MINUTES OF THE MONTHLY MEETING

November 12, 2008

ATTENDANCE: Graham Campbell, Dave Cox, Alyce Daly, Ronnie Evans, Eena-Mai Franz, Bob Marr, Harriet Martin, Paul Michael, Flo O’Brien, Al Smith, Myron Strongin

The meeting was opened with a silent reading of the minutes of October 8. The one correction is that our new official address is Bldg.421....2nd paragraph, 4th line, change “and that” to “but 421”.

Arnie then offered the suggestion that we get someone from TIAA-CREF to speak at a seminar about our pension situation in this time of uncertainty. Myron then said that perhaps we need a brochure to lure new members, as our membership seems to have gone down.

Bob thought that perhaps we needed to get our WEB site on a commercial base where there would be a WEB Master who could maintain it. Computer files presently have a paper back-up and are using free programs. Bob thought that his committee, BRISC might get more information about this matter.

Arnie thought that perhaps we can get the new Human Resources Director to come to our next meeting, along with Bill Hempfling, our present Director, who would introduce him.

The meeting ended with some discussion of the poor showing at the BERA and BREA sponsored trip to the Metropolitan Opera, in Manhattan. An indication of our lack of advertising was the opinion of those present.

The next meeting will be on December 10, at noon, in Berkner Hall, Rm.A, unless we hear otherwise.

Respectfully submitted by Harriet Martin.