

JLCNR BOARD OF DIRECTORS MEETING

June 9, 2016

9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

1.0 Opening

2.0 Minutes from April 14, 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 June 22, at the Best Western Savory Cafe

May 11 meeting in Saranac Lake

3.5 Social Events: Donna LaLonde or Joan Carlo

Spring dinner meeting, May 19, at Ryan's Lookout, review

Summer Social Event, Fall Event at Tug Hill October 12th

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 Recruiting new retiree reps for our missing locals: Beaver River,
Indian River, LaFargeville and Sackets Harbor

4.3 Vote Cope Drive, Retiree Councils can receive money back

4.4 Other?

5.0 New Business

.1 What areas, topics do we need to focus on for our retirees?

.2 New certification requirements for retirees who plan to sub

.3 New Regent, Elizabeth Hakanson, attended NCCCT mtg May 25

.4 Changes in Healthcare Plan, POMCO and Medicare Part D, any reports of
problems with the changeover, new problems now with Part B
reimbursements, more than 50% increase in costs this year

.5 Mini Conference October 18th at the Italian American Club

.6 Other?

6.0 Adjournment

Meeting Dates for 2016 to mark down on your calendar.

July 14, August 11, September 8, November 10

NYSUT picnic in the park on June 10th