

Minutes

To: BREA Executive Committee

CC: Committee members

From: Alyce Daly, AD

Date: Thursday, 11 March 1010

In attendance:

Elliot Auerbach, Dave Cox, Alyce Daly, Ronnie Evans, Eena-Mai Franz, Ken Mohring (phone-in), Martine O'Connor, Arnie Peskin, Joanne Rula, Steve Shapiro, Richard Skelton, Myron Strongin

Eena -Mai Franz chaired the meeting, opening at 12:05 p.m. The February 2010 minutes were accepted as distributed, motion by Alyce Daly, seconded by Arnie Peskin.

The financial report was tabled until the April meeting when Ken is back.. Recording Secretary's resignation was accepted and Alyce Daly volunteered to serve in her place for this meeting.

Joanne Rula reported on her progress in designing the BREA website; it will be finished this spring.

Ronnie Evans reported that SeniorNet has opened their site on William Floyd Parkway in Shirley with a good attendance. It was also announced that the BNL exercise room and pool are open to retirees free of charge. The BNL badge office in Building 400 will make the change to your badge if you want to take advantage of those facilities.

The draft BREA brochure was reviewed and it was decided to use a different picture than the one presented in the draft.

Mona Rowe has moved over to NSLS II . Pete Genzer is taking over from her.

Carol Kramer will see to inviting BNL directors to the annual luncheon; it was moved and seconded that Pete Genzer also be invited.

It was suggested that notice of our meetings be listed in the Bulletin calendar of events. Liz Subert should be notified at least 2 weeks before.

Motion to adjourn at 1:05 p.m. was adopted unanimously.