

Minutes

To: BREA Executive Committee

CC: Committee members

From: Alyce Daly, Secretary **AD**

Date: Wednesday 15th December 04.

Present: Graham Campbell, Alyce Daly, Jules Godel, Lew Jacobson, Barney McAlary, Arnie Peskin, Sonja Santos

Lew Jacobsen opened the meeting at 12:15 pm.

The November 04 minutes were accepted as distributed.

Treasurer Barney McAlary reported that approximately 300 renewals of \$10 dues have been received to date. There is a balance of ~\$7600 in the Credit Union account.

Sonja Santos plans a meeting of the Hospitality Committee in January and requested that some male members volunteer to serve.

There will be a medical benefits informational meeting in Berkner Hall on Tuesday, 15th February 2005 (snow date is Thursday 17th February. Bill Hempfling will be the presenter. It was suggested that those who wished could lunch together at the cafeteria prior to the meeting.

Arnie suggested that the Federman presentation be scheduled on either Tuesday 5th April or Wednesday, 6th April 2005. Membership information and forms will be available at both meetings.

Graham Campbell reported that Hempfling stated that all local hospitals remain in the health plan. Members should call the doctor to find out if he or she is in the plan. An 18% increase in medical plan costs was reported for last year, with the same increase projected for this year and subsequently. There will be a full review of benefits by the administration in 2005.

It was suggested that retirees write a short reminiscence of their employment experiences and send them to Graham for use in our Newsletters, since everyone would like to hear about the history and background and how it developed.

Tentative dates for 2005 meetings were set as follows: Wednesday, 16th March, Tuesday 12th April, Wednesday 11th May and Tuesday 14th June 2005.

The next meeting will be on Tuesday, 18th January 2005, same place, same time.

The meeting closed at 1:10 pm.