

Minutes

To: BREA Executive Committee

CC: Committee members

From: Alyce Daly, Secretary AD

Date: Tuesday 14th June 2005

In attendance: Elliot Auerbach, Alyce Daly, Jules Godel, Carol Kramer, Paul Michael, Florence O'Brien, Sonja Santos, Nancy Sieman, Joyce Tichler

Joyce opened the meeting at 12:05 pm. The minutes were accepted as distributed.

Correspondence was received from Jack Gaudrey thanking us for the Barbeque and also with information on some retirees. A thank you was also received from Betty Roche.

There was some discussion about the new Medicare drug plan. The benefits of it are not clear and BNL has not made a decision to date as to method of implementation.

Joyce directed that a **Call for Nominees** be sent out at this time since she will be moving. A slate is needed for the election, which is planned for the September meeting.

Treasurer Barney McAlary emailed the Treasurer's Report as of 15th June 2005.

Savings Account: \$5830	
CD (6 month)	3882
Checking Account	<u>152</u>
Total Cash	\$9864

Barbeque Receipts

109 Paid Admissions	\$2725	Food & Beverage	\$2247
50/50 Raffle net	<u>111</u>	Music	300
Total	\$2836	Member List printing	149
		Picture Display	<u>10</u>
		Total Disbursements	\$(2706)
		Net receipts	\$ 130

The meeting adjourned at 12:50 pm.

The next meeting will be on Wednesday 13th July 2005 in the Building 475 Conference Room. There will be no meeting in August. Check the website for future meeting dates. All are welcome to attend.