

## **JLCNR Executive Board Meeting Minutes**

### **April 20, 2023**

**Present:** Lynn Hunneyman, Janice Shepard, Rick Morris, Joan Carlo, Linda Lepper, Ruth Shippee, Dick Grissinger, Mike Montigelli, Claudia Curley, Carole Ashbridge

**Absent:** Peg Bootie, Woody Lyndacker, Barb Cole Russell, Liz Brennan, Cheryl Smith

**1.0 Opening and Welcome:** Lynn opened the meeting at 9:31. Congratulations to Mike for being elected to the Healthcare Board for 3 years. Discussed some insurance issues. Mike will keep us informed.

**2.0 Minutes from March 16 meeting review:** Dick made a motion to approve, Rick seconded. Motion passed.

**3.0 Treasurer's Report:** No report as Peg was absent

#### **4.0 Committee Reports:**

##### **4.1 Trades and Labor: Rick reported:**

- On Saturday Ernie LaBaff will turn 90. He has been very active in several trade and labor issues over the years. Rick will attend.
- Sean Hennessy is the chairperson for the NYS Fair in Syracuse. The Fair is free to everyone 65 and over.
- Picketing will happen today in Massena in support of the nurses.
- ALCOA is fighting to keep production local.
- Teamsters are happy that 4.2 million dollars is added to their pension fund.

##### **4.2 RC9: FSNUR and CVCR meetings and SANR (Southern Adirondack NYSUT Retirees)**

- There is a meeting in May that Lynn will go to regarding updating the constitution.
- RC9 meeting in Potsdam on June 14. Rick will go and would like others to join him.

**4.3** April 28-29 RA in Albany. Rick will attend. ED51 March 28 and 29 in Utica.

##### **4.4 SOCIAL EVENT - PLANS FOR 2023: Linda reported:**

- Lunch at Carbones possibly on August 9. Linda is working on this. Tug Hill will be on October 11. Noon is social hour. Lunch is 1:15. Cost is \$32 per person which includes tax and tip.
- Tour of Jefferson County Historical Society possibly in July.
- Ruth stated that on July 17 is a Wellsley Island trip sponsored by FSNUR.

**4.5 Reception Hour for new retirees: Ruth reported:**

- This will be held at the Watertown Elks Lodge on June 6 from 4:30-6:30. Lynn will speak at 5:30.
- RC9 will cover the \$500.00 cost. First drink is free. Appetizers will be served.
- We will provide 6 door prizes.

**4.6 Membership: Linda reported:** We have 240 paid members.

**4.7 Outreach: No Report**

**5.0 Old and Continuing Business:**

**5.1** JLCNR continues to look for items for the website. Carole Ashbridge's email: [caroleashbridge70@gmail.com](mailto:caroleashbridge70@gmail.com). A new brochure is being worked on by Linda. She is including several photos. We need to get the brochure and membership forms to schools in May.

**5.2** Ruth, Carole and Cheryl continue to work on a website for RC9.

**5.3** We need to recruit more members to the Board especially from districts not represented.

**5.4** Meetings with North Country Coordinating Council of Teachers (NCCCT) and local active presidents will be happening. Rick and Lynn will attend.

**6.0 New Business:**

**6.1** The government and legislature continue to work on budget.

**6.2** See above regarding brochure.

**6.3** Work is continuing on Google Address System for members.

**6.4** Mini Conference is May 23 at the Watertown Elks Lodge.

**6.5** Election of Officers needs to take place. Janice is not interested in being president at this time. Lynn will continue for now. Rick and Janice as vice presidents will continue to help Lynn. Joan will continue as secretary. Linda will continue as membership chair. Peg may continue as treasurer. We need to check with her.

**6.6** There continue to be healthcare issues, problems with Meritain. Mike will keep us updated.

**6.7 Monday there are SUNY rallies at 11:30.**

**7.0** Joan motioned for adjournment. Rick seconded. Meeting adjourned at 10:34. Next meeting is the Mini Conference on May 23.

*Respectfully submitted by:*  
*Joan Carlo, Secretary*

