

**Brookhaven Women in Science (BWIS) Minutes
Board Meeting, July 14, 2011**

1. Shirley Kendall will present APS findings to the Policy Council (July 19 or August 2, 2011), before presenting them to BWIS. BWIS may send a letter to Sam Aronson to ask for the APS report if information is not released soon.
2. No grant funds received yet from the Fund for Women and Girls.
3. As BWIS representatives, Kathy Walker and Diane Greenberg attended the BNL brunch given for Joanna Fowler, who received the Distinguished Women in Chemistry Award. BWIS had nominated her for the award.
4. Loralie Smart reported on the budget. Account balances, after a transfer of funds from account 7609 to 7617 to cover refreshments for the 5/19 seminar are: Account 7609: \$825.65; Account 7617: \$1,662.27.
5. Loralie Smart will review and execute the Washington University FORWARD grant participation agreement after discussion with OEP & BNL legal.
6. Vivian Stojanoff has a tentative list of speakers for the next fiscal year.
7. Mona Rowe informed the members at the meeting that the documentary film, "Pray the Devil Back to Hell," will be shown at the Lab's Berkner Hall on August 3, at noon. Sponsored by BWIS, Peconic Bay Zonta, and the Suffolk County Community College Office of Multicultural Affairs, the film will be open to the public. Summer students will be invited.
8. Mona Rowe reported that CEGPA intern Emily Ruppel wrote an article about Peconic Bay Zonta. Kathy Walker, Diane Greenberg, BNL retiree Barbara Pierce and Mona are mentioned in the article.
9. Publicity for BWIS events was discussed. Organizations, such as libraries, may be able to post information about BWIS events.
10. Elections for new officers for the new fiscal year (beginning 10/1/11) must be held in September. Vinita Ghosh and Vivian Stojanoff will form committee.
11. FY 2012 budget must be submitted to BSA by the beginning of August.
12. Vinita Ghosh and Vivian Stojanoff will meet to create rules for student awards.