## JLCNR BOARD OF DIRECTORS MEETING July 14, 2016 "Bastille Day"

## 9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

- 1.0 Opening
- 2.0 Minutes from June 9, 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

3.5 Social Events: Donna LaLonde or Joan Carlo Summer Social Event Where & When Fall Event at Tug Hill October 12<sup>th</sup>

- 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: (<u>www.jlcnr-rc9.org</u>) 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 Contact person Diane Wright at Jeff Lewis BOCES
  - .3 Mini Conference October 18th at the Italian American Club
  - .4 Getting out the vote for this year's elections, thoughts & ideas
  - .5 Note change in date for September, I will be out of town that first week.
  - .6 Other?
- 6.0 Adjournment

Meeting Dates for 2016 to mark down on your calendar.

July 14, August 11, September 15, November 10