

JLCNR Executive Board Meeting Minutes

July 14, 2022

Present: Lynn Hunneyman, Joan Carlo, Mike Montigelli, Linda Lepper, Ruth Shippee, Dick Grissinger, Pat Guldenpfennig, Janice Shepard, Rick Morris, Cheryl Smith, Claudia Curley, Liz Brennan, Steve LeBlanc

Absent: Lynda Carney, Sue Herse, Patti Scordo, Barb Cole Russell, Woody Lyndaker, Margaret Bootie, Joyce Kiburtz

Guest: Don Carlisto

1.0 OPENING: Lynn opened the meeting at 9:30.

2.0 Review and approval of Minutes from June 9, 2022: Minutes were reviewed. Dick made a motion to accept the minutes. Rick seconded. Motion passed.

3.0 Treasurer's Report: A handout with the Treasurer's Report was provided. The balance as of July 14, 2022 is \$8,979.75. Janice made a motion to accept the report. Dick seconded. Motion passed.

4.0 COMMITTEE REPORTS:

4.1 Trades and Labor Council:

- Rick reported that Scott Gray is endorsed by Labor Council
- Labor Day Parade in Massena on September 5 starts at 11. Come show your support. There will be a picnic and entertainment after. This is the 42nd parade.

4.2 RC9 Developments:

- Lynn reported that he and Ruth are working on this. The June 20th meeting was held in Madrid. 2,000 invitations were sent out. Only 20 attended.
- At the end of September there will be a tour of Alanzo Wilder House in Madrid. Trying to do monthly events to get people out.
- CVCR... they take the summer off from meetings.
- October 11 is a full day conference day of meetings and events at the Hotel Saranac. A newsletter will be coming out with more information.

4.3 Social Events:

- Linda reported that on Tuesday August 9 at noon will be a luncheon at Carbone's Waterside in Henderson Harbor. The cost is \$27.00. Liz made a motion to subsidize the meal with \$2.00 so people only have to pay \$25.00. Janice seconded. Motion passed.
- Linda is working on a luncheon on October 12 at Tug Hill Estate. We should get candidates to come and speak. Mike and Lynn will work on this.

4.4 Membership:

- Lynn showed a binder with list of retired member's names. 8-9 thousand names which are possible members. We need to bring people in and shine light on retirees. Mike talked about how much NYSUT means to him.
- Cheryl and Ruth will put Questions and Answers on the website regarding NYSUT membership.

- Each member of the Board is asked to find a list of retirees from their district going back 3 years. Once you have the names you can contact Ruth Shippee at ruth.shippee@nysut.org to get their contact information so you can reach out to them. Linda will email the brochure to all of us so we can send it to potential new members.

4.5 **Outreach to Older Retirees:**

- New volunteers are needed to help in this area.

5.0 **OLD AND CONTINUING BUSINESS:**

- We received thank you notes for the gas cards from General Brown and Belleville/Henderson.
- Cheryl got the RC9 website up and running and linked it to the Jefferson/Lewis website.

6.0 **NEW BUSINESS:**

6.1 Political Developments: NYSUT will have list of endorsement of candidates in August.

6.2 JLCNR Flier: Lynn stated Linda did a nice job on the flier/brochure.

6.3 Cheryl will work with Lynn on **Google Address System** for contacting members.

6.4 **Healthcare Issues:** Urgent Care across from JCC is not accepting Meritain at this time.

- Express Script... people may need a new prescription as their express script number is new.

7.0 ADJOURNMENT: Liz motioned for adjournment. Joan seconded. 10:49 meeting ended.

Next meeting will be August 9 at noon at Carbone's Waterside restaurant.

Respectfully submitted,

Joan Carlo