

Minutes of BREA Executive Committee Meeting, April 12, 2005 - revised

Present: Joyce Tichler, president, Lew Jacobson, VP, Elliot Auerbach, Paul Michael, Graham Cambell, Y. Renee Flack, Sonja Santos, Dave Cox, Jules Godel; Florence O'Brien, Caroline Kramer, Ronnie Evans,

1. Minutes of the previous meeting were circulated and approved.
2. Financial Report: Cash in bank \$9700
3. Dave Cox, Membership: Dave reported that to date we have 414 paid up members and 230 on file who have not renewed. E-mail notifications were sent to all of those members who have not renewed (if they have e-mail listed), however, 60% bounced back. Dave asked for volunteers to call those members requesting current e-mail address and renewal of membership; emphasizing BREA initiatives that directly benefit members and "Power in Numbers" (e.g., insurance issues). Dave Cox, Renee Flack, Jules Godel, Caroline Kramer, and Joyce Tichler offered to make these calls. New retirees receive a package from Human Resources that includes an invitation to join BREA.
4. Frank Federmann talk on Retirement Planning: Well received by attendees. Joyce acknowledged Caroline Kramer for organizing the Talk. Summary of Talk, bibliography and handouts will be posted on the BREA website.
5. Graham Cambell, Newsletter: Invitation to the upcoming barbecue will be included with the Newsletter as well as the dates of the upcoming meetings: May 11th, June 14th, July 13th, Sept 13th, Oct. 11th. (no meeting in August). Elliot Auerbach and Paul Michael agreed to proof-read newsletter prior to submission for printing.
6. Swimming Lessons: Chris Carter will provide details for inclusion in Newsletter.
7. Barbecue: Suffolk County Executive Levy guest speaker. Will speak about County Programs related to aging. Invitations for invited guests will be handled by Caroline Kramer. Graham Cambell will contact Public Relations

Next meeting May 11th.