

# BREA Minutes (approved by voice vote at September, 2018, meeting)

## Contact Information:

Brookhaven Retired Employees Association BREA:

BNL Bldg. 400A

BERA Recreation / Attention BREA

Upton, NY 11973

**Meeting Date and Place:** Tuesday July 10, 2018; 1:00 PM, BNL Building 400 Conference room 1, Upton, NY.  
Minutes recorded by Secretary Arnold Moodenbaugh.

**Attendees:** Cheryl Conrad, Dave Cox, Bob Kinsey, Lois Moller, Arnold Moodenbaugh, George Oldham, Elizabeth Seubert, Barry Siskind, John Skalyo, Ed Sperry.

Officers 2018-2020: President: Steve Shapiro shapiro@bnl.gov; Vice President: Bob Kinsey bobkin@optonline.net; Secretary: Arnold Moodenbaugh moodenba@optonline.net; Treasurer: Lillian Kouchinsky lkouchin@yahoo.com; Membership Secretary: Beth Lin hellobylin@yahoo.com; Newsletter Editor: Mona Rowe msrowe.hi@gmail.com.

**1. Call to order.** Vice-president Bob Kinsey opened the meeting at 1:00 PM. Sign in sheets were circulated for attendees, with names collected shown above. Call-in phone was ready for use but no calls.

**2. Minutes.** Draft minutes of the June meeting were circulated. Approval of the minutes was deferred to later in the meeting, since draft minutes are no longer being posted on the BERA/BREA website.

**3. Treasurer's Report.** Treasurer Lillian Kouchinsky and President Steve Shapiro did not attend. No report was made.

**4. Membership Report.** No membership report was presented at this meeting.

**5. Community Affairs Council CAC.** There was no June CAC meeting. A CAC meeting was scheduled for Thursday 12 July.

**6. Newsletter.** It was noted that the Newsletter photo coverage of the 2018 Annual BREA Luncheon was excellent (Photos by BNL photographer Joseph Rubino were arranged for the Newsletter by editor Mona Rowe).

**7. Annual BREA Luncheon: Bellport Country Club, 12:00 - 4:00 Wednesday June 13.** The Annual Luncheon was held as scheduled. The event's service, food, and talks were judged to be very good. The lunch charge by the country club was \$3066.74. BREA contributions included the subsidy (total \$216), payments for invited guests, and \$80 to meet the minimum attendance agreed to (total attendance was just below the Club minimum 75). An attending member at this meeting suggested that an increased subsidy might improve attendance. It was pointed out that members outside the Long Island area could not easily attend, so would not be able to take advantage of a BREA subsidy.

**8. Talk at BREA meeting.** Ken White was tentatively scheduled to speak at this July BREA meeting about the BNL educational programs and plans for Discovery Park. BREA officials did not confirm the appointment, and the talk did not take place. A future date should be arranged.

**9. Field Trip.** Ken Mohring is leading a field trip to the Cornell Research Farm on Long Island's north fork on Sept 18. There can be about 30-50 attendees. There will be a short talk and a walking tour of the farm, with the visit lasting possibly two hours. It was noted that the walking tour might not be appropriate for some BREA members. Costs are minimal. There may be a lunch arranged (additional cost) afterward at the nearby Cider House or another venue. Email kenwadingriver@gmail.com to reserve a place.

Steve Shapiro suggested another possible excursion: a visit to the SUSB Southampton Marine Facility. The visit would include a boat trip into Shinnecock Bay. There would be a fee of about \$40 for the tour.

**10. BRE A Logo.** Steve Shapiro has received proposed Logo designs from several BRE A members. Past BRE A Presidents Ena-Mai Franz, Dave Cox, Ken Mohring and Liz Seubert will review designs and make a decision.

**1. Minutes.** A typo in the circulated minutes was pointed out. Minutes of May 2018 meeting, with the understanding that the typographical error was to be corrected) were approved by voice vote.

**11. Adjournment.** Meeting was adjourned by voice vote.

Future meeting dates are tentatively scheduled to take place at 1:00 PM on the second Tuesday of each month in rooms 1&2, RSB Bldg. 400 at BNL (next meeting on Sept. 11).