JLCNR BOARD OF DIRECTORS MEETING

November 12, 2015 (last regular meeting for 2015)

9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

- 1.0 Opening
- 2.0 Minutes from September 10, 2015 to review and approve
- 3.0 Reports
 - 3.1 Treasurer Claudia Curley (Claudia will not be here but has left her reports)
 - 3.2 Trades and Labor Council Dick LaLonde or Mike Montigelli
 - 3.3 RC 9 Dick Edwards RC 9, News from RC 9?

Fall Mini Conference October 14 at the Grand View, report on

3.5 Social Events: Donna LaLonde or Joan Carlo

Tug Hill Vineyard October 7th, review of Thoughts for next May, where and when?

- 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.ilcnr-rc9.org) articles, photos, suggestions
 - 4.2 Continuing crisis at the state level with the attacks on public education Latest changes at both state and national levels
 - 4.3 Recruiting new retiree reps for our missing locals: Beaver River, South Lewis, Indian River, LaFargeville, and Sackets Harbor
 - 4.4 Vote Cope Drive
 - 4.5 Other?
- 5.0 New Business
 - .1 What areas, topics do we need to focus on for our retirees?
 - .2 Changes in Healthcare Plan, POMCO and Medicare Part D
 - .3 New Teacher scholarships for 2015, draw names
 - .4 Other?
- 6.0 Adjournment

Meeting Dates for 2016 to mark down on your calendar.

March 17, April 14 and May spring luncheon or dinner to be determined