

**NAFR York Branch Board Meeting
09:30 AM Nov. 1, 2022
Video Conference**

AGENDA

1. Review and Approval of Agenda
2. Review and Approval of the Minutes of Oct. 4, 2022
3. Action Items from the Minutes of Oct. 4, 2022
 - (a) Equipment Storage
 - (b) Purchase of Screen Tom
4. Reports:
 - (a) President Fred
 - (i) District Meeting 24 Oct. Fred
 - (b) Treasurer Tom
 - (c) Membership Linda
 - (d) Website Editor Frank
 - (e) Advocacy Sharon C, All
5. FMM Post Mortem
6. Lunch Subsidy Fred
7. Plans for 2023
 - (a) Meeting Dates
 - (b) AGM Plans, Guest Speaker
8. Recruitment and Retention
9. Trends and Concerns Review
10. New Business
11. Next Board Meeting: ZOOM 09:30 AM January , 2023
12. 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 Aurora Legion
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 7, 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)