of Nominations, NAFR National (President, Directors (ON, QB, Atlantic, BC/Yuk)
6. Apr 5, 2022 York Br. BOD Meeting
7. Apr 19, 2022 York Br. AGM (April 18 is Easter Monday)
8. Apr. 26-28 2022 Ontario District Meeting
9. Apr. 28, 2022 record date for AMM
10. May 3, 2022 York Br. BOD Meeting (Video to review AGM Minutes)
11. Ontario Provincial Election Official Date.
12. June 6, 2022 York Br. BOD Meeting
13. June 21-23, 2022 – AMM (Lac Neamy)
14. July 8, 2022 – SAGE deadline for Fall issue (events after 2-Sept)
15. Sept 13, 2022 York Br. BOD Meeting (in person)
16. Oct. 4, 2022 York Br. BOD Meeting – Thanksgiving is 10th.
17. Oct 18, 2022 York Br. FMM
18. Nov. 1, 2022 York Branch Meeting (Video)