JLCNR BOARD OF DIRECTORS MEETING
August 14, 2014

9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

1.0 Opening

2.0 Minutes from June 12, 2014 to review and approve

3.0 Reports
   3.1 Treasurer - Claudia Curley
   3.2 Trades and Labor Council - Dick LaLonde political action from there
   3.4 Social Events: Boat/Lunch cruise Thursday July 24th review
       SOAINT appears to be canceled for this year
       Tug Hill Vineyard October 15th
       Wilson Bickford Art Class September __
   3.6 Membership - Carol Lawrence
   3.7 Other reports?

4.0 Old and Continuing Business
   4.1 JLCNR Website: Items for, please check it out. (www.jlcnr-rc9.org)
   4.2 Mini Conference 2014: November 13th at Italian American Club
       Any other suggestions for this event?
   4.3 Vote Cope & Political Action: Election for 2014 races, state & congress
       Common Core problems and school district consolidations issues
       NYSUT Endorsements? News from State meeting
       Plans for this fall, establish more contact with our legislators
       Could we have some attend our fall luncheon if at all possible?
   4.4 Other?

5.0 New Business
   .1 New representatives from missing locals, may need replacements as well
   .2 Still need Sackets Harbor & LaFargeville representatives
   .3 Ideas for contacting retirees and gaining more members
   .4 Annual new teacher scholarship award, Two awards this year, counties?
   .5 Other items?

6.0 Adjournment

Meeting Dates for 2014 to mark down on your calendar.
   Sept 11, October 15th Luncheon, and November 13 same day as Mini Conference, do the drawing for new teacher scholarships at the same time?