

To: BREA Executive Committee  
**Minutes**  
CC: Committee members

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**From:** Alyce Daly, Secretary AD

**Date:** Tuesday 13 September 2005

**In attendance:** Elliot Auerbach, Dave Cox, Alyce Daly, Renee Flack, Barney McAlary, Florence O'Brien, Arnie Peskin, Richard Skelton

Barney McAlary chaired the meeting, opening at 12:05 p.m. The July minutes were accepted as distributed.

The treasurer reported the total BREA assets at \$10,133, consisting of a CD, savings account and checking account. Renee reported that the BREA mugs which were supposed to arrive in time for sale at the BBQ arrived late and were unsatisfactory. She contacted the supplier and we will not have to pay for them. In addition, they will supply satisfactory mugs at cost.

Dave Cox, Membership Chair was authorized to send out one final mailing to the approximately 200 lapsed members and invite them to rejoin..

Barney announced that Joyce Tichler will be meeting with Bill Hempfling (benefits office) on Thursday, 15 September 2005 to seek information about any proposed changes in retiree benefits for the 2006 year. No further information about the proposed Medicare drug plan has been received.. Joyce has moved to Manhattan, and therefore cannot serve as our president.

A nominating committee was formed, consisting of Graham Campbell, Richard Skelton and Joyce Tichler. An article will be written for the bulletin calling for nominations. Nominees must be members in good standing and indicate willingness to serve.

There was some discussion about meeting days, and it was agreed that meetings would be held on the second Tuesday of each month from now on.

The meeting adjourned at 12:50 pm.

The next meeting will be in Room 107, Building 475 Conference room on Tuesday 11th October 2005 at noon All are welcome to attend.