JLCNR BOARD OF DIRECTORS MEETING April 13, 2017

9:30 AM, AT THE NYSUT OFFICE in WATERTOWN

- 1. Opening
- 2. Minutes from November 10, 2016 to review and approve
- 3.0 Reports
 - 3.1 Treasurer Claudia Curley any changes to JLCNR budget?
 - 3.2 Trades and Labor Council Dick LaLonde or Mike Montigelli
 - 3.3 RC 9 Dick Edwards RC 9 annual meeting where & when Report on RA 2017 new NYSUT officers
 - 3.5 Social Events: Donna LaLonde or Joan Carlo
 Spring 2017 Luncheon Ryan's Lookout date?

Possible ideas for summer luncheon or dinner

- 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 Any changes?
 - 4.3 Vote Cope Drive for retirees, need to improve
 - 4.4 Other?
- 5. New Business
 - 1. Raffle idea, do we continue with at spring and fall events?
 - 2. New certification requirements for retirees, Teach Accounts anyone else?
 - 3. Politics state & national, Attacks on Agency Fee, Pensions, Healthcare, Charter Schools, Constitutional Convention, How do we get the word out to more retirees on problems at hand? Need to increase voting numbers
 - 4. Elections for JLCNR Officers this May
 - 5. Making sure locals keep retirees on membership rolls
 - 6. Website-www.planyourlifespan.com Suggestion from Jeanette Stapley ED 9
 - 7. Other?
- 6. Adjournment

Meeting Dates for 2017 to mark down on your calendar.

May Luncheon, June 8, July & August?? September 14, October Luncheon & November 9 last meeting for 2017