

BREA Minutes

To: BREA Executive Board
CC: Committee Members
From: K. Mohring (meeting recorder 12/13/05)
Date: December 13, 2005

In attendance: Elliott Auerbach, Dave Cox, Y. Renee Flack, Meyer Garber, Paul Michael, Barney McAlary, Ken Mohring, Arnie Peskin, Sonja Santos, Myron Strongin

M. Strongin chaired the meeting. The meeting was called to order at 12:10 pm. The minutes of the November 8, 2005 meeting were accepted as submitted.

Ken Mohring gave the treasurer's report. There are funds available of \$10,487.61. This consists of a certificate of deposit, a savings account and a checking account. He reported that the bank will require actions from the BREA secretary to change signature information on the accounts. Barney McAlary distributed a report on the duties of the treasurer. This was requested for all officers at the last meeting.

Dave Cox, the enrollment chair, reported that there was an excellent response to the November 17th newsletter. The responses included both the vote for new officer's and membership renewals.

Barney McAlary and Elliot Auerbach reported and discussed their review of the affect of the Medicare Part D drug program on retirees. There was discussion of documentation sent to retirees by human Resources and what should be retained by retirees. It was determined that retention of documentation should not be a concern at this time.

Arnie Peskin brought up planning for informational and social programs for the coming year. Planning should begin for any spring social function, and for financial information or other types of speakers. A talk about pending benefit changes (for 2007) was proposed for September before many retirees leave for the winter. Arnie suggested that standing committees be setup for social events. Renee Flack agreed to chair a committee that would be responsible to propose events for the year. Participation at previous types of events was reviewed. Ground rules for having political speakers at BREA functions were discussed. A primary concern was speakers running for office, and their speaking near election days.

It was proposed that the new BREA officers meet with the Director and Bill Hempfling. As in the past, the meeting(s) would be used to discuss concerns of retirees and how retirees may help the Laboratory.

Sonja Santos and Renee Flack reviewed and counted the election ballots, which were included in the November Newsletter, and returned prior to the meeting. One hundred

and thirty five ballots were received. The slate presented by the Nominating Committee was elected unanimously. Those elected to two year terms are:

President Myron Strongin
Vice President Arnie Peskin
Treasurer Ken Mohring
Secretary Kathy Einfeldt

The next meeting will be held at noon on Tuesday, January 10th in Conference Room 82 in Building 475.

There being no further business the meeting was adjourned at 1:15 pm