

Minutes

To: BREA Executive Committee

CC: Committee members

From: Alyce Daly, Secretary AD

Date: Tuesday 15th February 2005

In attendance: Elliott Auerbach, Graham Campbell, David Cox, Alyce Daly, Ronnie Evans, Y. Renee Flack, Lew Jacobson, Caroline Kramer, Barney McAlary, Arnie Peskin, Sonja Santos, Joyce Tichler

The meeting opened at 12 noon.

The minutes were accepted as distributed.

Barney McAlary, Treasurer reported that there is approximately \$8500 on hand to date. Another 90 renewals have been received and will be included in his next report.

The BREA Newsletter was distributed at a total cost of \$680. Graham Campbell agreed to research options to lower the cost, which is about \$1 per piece.

Dave Cox reported that 218 members have not yet renewed to date (see above); of those 120 have no access to email. It was agreed that non-respondents would be contacted by volunteers where possible via phone and/or email.

Sonja Santos reported that Renee Flack has agreed to co-chair the Hospitality Committee with her. Arrangements are well underway and they will announce their choice of a guest speaker in the future. The Committee will be meeting on February 22 at 1 pm in the BREA office in Bldg. 475.

The Suffolk County Office for the Aging has invited groups to attend orientation meetings which will be held at Riverhead on February 25th and in Central Islip on March 11. Renee advised that she was attending on behalf of another organization, and will be able to also represent BREA. She will report at the March meeting and write about it for the Newsletter.

The “*Financial Planning for Retirees*” program given by Frank Federman will be introduced by Caroline Kramer on April 8th.

Alyce Daly agreed to contact Marge Lynch at Community Service about the possibility of doing either a video or audio taping of the program, with the possibility of distributing or lending it to members unable to attend.

The meeting adjourned at 12:40 pm.

The next meeting will be on Wednesday, 16th March 2005 in the Building 475 conference room at 12 noon. All are welcome to attend.