BNL RETIRED EMPLOYEES ASSOCIATION (BREA)

Minutes of Board Meeting....February 13, 2007

Attendees: Elliot Auerbach, Graham Campbell, Dave Cox, Ronnie Evans, Renee Flack, Harriet Martin, Florence O'Brien, Arnie Peskin, Sonja Santos, Frances Scheffel, Richard Skelton, Myron Strongin

The meeting was opened by our President, Myron Strongin, who then gave the Treasurer's Report. Ken Mohring, the Treasurer, was not able to attend this meeting. As everyone in attendance had either received the <u>March Board Minutes online</u>, or had a copy in hand, the reading of the minutes was considered unnecessary, and after some correction it was unanimously accepted.

Florence O'Brien, Chair of the Luncheon Committee, announced that the Annual BREA Luncheon will be held at the Bellport Country Club, on June 5, 2007. It was also decided that the charge will be \$30 per person and will be subsidized until such time as the price goes to \$35, and then the Board will make a further decision on this matter. It was also agreed that we should try to hire Yvette Blume to be our entertainment for an hour between dance sets; for example, between 2-3 PM. In another vein, we also decided that if BNL Director Aronson can attend, perhaps he can say a few words about the "State of BNL"!

We also discussed the pleasures and displeasures of selling raffles. It was decided to limit this entertainment to only one or two items, as our organization's mission is not philanthropy.

Arnie Peskin, Vice-President, then spoke about the meeting with Bill Hempfling, concerning the DOE and its desire to reduce retirement health benefits. Arnie thought that Bill was optimistic in his opinion of the DOE, and," while there are no guarantees, we are not in a critical position at the moment", Arnie opined.

On that note, the meeting was adjourned.

Respectfully submitted by Harriet Z. Martin