Minutes

To: BREA Executive Committee

CC: Attendees

From: Alyce Daly, Secretary AD

Date: 30 June 2004: 12 noon – 1 pm

Re: Meeting Actions

In attendance: President Joyce Tichler, Vice President Lew Jacobson, Secretary Alyce Daly, Paul Michael, Carol Kramer, Arnie Peskin, Ronnie Evans, Graham Campbell, Renee Flack

Barney could not attend, but sent a Treasurer's report to President Joyce Tichler He reported that after deducting all expenses relating to the luncheon (allowing for the income, of course), our current position is: Cash invested in a 6 month CD \$3817.81; cash in checking and savings \$1992.90 for a total current balance of \$5810.71.

Members welcomed the new faces in attendance (Arnie, Carol, Ronnie) who are newly retired.

The members then reviewed the history of BREA and noted that originally, the \$10 dues was paid once upon joining. It was decided that dues be collected per fiscal year, but that dues collected since May will be credited for the next fiscal year.

The Brookhaven Bulletin has notified retirees that those not returning the published form will not be receiving the publication via mail. It can, however, be read online at the BNL website. However, many BREA members still do not have email.

Renee Flack reported on the expenses associated with the luncheon. When the income was offset against them, there was a resultant **deficit** of \$1321.21.

It was agreed that dates for the next fiscal year's meetings will be posted on the BREA website.

Graham and Joyce will meet in August (probably 17th) to go over the first draft of the next Newsletter.

The meeting ended at 1 pm.

The next meeting will be on Wednesday, 14th September 2004.