

BREA Minutes (approved at BREA meeting Sept. 10, 2019)

Contact Information:

Brookhaven Retired Employees Association BREA:

BNL Bldg. 400A

BERA Recreation / Attention BREA

Upton, NY 11973

Meeting Date and Place: Tuesday July 9, 2019; 1:00 PM, BNL Bldg. 400 Rms. 1 and 2, Upton, NY. Minutes recorded by Arnold Moodenbaugh.

Attendees: Dave Cox, Pat Flood, Eena-Mai Franz, Jim Higgins, Lillian Kouchinsky, Jim Lemley, Bill Leonhardt, Beth Yu Lin, Ken Mohring, Arnold Moodenbaugh, Tom Oversluizen, Barry Siskind, John Skalyo, Ed Sperry. No call in attendees.

Officers 2018-2020: President: Steve Shapiro shapiro@bnl.gov; Vice President: Bob Kinsey; Secretary: Arnold Moodenbaugh; Treasurer: Lillian Kouchinsky; Membership Secretary: Beth Lin; Newsletter Editor: Mona Rowe.

1. Call to order. In the absence of Steve Shapiro and Bob Kinsey, Arnold Moodenbaugh opened the meeting at about 1:10 PM. Sign in sheets were circulated for attendees, with names collected shown above.

2. Minutes. Draft minutes of the June meeting were circulated. Comments on and approval of the minutes were deferred to later in the meeting, allowing members present to review the minutes.

3. Treasurer's Report. Lillian Kouchinsky reported that a check of \$3052 for the Luncheon was issued by the treasurer to the Bellport Country Club (gross cost offset in large part by attendee payments).

4. Membership Report. Beth Yu Lin reported that there are 331 members with paid-up dues (no change since last month). Three membership checks were received. There are 81 lifetime members. 292 members have provided email addresses.

5. Community Advisory Council CAC. Eena-mai Franz will tentatively remain as BREA CAC representative. It appears that CAC may reduce meeting schedule to one every two months. Arnold Moodenbaugh offered to attend CAC meetings in cases where Eena-mai Franz or Mark Israel cannot.

6. Annual Luncheon. A discussion of the luncheon centered around encouraging more retirees to attend, including non-members. Attendance is slightly below the Bellport Country Club minimum. It is preferable that BREA not have to make up increasing differences between lunch payments and caterer charges. Better communication to the BNL community might be arranged. A change of date (possibly to May?) might be another strategy to improve attendance.

7. Other issue. a) Non-receipt of July Agenda by members. Attending members noted that they did not receive this meeting agenda (email). Christine Carter mentioned that her outgoing emails containing this information were sidetracked by BNL the BNL mail system. She is attempting to get the problem corrected.

8. Minutes. The minutes were approved by voice vote.

9. Adjournment. Meeting was adjourned by voice vote at about 1:45.

Regular meetings are scheduled for 1:00 on the second Tuesday of the month. There will be no meeting in August. The next meeting is scheduled for 1:00 Tuesday, September 10, 2019, in rooms 1 and 2 of Building 400 at BNL. The following meetings are scheduled for October 8, November 12, and December 10.