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.