

## **BNL RETIRED EMPLOYEES ASSOCIATION (BREA)**

### **Minutes of Board Meeting....July 11, 2006**

Attendees: Graham Campbell, Dave Cox, Alyce Daly, Renee Flack, Frank Marotta, Harriet Martin, Ken Mohring, Arnie Peskin, Frances Scheffel, Richard Skelton, Myron Strongin

BREA President Myron Strongin opened the meeting. There were three new attendees; Frank Marotta, Frances Scheffel, and Richard Skelton.

Treasurer, Ken Mohring, spoke about securing our income and perhaps using it for a scholarship or future legal advice, should it ever be needed.

Renee suggested that we have a "Sunshine Committee/Club". She thought that they would send cards and perhaps oversee giving some financial aid to those of our members in need, and/or visit or phone those who were ill.

Alyce volunteered to send cards provided that the treasurer would reimburse her for expenses. A motion was made to support that activity and it was seconded and approved. There was some dissension about providing charity to members and this subject was tabled for further consideration.

Alyce asked if Harriet would E-Mail a copy of the minutes to everyone present at these meetings, and Harriet agreed.

There was a brief review of the June 20<sup>th</sup> Program, where representatives from "Peconic Landing" and "Jefferson Ferry" spoke. An article about this program will appear in the next issue of the BREA Bulletin.

Frank, a new attendee, requested that we have an online "Chat Room". Graham said that we already had one but that it was not being used. It was suggested that the "Chat Room" link be put at the end of these minutes, so that people could express their opinions on Board Meeting topics and other subjects! Harriet said she would ask Paul Michael, who places these minutes online, whether he would do this for BREA. Graham also said he would ask Paul to put the pictures taken at the luncheon on our web site.

Renee asked that the Bulletin, which will be published before Christmas, also take a membership survey of whether to have a "Life" membership available to those who wish that option. She further suggested that we do something more or something else for the September General Meeting, besides a speaker.....perhaps lunch?

This last was unaddressed as the meeting was adjourned.

Respectfully submitted by Harriet Z. Martin, Recording Secretary