

**NAFR York Branch Board Meeting  
09:30 AM Tuesday March 5, 2024  
Zoom Session**

**AGENDA**

1. Review and Approval of Agenda
2. Approval of the Minutes of January 10, 2024
3. Business Arising from the Minutes
 

(a) Equipment Storage	Tom
(b) AGM Location, Responsibilities	All
(c) Branch Mailing Address	Fred
4. Reports:
 

(a) President	Fred
(b) Treasurer	John
Expense Claims	John
(c) Membership	Linda
(d) Website Editor	Frank
(e) Advocacy	Vas
5. New Business
  - (a) District Meeting
  - (b) Proposed Appointment of New Director – Keith Chang
  - (c) SAGE60
  - (d) Recruitment and Retention
  - (d) Trends and Concerns Review
  - (e) Next Board Meeting:
  - (f) 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. 22-24 2024, Ontario District Meeting
7. May 7, 2024 York Br. BOD Meeting (Video tor 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)