# 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