

BROOKHAVEN NATIONAL LABORATORY
RETIRED EMPLOYEES ASSOCIATION (BREA)

MINUTES OF THE MONTHLY MEETING
FEBRUARY 11, 2009

ATTENDANCE: Graham Campbell, Dave Cox, Alyce Daly, Ronnie Evans, Eena-Mai Franz, Harriet Martin, Ken Mohring, Flo O'Brien, Martine O'Connor, Arnie Peskin, Myron Strongin

VISITOR: Jack Gandrey

The meeting was opened by President Arnie Peskin, and all present were asked to read the minutes in silence. Arnie then corrected the minutes by explaining that Human Resources (not services) is a Division, not a Department. Only Departments have Chairs, Divisions have Heads; therefore, both Bill Hempfling and his replacement, Tony Bowman may be referred to as Heads. The Minutes were then accepted as written with the aforementioned corrections.

Treasurer Ken Mohring gave his report and also informed us that the March Monthly Meeting will be held in the Research Support Building, #400.

Arnie then told us that the April 8, Monthly Meeting will be held after a noon Lecture in the Hamilton Room of the Chemistry Building, by a TIAA/CREF representative. The subject of the lecture will be of interest to all retirees and imminent retirees as it concerns the management of our pensions. The Monthly Meeting will follow the lecture in another area of the building to be announced, and will be brief.

Arnie then proposed a vote on the venue for our Annual Luncheon, and the Bellport Country Club won. We also voted to subsidize the luncheon as we did the previous years, and the date of June 4, was also agreed upon.

The date of the Lighthouse Tour will be Sept.10, and a vote agreed.

Graham will attend and report back to us on the Community Advisory Council Meeting, where they will discuss the D.O.E. contract process.

Alyce suggested that the BREA BULLETIN have a contest to name that publication, and give a prize to the winner!

Meeting was adjourned on that last thought. Next meeting will be on March 11.

Respectfully submitted by Harriet Martin