

BREA Meeting Minutes 3/10/2020

Minutes recorded by Patricia Flood

Contact Information:

Brookhaven Retired Employees Association BREA:

BNL Bldg. 400A

BERA Recreation/ Attention BREA

Upton, NY 11973

Meeting Date and Place: Tuesday, March 10, 2020; 1:00 pm

BNL Bldg. 400 Room A, Upton, NY

Attendees:

Pat Flood, Lillian Kouchinsky, Bill Leonhardt, Victor Casella, Ed Sperry, Don Sievers, Liz Seubert, Ena-Mai Franz, Barry Siskind, Lois Moller, Cheryl Conrad, Dave Cox, Beth Yu Lin, Mark Israel, Andrew McNerney, Stephen Schwartz, Les Fishbone, Jim Lemsey, Barbara Royce, Arnold Moodenbaugh, and Mona Rowe.

Officers 2020-2022: President: Arnold Moodenbaugh, Vice President: Lillian Kouchinsky: Secretary: Pat Flood; Treasurer: Les Fishbone; Membership Secretary: Beth Lin; Newsletter Editor: Mona Rowe.

1. Call to order: President Arnold Moodenbaugh opened the meeting at 1:00 PM. No Call-in members.
2. Status of membership report: Beth Lin

We have 317 members in good standing until December 2020. A Copy of the list, which includes three new members, was given to Arnold Moodenbaugh. Stephen Schwartz attended the meeting and was introduced as a new member.

3. Newsletter: Mona Rowe
 - A) BREA information is posted on the BNL Web Site
 - B) The Health Benefits Program for Exposure Victims.
 - C) The dates for the Summer Sundays
 - D) In Memoriam
4. Posted emails on the BNL Site should be scrubbed due to phishing. It was suggested that maybe BREA could establish a new email address.

5. BREA Luncheon discussion

Plans were moving along concerning the BREA Luncheon. The Bellport Country Club was reserved for June 10, 2020 with menu items remaining much the same as last year. Monies were spent to reserve a date. Discussion took place concerning how the Luncheon could possibly be affected concerning the COVID pandemic. There were suggestions that perhaps we could postpone for some time later in the year.

Finally, a motion was made to indefinitely postpone the Brea Luncheon for this year. All were in favor of this motion. We should see if we can obtain a refund from the Bellport Country Club.

6. Arnold noted that there is a currently an exhibit being planned which features BNL at the Long Island Museum Stony Brook. Arnold Moodenbaugh will ask about group visits before the next meeting in case there is interest within BREA.
7. The Treasury report states that the checking account is in a good state with no changes.
8. The Minutes of the February meeting were reviewed and approved. The secretary was asked to add the last month's treasury report to the minutes.
9. Adjournment: Meeting was adjourned by voice vote at 2:00pm.

Meetings of BREA are regularly scheduled by 1:00pm on the second Tuesday of each month (but no meeting in August) Meetings are usually held in Bldg. 400 of BNL in Rooms 1 and 2, but location should be confirmed by checking the agenda for the upcoming meeting. remaining Second Tuesday for 2020 are April 14, May 12, June 9, July 14 (no August meeting), Sept. 8, Oct. 13, Nov. 10, and Dec. 8th