

JLCNR Executive Board Meeting Minutes

March 16, 2023

Present: Lynn Hunneyman, Joan Carlo, Linda Lepper, Peg Bootie, Ruth Shippee, Dick Grissinger, Rick Morris, Cheryl Smith, Mike Montigelli

Absent: Patti Scordo, Barb Cole Russell, Woody Lyndacker, Joyce Kiburtz, Liz Brennan, Steve LeBlanc, Janice Shepard, Carole Ashbridge

1.0 Opening: Lynn opened the meeting at 9:39.

2.0 Review and approval of minutes from November 10, 2022: Minutes reviewed. Peg made a motion to accept. Rick seconded. Motion passed.

3.0 Treasurer's Report: Peg went over handout. She will bring the annual report at the next meeting. Joan made a motion to accept the treasurer's report. Dick seconded. Motion passed.

4.0 COMMITTEE REPORTS:

4.1 Trades and Labor: Rick reported:

- Farm workers take about 10 years to get overtime. It's on a scale.
- Samaritan workers had an informational picket on February 2. They are close to getting settlement.
- On September 4 will be the annual solidarity parade and festivities in Massena.
- No prison closures are in the budget at this time.
- 2.25 billion dollar 81 project in Syracuse is moving forward. In Clay it's been held up due to brown bats.
- Code blue nurses will rally in Albany.
- Clean Path NY - this is to cut down on carbon footprint. 8300 jobs are union jobs.

4.2 RC9: Mike, Lynn and Rick went to the meeting in Potsdam. Rick will be the treasurer.

4.3 Meetings Lynn has attended and will attend: April 28-29 RA in Albany, January 13-14 ED 9&10 March 9th, March 17 and 18, March 28 and 29, June 14 RC9 annual meeting and elections in Potsdam... Lynn and Rick will attend this meeting but need others to go also. Zoom will be available.

- Our leadership for NYSUT is changing
- RC9 - we were overpaid \$65. Peg will send this back.

4.4 Social Events:

Ruth reported:

- Mini conference will be held on May 23 from 8:30-2:00 at the Watertown Elks Club. Speakers will be from Office of the Aging on Medicare, someone from Cooperative Extension, Ron Gross, NYSUT VP will speak on Member benefits.
- Ruth suggested some door prizes.
- Ruth is planning a June Social Hour for those who will be retiring. This is sponsored by RC9. Ruth will check with the Elks Club to see if there is availability.

Linda reported:

- Summer Luncheon. Choices: Carbones on August 8 or 9. Tug Hill in early October.
- We are hoping to do something with the Jefferson County Historical Society when they reopen.

4.5 Membership: Linda reported as of March 6 we have 223 paid members and 94 who haven't paid.

4.6 Outreach for older retirees: Joan reported that at Summit Village it's hit and miss as far as activities due to COVID and the flu.

5.0 Old and Continuing Business:

5.1 JLCNR continues to look for articles, photos and suggestions.

5.2 Websites: Lynn stated that Ruth, Cheryl and Carole are doing a nice job on the RC9 and JLCNR websites.

5.3 Recruiting new members: Lynn stated that we need new members on the Board especially from districts that are not represented. There is no one representing Lewis County. He sent out some letters. He would like help with this.

6.0 New Business:

6.1 Political Developments: Lynn stated that work is being done to improve Tier 6, and school Violence.

6.2 JCLNR membership flier is well done.

6.3 Google address system: Lynn reported this is still in progress.

6.4 Mini Conference: May 23 from 8:30-2:00 at Watertown Elks Club

6.5 Election of Officers: this will take place at the Mini Conference. Lynn wants to step down as president. He will continue to be involved and be on the Board. It needs to be part of the mailing for the Mini Conference that there will be an election of officers.

7.0 Adjournment Peg made motion. Linda seconded. Meeting adjourned at 10:40.

Meeting Dates for 2023: April 13, May 23 (Mini Conference), June 8, July 13, August summer luncheon TBD, September 14, October Fall Luncheon TBD, November 9

***Respectfully Submitted,
Joan Carlo***