

JLCNR EXECUTIVE BOARD MEETING July 11, 2019

9:30 AM AT THE NYSUT OFFICE IN WATERTOWN

1. Opening & Introduction of possible new Exec Bd members
2. Minutes from June 13, 2019 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 developments
 - 4.3. Social Events- Plans for August & ideas for fall if needed
 - 4.4. Membership -Carol Lawrence
 - 4.5. Outreach to older retirees -Pat Guldenpfennig
 - 4.6. Other?
5. Old & 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 for 2019 & 2020, Tedra Cobb campaign, local races
 - 6.2. Thoughts, ideas for 2019, ways to increase membership & participation, new membership forms and JLCNR flier now available
 - 6.3. October possible Mini Conference or Fall Luncheon, I am hoping to have an answer soon from Albany as to the Mini Conference this fall or not. I should have the name of our retiree services rep by the meeting time.
 - 6.4. New NYSUT policies, Conflict of Interest concerns & signatures
 - 6.5. Changes at JLTC, Barb Cole Russell, any updates
 - 6.6. Other topics, concerns

7. Adjournment

Meeting Dates for 2019: August meeting? Sept 12, Oct 10 or luncheon, Nov 14

Note: It's a short agenda for this meeting but we need to do the mailing for our August Luncheon. We may also need to have a plan in place for this fall's functions.