

BNL RETIRED EMPLOYEES ASSOCIATION (BREA)

Minutes of Board Meeting....MARCH 14, 2006

Attendees: Elliot Auerbach, Graham Campbell, Dave Cox, Ronnie Evans, Renee Flack, Carol Kramer, Harriet Martin, Barney McAlary, Paul Michael, Florence O'Brien, Arnie Peskin, Sonja Santos, Myron Strongin

The monthly meeting was preceded by a "photo-op" arranged by Renee, to appear in the "Bulletin", as an advertisement for the coming Annual Luncheon, which will be held on June 6, 2006. The members of the arrangements committee are the subjects of the photo.

The meeting was opened by Myron, who along with the other members present, examined the formal invitations to the luncheon being sent to the guests of BREA. It was agreed that Renee did a splendid job and only some small correction had to be made to the travel directions. Renee also passed around a formally constructed "events list", which outlined exactly what needed to be done before, during and after the luncheon, and who were the people involved in these duties. This was very efficiently done.....and we were all most appreciative!

Renee informed us that she had a speaker, Kathleen Platt, for September 11, 2006. She is from the Suffolk Dept. Of Aging, and as yet there is no title for her program. The usual time, noon, and the usual place, Berkner Hall, will be the venue. Those present approved these arrangements, and Renee said she would send a formal letter of invitation to Ms. Platt.

Barney distributed the Treasurer's Report, and told us that he had put some of our money into CDs. This writer was most impressed by the excellence of work done for this organization.....kudos!

Graham and Myron reported that they had spoken to Bill Hoempfling and Denise DeMeglio to discuss BNL's formal policy on health benefits. This will be an ongoing discussion for the future as changes occur.

There was then some discussion about speakers and Renee made a motion to have a panel of at least three people to talk about aspects of elderlaw. Harriet said she would phone the office of Steven Englebright, a state assemblyman, who had helped sponsor a day-long program at SUSB for Seniors. He might be able to refer her to lawyers who specialize in elderlaw, and Myron also had a referral for her. Harriet was also asked to phone Denise about the date of May 9.....if we can get three people together at that date.

Respectfully submitted by Harriet Martin.