

BWIS Board Meeting January 10, 2013

Attendees: Loralie, Lynne, Vivian, Vinita, Linda, Kathy, Bernadette

Review and discussion of 12/13/12 BWIS Board meeting minutes

1. High School Career Day set for 4/16, Kahille to send update
2. CARE Workshop: \$5,000 funds awarded for second workshop. In addition SBU is contributing \$1000. Simer, Vivian, Triveni, Carrie-Ann, and Christine organizing event for March 2013, date not finalized.
3. Peconic Bay Zonta: interested in a networking program for Women's History Month, "Room Full of Sister" Networking and Leash program for Girl Scouts

Agenda Items

1. BWIS events in March coincide with Women's History Month
 - o Shirley Kendall will address updates to the APS Site visit March 6
 - o Lunchtime Networking event: Super Salad, include Zonta, March 20th (International Women's Day) include membership drive. A short presentation on women will be given in cooperation with the Zonta participation.
 - o Reshmi Mukherjee, Barnard College Columbia, BWIS Colloquia event, March 13th
 - o Diversity Office to sponsor speaker the following week (Anna Marie Valerio) March 27
 - o CARE Workshop end of March
 - o Include membership drive at each event
2. BWIS Board Election: no objections received, members accepted as noted in November Highlights with the addition of Vinita Ghosh as co-coordinator.
3. Diversity Office: requested meeting with BWIS Board members on 1/16
4. Chasman Award discussion: Loralie stepping down next year, reaching out to 2012 recipient (Anna Goldberg) to possibly shadow and organize next year. Chasman scholarship funds (based on private donations) will run out after the 2013 award. Should we fundraise or ask BSA to support the scholarship?
5. Storage Space: Closet is needed to store BWIS materials, files, posters, etc.

Action Items

1. Shirley Kendall/APS Site Visit update: Shirley is available March 6 but not March 8. Confirmed for the 8th
2. Rosa Palmore invited BWIS Board to 1/16 meeting: Vivian, Vinita, Linda, Kathy to attend
3. Set date for CARE workshop: Vivian tentative week of March 18 to 22
4. Lunchtime Networking Event: changed from March 8 to March 20:
5. Dues: Loralie will collect dues at March 20th event
6. Next meeting February 14th: Bernadette to arrange for Board photograph
7. High School Career Day: Kahille to send status update