

**NAFR York Branch Board Meeting
09:30 AM Tuesday, 4-Mar-2025
In Person and By Videoconference**

**Topic: NAFR York BOD Meeting
Time: Mar 4, 2025 09:30 AM Eastern Time (US and Canada)
Join Zoom Meeting**

<https://us02web.zoom.us/j/85453197501?pwd=EUIBtWDjeQhbRbTjHV9jstGwMrSjfM.1>

**Meeting ID: 854 5319 7501
Passcode: 832572**

Draft AGENDA

1. Review and Approval of Agenda
2. Review and Approval of the Minutes of Jan-4, 2025
3. Business Arising
 - (a) Death of Board Member
4. Review of Board Positions
 - (a) Secretary
5. Reports:

(a) President	Fred
(b) Treasurer	John
i. Audit Status	
(c) Membership	Linda
(d) Website Editor	Frank
(e) Advocacy	Vas
6. Fall District Meeting Oct 23-4
7. Planning for 2025
 - (a) AGM
 - i. Room
 - ii. Videoconference Arrangements
 - iii. Speaker
 - iv. Elections
 - v. Refreshments
8. New Business
 - (a) Recruitment and Retention
 - (b) Trends and Concerns Review
9. Next Board Meeting:
10. Adjournment.

**York Branch
National Association of Federal Retirees**

2025 Important Dates

1. Jan. 6, 2025 Submission deadline for Spring SAGE
2. Wednesday Jan 8, 2025 York Br. BOD Meeting (Zoom Conference)
3. Mar. 4, 2025 York Br. BOD Meeting
4. Mar 20, 2025 – deadline for AMM proposals
5. Apr. 1, 2025 York Br. BOD Meeting
6. Apr. 15, 2025 York Br. AGM (Apr. 21 is Easter Monday)
7. Apr. x 2025, Ontario District Meeting
8. April 24, 2025 – record date for AMM
9. May 6, 2025 York Br. BOD Meeting (Zoom to review AGM Minutes)
10. June 3, 2025 York Br. BOD Meeting
11. June 17-18, 2025 NAFR AMM at Lac Leamy
12. June 29, 2025 Submission deadline for Fall SAGE
13. Wednesday Sept 10, 2025 York Br. BOD Meeting
14. Oct. 7, 2025 York Br. BOD Meeting – Thanksgiving is 13th.
15. Oct. 21, 2025 York Br. FMM
16. Nov. 4, 2025 York Branch Meeting (Zoom)