# JLCNR BOARD OF DIRECTORS MEETING September 15, 2016

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

- 1.0 Opening
- 2.0 Minutes from July 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 & Presidents' Conference Email addresses & info snafu with NYSRTA
  - 3.5 Social Events: Donna LaLonde or Joan Carlo Summer Event at Maggie's, thoughts & review 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: (www.ilcnr-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 Raffle idea, adding an extra dollar to dinner/ lunch cost or separate donation?
- .2 New certification requirements for retirees who plan to sub, Teach Accounts Claudia and I have completed the process.
  - Contact person Diane Wright at Jeff Lewis BOCES for additional help
- .3 Mini Conference October 18<sup>th</sup> at the Italian American Club, Diana Paige Jordan not presenting now.
- .4 Getting out the vote for this year's elections, thoughts & ideas
- .5 Annual new teacher scholarship awards, drawing at next meeting in November
- .6 Other?

### 6.0 Adjournment

Meeting Date for 2016 to mark down on your calendar.

November 10, last regular meeting for 2016