

## BREA Meeting Minutes 2/11/2020

Minutes recorded by Patricia Flood

### Contact Information:

Brookhaven Retired Employees Association BREA:

BNL Bldg. 400A

BERA Recreation/ Attention BREA

Upton, NY 11973

Meeting Date and Place: Tuesday February 11, 2020; 1:00pm,

BNL Bldg. 400 Room A, Upton, NY

### Attendees:

Victor Casella, Cheryl Conrad, Dave Cox, Pat Flood, Eena -Mai Franz, Jim Higgins, Robert Kinsey, Lillian Kouchinsky, Jim Lemley, Bill Leonhardt, Beth Yu Lin, Arnold Moodenbaugh, George Oldham, Liz Seubert, Barry Siskind, Louise Hanson, Steve Stein, Steve Shapiro, John B. Warren, Les Fishbone, Liz Seubert, Lois Moller, Ed Sperry

Officers 2020-2022: President: Arnold Moodenbaugh, Vice President: Lillian Kouchinsky; Secretary: Pat Flood; Treasurer: Les Fishbone; Membership Secretary: Beth Lin; Newsletter Editor: Mona Rowe.

1. Call to order: President Arnold Moodenbaugh opened the meeting at ~1:00 PM. No Call-in phone service was available for use.
2. Status of membership: Beth Lin

We have 311 paid members in good standing until December 2020. Of this number we have 276 email addresses. Beth Lin should be informed of any changes and suggested doing a review of the current email list.

3. Newsletter: Mona Rowe

The Newsletter for March/April should include:

The BREA Luncheon information.

The health benefits program for exposure victim.

4. Treasury Report: Les Fishbone.

"Attendant upon the transfer of the Treasurer's materials to me, Lillian Kouchinsky noted that there was a discrepancy in the BREA checking account balance between her records and TFCU for the end of 2019. After checking through the records, particularly the check register, and the TFCU monthly statements for 2019, I discovered that the discrepancy resulted predominantly from a check written in late 2018 but not debited by TFCU until the beginning of 2019.

Thus I recommended that the TFCU's value for the checking account balance be accepted, and the meeting accepted this.

5. BREA Luncheon discussion

We should not use BREA monies to supplement the luncheon cost in deference to the out-of-state members who may not be able to attend. Keep the cost near what it was last year. An increase of \$10.00 was suggested.

There was a discussion concerning options for the venues other than the Bellport Country Club.

Suggestions included:

Three Village Inn

The Holbrook Country Club

The Rock Hill Club

Riverhead Aquarium

Some individuals were asked to check out the discussed venues for cost and options.

It was suggested that there could be a survey at the event to see what options people would like to see for future luncheons.

6. TIAA presentation at the last meeting:

It was stated that it was a good presentation. There was a comment concerning the content stating it could have been useful to have more information relating to minimum distribution.

7. Other discussions included:

- a. Not all are receiving the Monday Memo
- b. There was interest concerning the BNL Lecture Series.
- c. There is no food service available except for coffee and tea.

8. Content concerning the Minutes of the January 14, 2020 minutes were approved by voice vote.

9. Adjournment: Meeting was adjourned by voice vote at 2:00pm.

Meetings of BREA are regularly scheduled by 1:00pm on the second Tuesday of each month (but no meeting in August) Meetings are usually held in Bldg. 400 of BNL in Rooms 1 and 2, but location should be confirmed. Remaining Second Tuesday for 2020 are Mar. 9, April 14, May 12, June 9, July 14 (no August meeting), Sept. 8, Oct. 13, Nov. 10, and Dec. 8<sup>th</sup>.