

Minutes of BREA Executive Board Meeting of February 17, 2004

Present: Graham Campbell, Renee Flack, Jules Godel, Lew Jacobson, Barney MacAlary, George Rabinowitz, Sonja Santos, Joyce Tichler

Elaine Lowenstein had contacted Renee about attending one of our meetings to speak with retirees about becoming speakers on behalf of BNL. Joyce will follow up on this.

Renee reported on plans for the luncheon. She has been in touch with Pat Yalden at graphic arts who prepared an invitation to be mailed and also gave Renee approximate costs for printing and mailing. Renee will follow up with Bryan Sack to see if his office will cover the costs. Renee would like to run a 50/50 lottery at the luncheon. The board approved this.

We reviewed plans for the Eric Forsythe talk at Berkner Hall on March 4th that BREA is sponsoring. We will have a table at the door to hand out information about BREA and applications to join. Renee will try to make up a BREA poster to be used at the information table and at future events. Joyce will send Renee a draft of the content of the poster. The board agreed to use the balloons on the luncheon invitation as a logo on future BREA mailings.

Barney and Graham noted that we are still getting applications addressed to PO Box 5000 rather than to building 475C. Joyce will follow up with Sue Foster to make sure Human Resources is handing out the new applications.

Graham reported that Chris Carter in Staff Services, the BERA manager, has copies of our newsletter and the BREA mailing list and will see that the newsletter is printed and mailed. BERA is covering the costs but said since they hadn't budgeted for BREA newsletters this year they could only cover one newsletter. We must see that the Bulletin prints an article after the newsletters are mailed out to notify BREA members to contact us if they don't receive the newsletter. In this fashion, we should be able to update our data base.

Our next meeting is scheduled for March 23rd, at noon in Building 475, room 107.

Note: These minutes were written by Joyce Tichler since Alyce Daly was not at the meeting.