JLCNR BOARD OF DIRECTORS MEETING
April 14, 2016

9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

1.0 Opening

2.0 Minutes from March 17, 2016 to review and approve

3.0 Reports
   3.1 Treasurer - Claudia Curley
   3.2 Trades and Labor Council - Dick LaLonde or Mike Montigelli
   3.3 RC 9 - Dick Edwards RC 9, News from RC 9?
     Annual Meeting to be held in our area this year
     Report on RA 2016
   3.5 Social Events: Donna LaLonde or Joan Carlo
     Spring dinner meeting at Ryan’s lookout, send out flier
   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) articles, photos, suggestions
   4.2 Results from 2016 State Budget, changes to the Board of Regents
   4.3 Recruiting new retiree reps for our missing locals: Beaver River,
     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 National and state elections, what areas should we focus on?
   .3 School Budgets & School Board Elections May 17
   .4 TRS presentation April 20, 4:30 PM at WHS
   .5 New Regent in our area April 20 at BOCES from 5 to 7 PM
   .6 Changes in Healthcare Plan, POMCO and Medicare Part D, any reports of
      problems with the changeover, new problems now with Part B
      reimbursements
   .7 Other?

6.0 Adjournment
Meeting Dates for 2016 to mark down on your calendar.
May 18 or 19 spring dinner, June 9, July 14
More dates to follow