JLCNR BOARD OF DIRECTORS MEETING
JUNE 13, 2013

9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

1.0 Opening

2.0 Minutes from April 11 & May 15, 2013 to review and approve
   Change over from Sue Herse to Peg Bootie

3.0 Reports
   3.1 Treasurer - Liz Brennan/Claudia Curley
   3.2 Good Fellowship Circle - replacements, status of this effort
   3.3 Trades and Labor Council - Dick LaLonde
   3.4 RC 9 - Dick Edwards RC 9 News
       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.
   3.6 Membership - Carol Lawrence
   3.7 Other reports?

4.0 Old and Continuing Business
   4.1 JLCNR Website, Need picture of Claudia and Peg together for Website
   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
   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
   .2 Ideas for contacting retirees and gaining more members
   .3 Current climate in Albany, June 8th Rally, JLTC budget
       Any other thoughts on present political climate
   .4 Retirement parties Woody July 13th, John Harvey August 16th
   .5 Other?

6.0 Adjournment

Meeting Dates for 2013 to start
   July 11, 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.