

BWIS Board Meeting Minutes for 1 February 2006

Called to Order by Loralie Smart and Pat Williams

New Business:

Membership – New BWIS Pamphlet (Final Draft) passed around with requests for comments. Deleting Insurance for Couples statement from pamphlet and updating website.

Stephanie – To be held in the South Room of Brookhaven Center. Bridgehampton and Southampton to participate in Career Day (March 29th). Pursuing Westhampton and Riverhead for participation. Folders are started.

BWIS/Battelle Scholarship – Pat Williams contacted schools and is still awaiting responses. Having difficulties getting them to respond. Could possibly visit schools or Contact the PTAs? Come up with a “blurb”?

Chasman Scholarship – Materials copied and sent by Loralie Smart to 78 addresses. Deadline is April 1st.

Goldhaber Scholarship – Article to be in upcoming Friday’s (February 3rd) Bulletin.

Publicity – Chasman Scholarship Press Release to local newspapers on February 18th.

Kathy Walker and Lynne (Lecture) – Speaker is Sandra Hansen on March 2nd. Her program is titled “Kate’s Pants”. Her invoice was received with Diversity to cover her lecture costs and accommodations. There will be a lunch with the funds coming from the General Account.

Kathryn Clifford - Treasurer Report – No January statement as yet. \$1964.82 in the General Account, \$13,234.16 in the Chasman Account and \$165.85 in the Goldhaber Account. Reimbursements were made to Stephanie, Deana and FLIK.

Stony Brook event in early April. Girls in Science coordinated by Janice Grackin. Need volunteers to deliver “programs” to girls regarding science careers. Always looking to partner with institutions for extra funds.

ESOL and Diversity co-sponsoring program for Black History Month in February.

HR and Diversity training – Implementing measures to capture Diversity Training lab-wide and receive credit for attending cultural functions, committee membership, etc. Perhaps receive 15 minutes minimum for each hour.

End of New Business

Meeting Adjourned.