

**NAFR York Branch Board Meeting (ZOOM)  
09:30 AM Jan.10, 2024 (ZOOM)**

**AGENDA**

1. Review and Approval of Agenda
2. Approval of the Minutes of Nov 7, 2023
3. Business Arising from the Minutes
  - (a) Equipment Storage Tom
  - (b) AGM Location & Speaker All
  - (c) Mailing Address
4. Reports:
  - (a) President Fred
  - (b) Treasurer Tom, John
    - (i) Transfer of Responsibility
    - (ii) Bank Signatures
    - (iii) Expense Claims
  - (c) Membership Linda
  - (d) Website Editor Frank
  - (e) Advocacy
5. New Business
  - a. Recruitment and Retention
  - b. Trends and Concerns Review
6. Next Board Meeting:
7. Adjournment.

**York Branch  
National Association of Federal Retirees**

**2024 Important Dates**

1. Jan. 5, 2024 Submission deadline for Spring SAGE
2. Jan 10, 2024 York Br. BOD Meeting (Video Conference)
3. Mar. 5, 2024 York Br. BOD Meeting
4. Apr. 2, 2024 York Br. BOD Meeting Aurora Legion
5. Apr. 16, 2024 York Br. AGM (Apr. 1 is Easter Monday)
6. Apr. xx 2024, Ontario District Meeting (Date TBD)
7. May 7, 2024 York Br. BOD Meeting (Video for review AGM Minutes)
8. June 4, 2024 York Br. BOD Meeting
9. June xx, 2024 NAFR AMM
10. Sept 10, 2024 York Br. BOD Meeting
11. Oct. 1, 2024 York Br. BOD Meeting – Thanksgiving is 14<sup>th</sup>.
12. Oct. 15, 2024 York Br. FMM
13. Nov. 5, 2024 York Branch Meeting (Video)