

**NAFR York Branch Meeting (hybrid Zoom & in person)****09:45 – 11:10 AM October 4, 2022****Aurora Legion, 105 Industrial Parkway, Aurora Ontario**

**Present in Person:** Fred Conway, President; Tom Nichols, Past President/Treasurer; Marie MacPhee, Events; Frank Froude, Web Editor; Ed Millar, Recording Secretary. **Via Zoom;** Linda Laffree, Membership; Sharon Carson, Advocacy; Vasdev Sawhney, Joe Vettese, Directors-at-Large.

**Regrets:** Sharon Paris, Director-at-Large.

**1. Review and Approval of the Agenda:** Approval moved by Marie, seconded by Frank.

**2. Review and Approval of the Minutes of September 13, 2022:** Approval moved by Tom, seconded by Sharon Carson.

**3. Action Items from the Minutes of Sept. 13, 2022.**

**(a) Equipment Storage:** Marie to check if the location (Legion) rented by York Branch have storage space. Generally felt that storage should be close to meeting place.

**(b) Purchase of Screen:** No decision made.

**4. Reports:**

**(a) President:**

**(i) SMM and VP Elections:** Fred participated in SMM. General comment that people not acting in the interest of the organization. Comments by Simon poorly received even resented. Large branches generally vote as a block. Technical problems plagued the meeting.

**(ii) District Meeting October 24:** No agenda as yet. Likely a ZOOM meeting.

**(b) Treasurer:** No changes from last report. Sharon Carson moved, seconded by Marie that Tom be authorized to purchase a second computer.

**(c) Membership:** Linda spoke to her report circulated prior to the meeting. Total members 946, 2 new from last report, 4 unpaid non DDS, 5 deceased although one from a previous year and 24 lost contacts.

(d) Web Site Editor: Frank outlined problems updating the web site, especially home page, requiring assistance from National Office. May send comments to National Office outlining issues with site especially a shorter web site link. All members were asked to log on to site and provide comments. A link to the site will be put in SAGE. With sites listed alphabetically York Branch is at the end of listings.

**(e) Advocacy:** Sharon Carson reported that a number of electoral boundaries (York/Simcoe) are going to change which may impact York Branch membership.

**5. FMM Plans:** Marie circulated the e-blast invitation along with the proposed Agenda and check list prior to the meeting.

**(a) Agenda:** The Board reviewed and suggested changes to the proposed Agenda.

**(b) Venue – Hybrid, Roles:** Richvale Community Centre, 160 Avenue Rd Richmond Hill. Marie used the checklist to identify roles for FMM. Tom with Frank to set up Audio Visual. Linda to provide a list of members. Sharon Carson to work the registration desk. A door prize and a recruitment prize of \$100.00 each to be offered. No 50/50 draw. Sharon Paris to bring name tags.

**(c) Refreshments:** Marie to look into and purchase sandwiches and paper plates. Ed to arrange for coffee, tea, cups and juice (tetra packs).

**(d) Speaker (Igor Klibanov)** Tom to introduce and thank. No gift.

**(e) E-blast:** Marie to circulate for comment.

**6. Lunch Subsidy:** Discussion around 30% of membership with SAGE representing 10%. Risk of going over could be GST on dues. To be discussed further at the November meeting.

Items 7., 8., 9., not discussed.

**10. Next Board Meeting: ZOOM 09:30 AM November 1, 2022.**

**11. Adjournment:** Moved by Sharon Carson.