

BWIS Board Meeting  
February 8, 2017

Attendees: Anna, Amber T, Amber A, Kristine, Gail, Leida, Jyoti, Maureen, Marc-Andre, Shruti, Mary, Karen, Evette, Kathy, Kahille, Oksana, Vivian, Christina, Wen

- BWIS Leadership Workshop – great success!
  - We achieved a lot and currently working on report (survey results, recommendations, etc) – Sending to Doon next week and meeting with him a few weeks later
    - Next Monday will be sent out for us to comment on, then Doon will receive it next Wednesday
  - Next we will work on our charter – we have the entire fiscal year to edit – volunteers?
  - Prize drawing – Maureen and Anna will do survey drawing
- HS Career Day – Wednesday, March 29
  - Looking for volunteers – early check in, people to volunteer for speed chat, Kahille will send out call
- International Women’s Day – Saturday March 4
  - Kahille will help in morning & can advertise to BOCES & other teachers groups
  - Amber T will help
- Colloquium – Thursday February 16 – Physics – Cosmic Explosions, speaker from Stony Brook University
- BWIS listsev – should be used for advertising, not for sending links out. Send Anna/Amber A these links, and we could message a group of these around
  - Would need to be from reliable sources,
  - Potentially have a Bulletin, or post on Facebook/Twitter
- Panel at Stony Brook U – Careers in Science Outreach – Friday, February 10
- Girls Inc – looking for career panelists for HS girls at a variety of local high schools (1.5 hr commitment)
- Movie Night to see Hidden Figures – possibly Tuesday, February 21- go out to dinner as well

- Private settings on BWIS Facebook page – make it accessible to people who are approved – all people could search & find the group page, but only approved people can see our pictures and comments – all in favor of doing this (we need to figure out if some pictures can be shown to non-members and whether we want that or not)
  - Facebook views have gone up 240% since the BWIS Workshop!
- Paypal – we need to list a SSN? We should be able to list tax ID #
  - Shruti will call Paypal to figure this out
  - We need to make it easier to transfer this account
- Child Development Center – nothing new to report, but parents are optimistic
- Event with SWE – Gail is in communication with SWE in NYC – possibly do an event/meeting at BNL in the Spring (maybe 4/4:30-6:30pm)
  - Maybe have Lynn Ecker give a talk and tour of her work at NSLS II & someone from SWE give a talk
  - Have dinner together and discuss each group's goals
  - Gail will contact Lynn and SWE
- April colloquium will be about agriculture having to do with wineries
- BNL Mentor program is being wrapped up in March, and they will be recruiting for the next mentor program to begin May 1
  - Maureen will be reaching out to us to advertise
  - You can be a mentee and mentor at the same time if you are mid-career
- Goldhaber –Marc-Andre – \$1000 for graduate women in Physics who have done research at BNL
  - Wants link to be more noticeable
  - We need to advertise more; we had few applicants last year, so we want more
  - Should contact GWISE – Shruti will send to Marc-Andre
  - Oksana to post some physical flyers; Amber A wants pdf copy