

BWIS Board Meeting Minutes for 7 April 2006

Called to order by Loralie Smart and Pat Williams

New Business:

Minutes for March meeting circulated and approved

Career Day was held on April 5th. 3 of 4 schools represented. Southampton was not represented. Altogether, the day was a success.

Note: 1 teacher suggested that information about the facilities should be received ahead of time so the students could better prepare for the visit.

Treasurer's Report:

\$5529.82 in Account #41-7617

\$1818.84 in Account #41-7609

\$165.85 in Goldhaber Account

Scholarships:

Goldhaber Scholarship: 2 nominees for Goldhaber (paid for BSA from Acct. 7617) forwarded to the Selection Committee.

Chasman Scholarship: 1 nominee so far but others are forthcoming.

BWIS/Battelle: 4 of 5 have responded. Longwood responded today (April 7th). Presentation Dinner is being planned. Greg Fess to present on behalf of Battelle.

Membership:

2 new members (Alexa McGill and Kahille Dorsinvil).

2000 pamphlets printed and ready for distribution. Suggestions for distribution locations included Human Resources, Berkner Hall, BWIS General Membership and Retirees.

Discussed having a Membership Drive at Berkner Hall at seminars and functions. Would set up a table with 2 people for about a half hour.

Seminars:

Will pursue having a program by Natasha Kogan.

Kathy Walker received a Thank You from Sandra Hansen (Kate's Pants).

Publicity:

Nothing new to report. Any publicity requirements for upcoming month should be forwarded to Diane Greenberg.

Received e-mail from Shirley Kendall regarding upcoming peer review. Jennifer Lynch volunteered to attend for BWIS and requested any pertinent information or questions be forwarded to her before April 25th.

Kathy Hauser has retired but is having back problems. Maybe schedule a luncheon for a later date but send her a basket.

Received a flyer from Town of Brookhaven Office of Women's Services for a fundraiser.

Received e-mail from a Girl Scout troop in Westchester/Putnam counties soliciting funds to go to Atlanta GA for a Lego Competition. A request will be sent out to the BWIS Board for approval or rejection. The troop's initiative will be acknowledged.

Meeting was adjourned.