Attendees: 15

Call to order by: Anna Goldberg at 12:10 pm

II. Report on past BWIS activities

i. Director of Membership: 2 new life time members, 3 new members and 2 new renewals. If you want more information contact Kathy.

ii. Treasurer’s report:
   - Kelly Anne:
     - Nothing new since the last Jan 31st Update
     - So far we have spent 3k. Reach out to Kelly if you are interested in particulars.

III. Director of Communications

i. Publicity status:
   - AAAG talk has been rescheduled, new take TBD
   - Mary Rodgers is working with the speaker directly

ii. Social media update:
   - Kashmira has done a wonderful job keeping us relevant. We have lots of new followers already.
   - Kashmira will speak with Yvette to see if she can get the new twitter page linked to the BWIS website.

IV. Director of Programs:

i. Upcoming events:
   - International Women’s day events March 8th and March 9th:
     - Spread the word as much as possible
     - Vivian is looking into getting the article on the external home-page
• We will post two different calendar dates, one for events the 8th then one for the events on the 9th.
• Friday’s workshop is for members only.
• Coffee will be served during breaks.

ii. Vivian on the Speaker series:

  o We need a speaker for April

    • Asian Pacific Islander club has asked we partner with them for a speaker
    • They have a comedian in mind, an Asian woman who had gone to school for science and will be speaking at the Scientista Symposium.

V. Open Issues:

i. Spring networking lunch:

  o 10 former BWIS members will come to this event (tentatively)
  o The room is booked for June 14th, we planned for a light lunch.
  o How can we best divvy up that time between 10 people?
  o There will be a facilitator (Kathy) who asks leading questions.

    • If you have any questions please ask Kathy, and she will relay them.

ii. Entertaining our speaker:

  o Shobhana Narasimhan has a 4pm-5pm slot open, and she will also need someone to have lunch with her on Monday the 11th.

  o Monday she will meet with people at CFN, then there will a seminar at CFN.

  o She did her post Doc here from 91-94.

iii. I&D:

  o Jim is preparing to do another all hands meeting, this time specifically for I&D

V. New Business:
i. April 29th: Career Day  
   ◦ Jasmine will be the speaker  
   ◦ The schools have been excited and responsive

VI. Action Items:
   ◦ Amber will look for a photographer for the workshops so Kashmira has something to post on twitter
   ◦ Kashmira will look into linking the twitter account to the BWIS website