

BWIS Board Meeting  
October 12, 2016

Attendees: Anna, Kathy, Christina, Triveni, Kristine, Amber, Marc-Andre, Simer, Gail

- Events Calendar for the new year
  - Goldhaber Reception
  - Chasman Reception
  - CARE in 2018
  - International Women's Day – found a room for free at Stony Brook for Saturday, March 4
  - Wine & Cheese
    - Between Thanksgiving and Christmas (12/12 or 12/15)
    - Email Liz Flynn to see Doon and Bob Tribble's availability
- Child Care Center
  - Enrollment is up – they are waiting until April
  - If they do close, they will give 2 months' notice
  - They hired a consultant to compare the daycare to local ones
  - They are holding an open house to try to bring people back
- Colloquium Funding
  - Vivian sent a budget to George – BSA & DoE account for funding
    - Bob Lincoln told her that her budget is fine, and he is guaranteeing the money
  - Still no idea of the BWIS budget
- Goldhaber Reception
  - Food was a disaster – wine was in the kitchen refrigerator, but they did not tell us this until the last minute via email, and we did not see this until after the event
    - No water bottles were given
    - No glasses for wine
  - Physics complained that we did not clean up enough
  - The overall event was very nice – Fred Goldhaber talked about his mother
  - The award recipient gave a talk via Blue Jean
  - The 14-year-old that we sponsored for computer camp gave an excellent talk too
  - Should we have an article written on this?

- We need to update the brochure
  - Add back the membership application on the brochure
  - Forward to Amber to redo
  
- BWIS Retreat/workshop – 1 to 1.5 days – offsite with a facilitator – January 10-11
  - Day 1 – meet the BWIS Board and take a survey
    - Leadership workshop
  - Day 2 – negotiations workshop, analysis of survey data – how should BWIS move forward? What works for BWIS?
  - Have lunch with lab leadership?
  - Ask Doon and will he support and advertise this
  - We want all of BWIS to attend, not just the Board
  - Open to men and women, but discussions will be women-centric
  - Hold off on the CARE proposal until after this retreat to focus those workshops
  
- 2019 Conference – Accelerator Controls at BNL
  - Collaborate on a women in science reception in NYC
  - Right now they are in the early budget planning stage
    - Find speaker suggestions – women at AAAS or IEEE, AIP speaker
  
- How to get men involved in BWIS
  - Make more effort to inform chairs
  - More advertising lab-wise
    - Talk to Jane & Chris Weaver – can we advertise by saying something like ‘All invited: Event sponsored by BWIS’
    - We need a speech to say at every event, in every article, on facebook, a standard slide to show at presentations
    - Include events in weekly physics email
  - When booking events in Physics- invite the department head (currently: Hong Ma)