

Minutes

To: BREA Executive Committee

CC: Committee members

From: Alyce Daly, Secretary **AD**

Date: Tuesday, 16 November 2004.

In attendance: Elliott Auerbach, Graham Campbell, Arland Carsten, Membership Chair Dave Cox, Secretary Alyce Daly, Y. Renee Flack, Jules Godel, Lewis A. Jacobson, Paul Michael, Irma I. Montanex, Irving Montanez, Arnie Peskin, Richard Skelton and President Joyce Tichler

The meeting opened at 12:05 and the October meeting was reviewed, since some of those in attendance had not been present for that one.

Dave Cox reported that about one-third of the membership had renewed to date. Renee Flack commented that was quite good, since this is the first time that annual dues have been instituted. There was some discussion as to whether to mail bills or have volunteers call to promote further renewals. It was agreed that for a first step, the Bulletin will be asked to run the story with a membership form, and a form will be posted on our web site.

Carolyn Kramer reported that she talked to Frank Federman about conducting a program for BREA on retirement financial issues; a possible March 2005 date was under consideration.

Renee Flack volunteered to join the committee chaired by Sonja Santos in planning a summer event for the membership.

President Joyce Tichler will invite Bill Hempfling to give a presentation on medical insurance to which all retirees will be invited.

The meeting ended at 1:10 pm. The next meeting is scheduled for Wednesday, 15 December 2004.