

BWIS Board Meeting Minutes
6 December 2005

Meeting called to order by P. Williams

Meeting Agenda:

First order of business was to vote on moving the Board meetings to the First Wednesday of each month. The vote was taken and passed.

There were 17 responses approving the BWIS Board slate sent out to the membership.

The Board members present voted on and approved the slate of Board members.

Board meeting minutes will be sent out by e-mail.

The BSA account (#7617) has \$6000.00 this year. Account #7609 has \$2400.00

Career Day will be held on March 29, 2006 with 48 students and 6 adults.

Scholarship Awards: The Board will attempt to award the BSA Scholarship for 1 more year to schools near BNL. School Boards and PTA's for the schools will be contacted and personal visits made to the schools. Stephanie volunteered to contact Eastport-South Manor, Gail to contact Riverhead and Vinita to contact William Floyd and Longwood.

The BWIS Wine and Cheese Reception will be held on December 7th. Platters to serve 40 people were ordered from FLIK, Wine has been purchased and supplies are ready.

Membership: Approximately 30 members. New brochures are still in process and will not be ready for the reception.

Goldhaber Scholarship: Announcements to be sent out during January, 2006. Loralie is working on the Chasman scholarship mailing.

Bill Hempfling was not able to address the Board regarding dual medical insurance coverage due to late opening for snow and a Policy Council meeting. He will reschedule.

The Dress for Success fundraiser at Atlantis Marine World was a success. BWIS was acknowledged and thanked for our donation. Aimee to find out about donating clothes to Dress for Success.

Meeting Adjourned