**NAFR York Branch Board Meeting**

**09:30 AM Tuesday Nov 6, 2024**

**Videoconference**

**Join Zoom Meeting**

**https://us02web.zoom.us/j/83395272871?pwd=8zfAbNyUA09P01ZijP1taL6gqtgRFl.1**

**Meeting ID: 833 9527 2871**

**Passcode: 483898**

**Draft AGENDA**

1. Review and Approval of Agenda
2. Review and Approval of the Minutes of Oct 1, 2024
3. Business Arising
4. Review of Board Positions
   1. Secretary
5. Reports:
   1. President Fred
   2. Treasurer John
   3. Membership Linda
   4. Website Editor Frank
   5. Advocacy Vas
6. Fall District Meeting Oct 23-4
7. FMM Review
8. Planning for 2025
   1. Board Meeting Schedule
   2. AGM
9. New Business
   1. Recruitment and Retention
   2. Trends and Concerns Review
10. Next Board Meeting:
11. 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 18-19, 2024 NAFR AMM, in Gatineau

10. Sept 10, 2024 York Br. BOD Meeting

11. Oct. 1, 2024 York Br. BOD Meeting – Thanksgiving is 14th.

12. Oct. 22 ??, 2024 York Br. FMM

13. Nov. 5, 2024 York Branch Meeting (Video)