

JLCNR Executive Board Meeting Minutes
July 13, 2023

Present: Lynn Hunneyman, Janice Shepard, Rick Morris, Joan Carlo, Linda Lepper, Peg Bootie, Dick Grissinger, Mike Montigelli, Claudia Curley, Cheryl Smith

Absent: Woody Lyndacker, Liz Brennan, Barb Cole Russell, Ruth Shippee

1.0 Opening and Welcome: Meeting was held at the Jefferson County Historical Society. Lynn called the meeting to order at 9:33. Toni Engleman, director of the JCHS gave a tour of the facility.

2.0 Minutes from June: the minutes were reviewed. Janice made a motion to accept. Peg seconded. Motion passed.

3.0 Treasurer's Report: report was handed out by Peg. No activity occurred since our last meeting. Joan made a motion to accept the report. Chery seconded. Motion passed. *Report is attached to these minutes.*

4.0 Committee Reports:

4.1 Trades and Labor: No report

4.2 RC9:

- Lynn reported that Ruth would like an online payment option for membership. Rick stated that there is an annual fee to do online payments plus 3% for each Transaction according to Rod Sherman. It was decided that more research needs to be done. Rick will talk with Rod some more.
- Lynn, Rick and Rod Sherman will attend the ED51, 52, 53 meeting in Albany in September. We are members of ED51.
- Fall leadership conference will be held in Lake Placid in October. Lynn is considering attending. It's \$500 for two nights.
- NYSUT RA for next year will be held in NYC. Lynn, Rick and Joe Vernon will attend.

4.3 Social Events:

- Speaker for Carbone's luncheon will be Toni Engleman, Director of the Jefferson County Historical Society. Tug Hill speaker will possibly be Mike Montigelli and someone else to discuss health insurance.
- Ruth is working on something for this fall for new retirees.

4.4 Membership:

- Linda continues to work on membership issues. Lynn has a list of new retirees from districts and will get it to Linda.
- We still need Board members to represent districts. Tim Lorraine from Indian River is interested in joining the Board.

5.0 Old and Continuing Business:

5.1 JLCNR website: www.jlcnr-rc9.org If you have any news items or pictures please Submit them to this site.

5.2 Separate website for RC9: Ruth, Cheryl and Carole continue to work on this.

6.0 New Business:

6.1 Political Developments: Nothing to report on at this time.

6.2 New Flyer: Well done, Linda. This has been sent out to members along with the luncheon registration form.

6.3 Healthcare: Mike stated:

- No new cards will be issued as nothing has really changed.
- A newsletter will be sent out soon.
- There is a benefit committee that met in March. They are working on efficiencies. They recommended Exclusive Smart 90 which means everyone would have to fill maintenance medicines for 90 days at a time.

7.0 Adjourned at 11:04

August 9th will be the summer luncheon at Carbone's. September meeting will be on the 14th. October 11 at Tug Hill Estate. Last meeting of the year will be November 9.

Respectfully Submitted,

Joan Carlo

Secretary