

# JLCNR BOARD OF DIRECTORS MEETING JULY 11, 2013

9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

## 1.0 Opening

## 2.0 Minutes from June 13, 2013 to review and approve

## 3.0 Reports

3.1 Treasurer - Claudia Curley

3.2 Trades and Labor Council - Dick LaLonde

3.3 RC 9 - Dick Edwards RC 9 News

Report on Annual Meeting for RC 9 June 17 in Plattsburgh

3.5 Social Events: Let's try to finalize what we want to do this summer.

We need to determine time, where and what for summer event.

Thoughts on place for fall luncheon/ combine with mini conference?

SOAINT event

3.6 Membership - Carol Lawrence

3.7 Other reports?

## 4.0 Old and Continuing Business

4.1 JLCNR Website: Minutes, Agendas on Website or not?

4.2 Mini Conference 2013, Date will be early November at Maggie's

4.3 Vote Cope & Political Action

New regional coordinator will be Lisa Van Brocklin, General Brown

I am trying to see if Lisa can attend a summer meeting.

4.4 Other?

## 5.0 New Business

.1 New representatives from missing locals, may need replacements as well

Have names now for General Brown and Indian River

Need Alex Bay, Sackets Harbor and LaFargeville representatives

.2 Ideas for contacting retirees and gaining more members

.3 Events in Albany any updates?

.4 Retirement parties Woody July 13<sup>th</sup>, John Harvey August 16<sup>th</sup>

.5 Other?

## 6.0 Adjournment

Meeting Dates for 2013 to start

Aug 8, Sept 12, Oct ??, Nov 14

Again, I am looking for ideas for plans for this year, areas to consider, thoughts on social events, ideas to draw on increasing membership, anything else that may be on your mind dealing with JLCNR, NYSUT and the current political climate in Albany.