BNL RETIRED EMPLOYEES ASSOCIATION - BREA

MINUTES OF BOARD MEETING - MAY 9, 2006

ATTENDEES: Harriet Martin, Jules Godel, Myron Strongin, Barney McAlary, Arnie Peskin, Kathy Einfeldt, Flo O'Brien, Donna Wadman, Alyce Daly, Sonja Santos, Renee Flack, Elliot Auerbach, Graham Campbell, Dave Cox, S. Kahana

The minutes of the April 11, 2006 meeting were read by Harriet Martin and approved. Dave Cox gave an update on the status of the membership dues - renewal for 2006-07. He has 140 renewal applications to send out and will do a mailing.

Arnie Peskin advised us that he is having a problem with the BREA e-mail list. Graham Campbell is in charge of the list and Harriet Martin said she would try.

A discussion was held concerning the Speaker for the June luncheon. Myron informed the group that he would attempt to contact Shirley Strum-Kenny from SUNY SB but was not hopeful. He asked the group for suggestions. Renee Flack said the Luncheon Committee must have the input from Myron ASAP. He would rather have a person from Battelle but is doubtful any of the BSA Board Members are available. He will keep Renee informed.

Renee gave a status report on the Luncheon scheduled for June at the Bellport Country Club. We need 75 people by May 30. There will be a band. The question of Yvette Bloom singing at the next affair was discussed. Also, Renee felt the Newsletter was the greatest tool for advertising the affair. However, the Newsletter was held up in QC. Various people volunteered to donate a Door Prize.

Barney offered to pickup the BREA mail - and will advise Flo O'Brien.

Myron gave an update on the June 13th program which was to be Jefferson's Ferry and Peconic Landing. These are two alternative housing providers for seniors on LI. Jefferson's Ferry will not be available but it decided to go ahead with the talk by Peconic Landing. This will be "open to the public" and will go through Michael Thorn.

The next main subject was retiree medical coverage. It was decided that contacts would be found and made with HR or retiree groups from the national labs to compare benefits and get more information on their policy. Sid Kahana has a contact at ANL and will report back to the Board. Myron feels this is an important mission for BREA. It will be discussed further at the next meeting.

Respectfully submitted: Kathy Einfeldt