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 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 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 18th 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