

Minutes of BREA Executive Committee Meeting
September 14, 2004

from: Jules Godel (jgodel@suffolk.lib.ny.us)

Present: Joyce Tichler, president, Lew Jacobson, VP, Elliot Auerbach,
Paul Michael, Graham Cambell, Y. Renee Flack, Arnie Peskin, Sonja
Santos, Dave Cox, Jules Godel

1. Joyce Tichler reported that Barney McAlary was recovering at home from a recent heart attack. It was suggested that Joyce send a card on behalf of the Committee.
2. Financial Report: Bank statement shows \$899.87 Savings
 541.40 Checking
 3833.64 6-mo CD
3. Graham Cambell reported that Newsletter was held up because of too much written material on hand. Editing is required which should be done in ensuing weeks.
4. Chris Carter said she could send out Newsletter if copy was given to her by Sept. 15th, a date we cannot meet. Graham will contact her saying the material will be finished after that date, and hopes that she can earmark these funds for the distribution in the next fiscal year.
5. BREA has ties to BERA which sponsors the Newsletter distribution. Carter has asked that a draft be run by her since she is responsible for funds used to distribute the Newsletter. It was agreed that this check was reasonable if made for accuracy rather than editorial content.
6. Graham reported on recent meeting of the CAC at which the BGRR dismantling and Peconic River cleanup were discussed.
7. An Annual Meeting was proposed which could be held at Berkner Hall. A possible date could be soon after health benefits have been re-bid by BNL.
8. A number of future BREA social activities were discussed. These included
a picnic at Brookhaven Center next September, possible cruise on the PJ ferry, and a vineyard trip. These will be discussed at next meeting
9. Next Meeting: Wednesday, Oct. 13, 2004 @ 12 noon.