

BWIS Board Meeting Minutes for April 2007

Meeting Called to order

Scholarships –

Battelle/BSA – All applicants nominated. Proposed date is 5/6/07.

Chasman – Nothing new to report. Few contacts so far.

Goldhaber – Selection Committee nominated Manuela Kulaxizi. Date for reception to be determined. Volunteers will be needed once date is finalized.

Membership – No new members so far.

Publicity – Press release sent out for Brookhaven Town Awards. BWIS Career Day photo and release for upcoming Bulletin and Website.

Seminars – Speaker for Women's History Month last Wednesday. 76 people signed roster. Trying to get her to return as motivational speaker but will need partnering.

Career Day – Approximately 40 High School girls belonging to SBU WISE and 2 other girls ages 15 – 16 years attended. Day was a success.

L. Smart will take care of the BWIS P. O. Box fee that is due.

Looking for "Literacy Suffolk" volunteers. Suggestion made to hold training sessions at BNL to increase interest.

Goldhaber discussion – There were problems this year with only 1 completed application before the deadline. P. Johnson, P. Paul and V. Ghosh discussed problems.

Is there prestige associated with the award? (Yes). Should applicant pool be expanded? Is level of award (\$1000.00) sufficient? Possibly increase to \$2000.00 to be submitted in Budget request. Meeting to be set up with interested parties to discuss options prior to October 2007.

Meeting was adjourned.