JLCNR EXECUTIVE BOARD MEETING April 18, 2024

9:30 AM AT THE NYSUT OFFICE IN WATERTOWN

- 1.0 Opening & Welcome
- 2.0 Minutes from November 9, 2023, to review and approve
- 3.0 Treasurer's report, to review and approve, annual report to RC 9, audit for JLCNR?

4.0 Committee Reports

- 4.1 Trades and Labor Council Rick Morris
- 4.2 RC 9 Issues: Change over to Key Bank, closing out Watertown Savings Bank, FSNUR is starting up
- 4.3 Social Events- Thoughts on getting better attendance this year. Do we need to do more snail mail?
- 4.4 Membership -Linda Lepper update. RC 9 and/or JLCNR confusion
- 4.5 Saranac Lake meeting in March Rick Morris, I missed ED 51 mtg in Utica
- 4.6 Other?
- 5.0 Old & Continuing Business
 - 5.1 JLCNR Website (<u>www.jlcnr-rc9.org</u>) photos at luncheons & events, other ideas
 - 5.2 Recruiting new Exec Bd reps from missing locals and new members to Exec Bd, this is an area that needs a lot of attention. Too many locals not represented. I will need more help with this project. Presently I'm trying to get names of recent retirees from the locals. This has become our biggest problem, lots of new memberships but lack of participation by them.
 - 5.3 Meetings with NCCCT, Janice and I are both attending as we can.
 - 5.4 RA April 29- May 1, 2024 in NYC, Rick Morris, Rod Sherman & Joe Vernon will attend for RC 9
 - 5.5 June 20th, RC 9 meeting in Potsdam, FSNUR election June 11th
 - 5.6 Date for visit to the Jefferson County Historical Society
 - 5.7 Other?

6.0 New Business

- 6.1 Political developments for 2024, Joe Mannion-Congress, Fixing Tier VI, APPR
- 6.2 JLCNR membership flier, keep trying to contact potential new members
- 6.3 AFT Action Network, ways to contact members, suggestions
- 6.4 Problems with Meritain, need to share problems with NYSUT office
- 6.5 Plans for 2024, suggestions, ideas to continue to grow JLCNR.
- 6.6 Other topics & concerns, suggestions

7.0 Adjournment

Meeting Dates, May 23rd Mini Conference at Elks Club, June 13th, July 11th, Sept 12th & Nov 14th

August & October Luncheon months, sites to be determined