## NAFR York Branch Board Meeting 09:30 AM Oct. 4, 2022 Aurora Legion, 105 Industrial Parkway, Aurora Ontario

## AGENDA

1. Review and Approval of Agenda	
2. Review and Approval of the Minutes of June 7, 2022	
<ol> <li>Action Items from the Minutes of Sept. 13, 2022</li> <li>(a) Equipment Storage</li> <li>(b) Purchase of Screen</li> </ol>	Tom
<ul> <li>4. Reports: <ul> <li>(a) President</li> <li>(i) SMM and VP elections</li> <li>(ii) District Meeting 24 Oct.</li> </ul> </li> <li>(b) Treasurer</li> <li>(c) Membership</li> <li>(d) Website Editor</li> <li>(e) Advocacy</li> </ul>	Fred Fred Fred Tom Linda Frank Sharon C, All
<ul> <li>5. FMM Plans <ul> <li>a) Agenda</li> <li>b) Venue – Hy-brid, Roles</li> <li>c) Refreshments</li> <li>d) Speaker (Igor Klibanov): Introduction, Thanks, Gift</li> <li>e) E-blast</li> </ul> </li> </ul>	
6. Lunch Subsidy	Fred
7. Recruitment and Retention	
8. Trends and Concerns Review	
9. New Business	
10. Next Board Meeting: ZOOM 09:30 AM November 1, 2022	
11. 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 10<sup>th</sup>.
- 17. Oct 18, 2022 York Br. FMM
- 18. Nov. 1, 2022 York Branch Meeting (Video)