

Minutes of BREA Board Meeting, Wednesday, August 18, 2004

Present: Graham Campbell, Barney McAlary, Joyce Tichler

The following will be included in the next newsletter:

- Fill-in form to pay annual membership dues
- Article about luncheon
- Pictures from luncheon (Joyce has contacted Photography and Graphic Arts to get copies)
- Picture of BREA board that appeared in Bulletin (Joyce will provide Graham with copy)
- Article by Eliot about how retirees should handle Medicare and CIGNA forms (similar to talk he gave to BREA Board) (Joyce will contact Eliot about this)
- Dates of our Board meetings for rest of the year
 - September 14th (Tuesday)
 - October 13th (Wednesday)
 - November 16th (Tuesday)
 - December 15th (Wednesday)
- President's message (include promise by Hempfling to warn BREA of changes in medical benefits; BREA's presence at Elder Care Fair)
- Article by Graham about history of BREA

Joyce will contact Chris Carter to find out whether newsletter should go out this fiscal year (in September) or next fiscal year (in October).

Barney will contact Chris Carter to see if she would like estimate of BREA expenses for next fiscal year.

Graham will contact Arnie and between them will provide notes of last CAC meeting to be added as new item on BREA web page.