JLCNR EXECUTIVE BOARD MEETING April 11, 2019

9:30 AM AT THE NYSUT OFFICE IN WATERTOWN

1. Opening & Introduction of possible new Exec Bd members
2. Minutes from November 8, 2018 to review and approve
3. Treasurer’s report to review and approve
4. Committee Reports
   4.1. Trades and Labor Council – Dick LaLonde or Mike Montigelli
   4.2. RC 9 -News & Changes, attempts to revive sub councils FSNR & SAD
   4.3. Social Events, Plans for spring luncheon, May 22nd at the Elks Lodge
   4.4. Membership -Carol Lawrence
   4.5. Outreach to older retirees -Pat Guldenpfennig
   4.6. Other?
5. Old and Continuing Business
   5.1. JLCNR Website (www.jlcnr-rc9.org) photos & suggestions
   5.2. Recruiting new Exec Bd reps from missing locals and new members. Important topic for long term viability of JLCNR & RC 9
   5.3. Other?
6. New Business
   6.1. Political developments in Albany for 2019
   6.2. Thoughts, ideas for 2019, ways to increase membership & participation, new membership forms and JLCNR flier now available
   6.3. Election of officers at May luncheon
   6.4. October 17th, Mini Conference, Possible Annual Mtg for RC 9. Do we still need a fall luncheon or do we change to a different month.
   6.5. LCH to attend RA in Albany May 2nd to 4th
   6.6. Other topics, concerns
7. Adjournment

Meeting Dates for 2019: June 13 and July 11, Other dates to follow.