## **BREA Minutes**

Meeting Date and Place: Tuesday, October 9, 2012 at 1:05 PM, Research Support Building (Building 400) Staff Services Division Conference Room

Attendees: Elliot Auerbach, Carmen Benkovitz, Victor Cassella, Dave Cox, Eena-Mai Franz, Les Lawrence, Ken Mohring, George Oldham, Frances Scheffel, Steve Shapiro, Richard Skelton, Myron Strongin, Joyce Tichler

Meeting Minutes The minutes of the September 11, 2012 meeting were accepted as submitted.

Treasurer's Report The Treasurer's report was submitted by Steve Shapiro and accepted.

**Membership** The Membership Chair, Carmen Benkovitz, reported that there were no new members during the past month. During the report it was noted that the first group of 5 year memberships will expire at the end of calendar year 2012. Renewal information will be included in the November newsletter.

**Medical Screening Program (Queens College Program)** Victor Cassella reported that he continues to search for and contact prior workers. As part of this effort information will be included in the November BREA newsletter. George Oldham provided information about his experience to date including the processes that are included to evaluate claims.

**Newsletter** The next newsletter will be sent out in November. Mona Rowe reported via email to Dave who will work with Mona on any outstanding issues.

## New Business:

**Healthfest Fair** Dave reported that in 2011 BREA staffed a display area that included brochures and membership forms. Eena-Mai Franz and Steve Shapiro agreed to staff the display on Thursday, October 11.

**Coffee and Conversation Meetings** On October 3<sup>rd</sup> Laboratory upper management held a talk and listen meeting with employees. The results of the meeting were reported in the Director's section of the October 8<sup>th</sup> Monday Memo. Because of the positive nature of the exchanges additional meetings will be scheduled. It was decided that BREA will send a representative to the next meeting.

**Annual BREA Luncheon** Dates and locations for the 2013 luncheon were discussed and possible sites will be investigated. Ken Mohring and Richard Skelton will begin this process.

**Meeting with Human Resources Management** Dave will arrange a meeting with Bob Lincoln to discuss items that concern BREA. No timeframe for the meeting was specified.

There being no further business, the meeting was adjourned at 1:40pm.

Minutes submitted by Ken Mohring