

BNL RETIRED EMPLOYEES ASSOCIATION (BREA)

Minutes of Board Meeting....June 13, 2006

Attendees: Elliot Auerbach, Graham Campbell, Dave Cox, Alyce Daly, Ronnie Evans, Renee Flack, Harriet Martin, Arnie Peskin, Myron Strongin

The meeting was opened by President Myron Strongin. Minutes were not read, as Kathy Einfeldt, Recording Secretary, returned for the May meeting and resuming her position took the minutes. During the course of that month, she informed Myron that she is resigning this position, and there was no copy of the Minutes taken for the May meeting available.

Myron suggested that Harriet Martin continue in this position and those present agreed.

Renee Flack, Chair of the Luncheon Committee, gave a report on the Annual Luncheon, held at the Bellport Country Club, on June 6, 2006. She also read a letter sent by Jack Gandrey, who wrote extolling the ambiance, food and good company he experienced that day. The Board showed their agreement with Jack Gandrey's letter by giving Renee and her committee a round of applause.

The Board was reminded about two forthcoming programs. The first one will be on June 20, 2006, at Berkner Hall. Two representatives, one from Jefferson Ferry, and one from "Peconic Landing", will describe their respective "continuing care" facilities. The second program will take place in September, when Kathy Platt, who is head of the Suffolk Dept. Of Aging, will talk about the services available to those who are eligible.

An EPI Policy Memo commenting on a DOE Notice about employee benefits was passed around and briefly discussed.

A "Life Membership" option, rather than yearly payment of dues was suggested, and it was tabled for review at the next meeting, in July.

Myron reminded us that there would be no meeting in August, and proceeded to adjournment.

Respectfully submitted by Harriet Z. Martin, Recording Secretary