

Brookhaven National Laboratory

Brookhaven Retired Employees Association (BREA)
Minutes for Monthly Meeting----October 9, 2007

ATTENDANCE: Elliot Auerbach, Graham Campbell, Dave Cox, Ronnie Evans, Harriet Martin, Ken Mohring, Flo O'Brien, Arnie Peskin, Sonja Santos, Frances Scheffel, Richard Skelton, Myron Strongin (President)

Meeting was opened by President Myron Strongin. Minutes were read by Secretary Harriet Martin. Corrections were made to the Minutes for September as follows:
1-The meeting prior to the September Meeting, was on July 10. There was no meeting in August.

2-The file Elliot has developed concerns saving the excess minimum distribution from our IRAs.

Ken Mohring was then recognized and gave the Treasurer's report, which is attached to the Minutes and held by the Secretary.

A discussion then ensued about the best way to reach the BREA web site, and it was agreed that it is easiest through the www.brea.bnl.gov web site menu.

Myron then told us about the logistics and amenities that were in place for the Thursday, noon, Nov. 15, lecture being given by Steve Stern at the Hamilton Auditorium, in the Chemistry Bldg.

We then talked about when we will be required to move and the necessity of having a modicum of office furniture and perhaps a new computer for our burgeoning databases. Myron thought that the move was not imminent, but we all agreed that a new computer was necessary. This was followed by the problem of alerting the membership quickly through the computer. Dave said he would set up a database to contact those of our membership who have access to a computer.

Myron thought it might be time to elect new officers, and Graham agreed to be Chair of the Nominating Committee. He said he would ask input from Joyce Tichler, and invite the membership to make recommendations. Myron then asked those officers who were present if they wanted to continue in office. Arnie Peskin, Vice President, said he had too many obligations, so he would not be able to continue. Harriet Martin agreed to continue, unless someone else wanted to be secretary.

The meeting was then adjourned.

Respectfully submitted by Harriet Martin, Secretary.