

Minutes

To: BREA Executive Committee
CC: Committee members
From: Alyce Daly, Secretary **AD**
Date: 10 December 2003 12 Noon – 1 pm

Present: President Joyce Tichler, Jules Godel, Sonja Santos, Lew Jacobson, Dave Cox, George Rabinowitz, Y. Renee Flack, Alyce Daly, Graham Campbell

There was a correction to the November minutes by Joyce.

Membership Chair Dave Cox has been working on the database, and reports that he now is able to produce labels, etc. There are 605 members, but it is not completely up-to-date as yet.

Links have been established from the BREA website to the other National Laboratory retiree sites, and Joyce has been contacted by the ORNL group.

Denise DeMeglia in Human Resources has supplied us with a partial list of recently deceased retirees.

Graham Campbell continues to plan a Newsletter for the first of the new year. Alyce will author an article for it about the new Medicare legislation. It was also agreed to have a 'watching brief' on Medicare developments as they occur. Elliott Auerbach will be asked to help with this endeavor.

The Events Committee, chaired by Renee has been assembled. The venue will again be Villa Lombardi. The tentative cost will be about \$35 per person. **SAVE THE DATE! Thursday, 27 May 2004 from noon to 4 p.m.** The board authorized a deposit of \$500 to reserve that date.

There were many suggestions and much brainstorming as to the program for the luncheon. Renee remained unperturbed by the task she has taken on and was promised all resources she might need.

The next meeting will be on Wednesday, 14 January 2004, same place, same time.