

# JLCNR BOARD OF DIRECTORS MEETING

April 13, 2017

9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

1. Opening
2. Minutes from November 10, 2016 to review and approve
- 3.0 Reports
  - 3.1 Treasurer - Claudia Curley any changes to JLCNR budget?
  - 3.2 Trades and Labor Council - Dick LaLonde or Mike Montigelli
  - 3.3 RC 9 - Dick Edwards RC 9 annual meeting where & when  
Report on RA 2017 new NYSUT officers
  - 3.5 Social Events: Donna LaLonde or Joan Carlo  
Spring 2017 Luncheon Ryan's Lookout date?  
Possible ideas for summer luncheon or dinner
  - 3.6 Membership - Carol Lawrence
  - 3.7 Pat Guldenpfennig: outreach to older retirees in nursing homes
  - 3.8 Other?
- 4.0 Old and Continuing Business
  - 4.1 JLCNR Website: ([www.jlcnr-rc9.org](http://www.jlcnr-rc9.org)) articles, photos, suggestions
  - 4.2 Recruiting new retiree reps for our missing locals: Beaver River, Indian River, LaFargeville and Sackets Harbor Any changes?
  - 4.3 Vote Cope Drive for retirees, need to improve
  - 4.4 Other?
5. New Business
  1. Raffle idea, do we continue with at spring and fall events?
  2. New certification requirements for retirees, Teach Accounts anyone else?
  3. Politics state & national, Attacks on Agency Fee, Pensions, Healthcare, Charter Schools, Constitutional Convention, How do we get the word out to more retirees on problems at hand? Need to increase voting numbers
  4. Elections for JLCNR Officers this May
  5. Making sure locals keep retirees on membership rolls
  6. Website-[www.planyourlifespan.com](http://www.planyourlifespan.com) Suggestion from Jeanette Stapley ED 9
  7. Other?
6. Adjournment

Meeting Dates for 2017 to mark down on your calendar.

May Luncheon, June 8, July & August?? September 14, October Luncheon & November 9 last meeting for 2017