

BREA Minutes (approved by voice vote at Sept. 12 meeting)

Meeting Date and Place: Tuesday July 11, 2017; 1:00 PM, BNL building 400 Conference rooms 1 and 2, Upton, NY. Minutes recorded by Secretary Arnold Moodenbaugh.

Attendees: Dave Cox, Les Fishbone, Louise Hanson, Robert Kinsey, Beth Yu Lin, Arnold Moodenbaugh, Barry Siskind, John Skalyo, Joan Skelton, Richard Skelton.

Contact Brookhaven Retired Employees Association BREA:

BNL Bldg. 400A

BERA Recreation / Attention BREA

Upton, NY 11973

Vice President Robert Kinsey opened the meeting at 1:00 PM in the absence of Liz Seubert. Sign in sheets were circulated for attendees, with names collected shown above. No call-ins received at this meeting.

1. Minutes. Draft June minutes had been posted on the BREA/BNL website, and copies were available for review at this meeting. Minutes were approved by voice vote.

2. Treasurer's Report. Modest amounts of interest received provided minimal change in the BREA balance sheet. Treasurer's report was accepted by voice vote.

3. Membership Report. Beth Yu Lin reported an increase of 5 paid members to 419 currently paid up. There are 364 members with current email addresses recorded; 368 members continue to request the mailed newsletter.

4. Newsletter. Mona Rowe sent a status report on the upcoming Sept/Oct newsletter. A report on a vacation to Galapagos by Ron Dobart will be featured. Also included will be a summary of BNL's ID policy (see item 5), the president's message, and a reminder to members in arrears to pay dues.

5. BNL Policy on badges for spouses of retired employees. Amy Nunziata (BNL Associate Lab. Director for Facilities and Operations) was sent a letter from BREA advocating revision of a recently tightened policy on spouses' retiree badges (access to the BNL site). BREA advocated for spouses of deceased or incapacitated retirees to have the opportunity to retain retiree family badges. A presentation to the Policy Council by Amy Nunziata was to be made. [Ed. note: Subsequent to this BREA meeting, the Policy Council did move to revise its policy on retiree spouses to retain retiree family badges. Details of the policy will be provided later.]

6. Community Advisory Council news. No report. CAC representative not available.

7. New Business. a) A request for volunteers from BREA to provide help for 16 July Summer Sunday was made. b) Louise Hanson noted a current NY Historical Society exhibit featuring a series of letters from a WWI Camp Upton soldier.

Meeting was adjourned about 2:00.

No meeting in August. Next BREA meeting is scheduled for September 12, 2017. (The location of the next meeting is not yet assigned; check location in Agenda posted on BREA website the week of the meeting)