

Minutes

To: BREA Executive Committee

CC: Committee members

From: Alyce Daly, Secretary AD

Date: Tuesday 8th November 2005

In attendance: Elliot Auerbach, Dave Cox, Alyce Daly, Ronnie Evans, Paul Michael, Arnie Peskin, Sonja Santos, Richard Skelton, Joyce Tichler

Joyce Tichler chaired the meeting, opening at 12:10 p.m. The October minutes were accepted as distributed.

The treasurer sent in a report that the total BREA assets are \$11,237.61, consisting of a CD, savings account and checking account.

Joyce Tichler reported that the Newsletter only needs to be proofread before publication.

Elliott asked that Paul post the Medicare Part D letter sent out by the BNL benefits office on the BREA website. In addition, an article will be in the Newsletter about this program. In answer to a question, Elliott said that the DOE has an Office of Legacy Administration which continues benefits to retirees from defunct institutions.

Alyce proposed that the current officers each write a page about the responsibilities of their positions. After some discussion, it was agreed that in addition to the officers, the Membership (Dave Cox), Publication (Graham Campbell), Benefits (Elliott Auerbach), Hospitality (Renee Flack, Sonja Santos), and Community Advisory Council (Arnie Peskin) would add to the papers, which will be compiled by Paul Michael.

Future meeting dates were discussed, and meetings will be held on the second Tuesday of each month, as follows: 13th December, 10th January, 14th February, 14th March, 11th April, 9th May and 13th June, 2006 unless otherwise announced on the web page.

The next meeting will be in Conference Room 82 (blue wing), Building 475 on Tuesday 13th December 2005 at noon. All are welcome to attend.

The meeting adjourned at 1:10 p.m.