

BWIS Meeting Agenda – December 18, 2023

1. United Way Presentation by Donna Horoski

- a. Many programs/opportunities to serve the community:
 - i. PSEG Long Island Robotics Workforce club
 - ii. Stuff-A-Bus
 - iii. Project Warmth
 - iv. Older Adult Home Modification Program
 - a. Keep seniors safe at home by improving accessibility
- b. Scholarships
 - i. <https://www.unitedwayli.org/scholarships>
- c. Donations are welcomed and needed. One time or a payroll contribution:
 - i. <https://www.unitedwayli.org/civCRM/contribute/transact?reset=1&id=69>
 - ii. <https://www.unitedwayli.org/bnlpledgeform>

2. General updates

- a. iSpeak Clearly Workshop – Megan
 - i. Women-owned, communication consulting company
 - ii. Methods to improve public speaking skills, communicate to lay people, etc
 - iii. Cost estimates:
 - a. One day in person course, max 16 person participants – \$4260
 - b. Half day three hr workshop, max 25 – \$5900
 - c. Maybe initially reserve for board members/members in good standing
- b. Networking Breakfast – David, Xi, and Lacy
 - i. Date to be determined
- c. DEI Activity Survey
 - i. To be sent out to members to gauge experiences

3. Awards

- a. Fowler Award – Megan
 - i. \$500 from chemistry
- b. Goldhaber Award – Marc-André and Jessica
 - i. Over \$2500. Anticipate reaching \$4000 goal
- c. Chasman Award – Ed and David
 - i. Doing well with pledges
 - ii. Anticipate two awards; \$3000 each
- d. Mentorship Award – David
 - i. Aiming to have funds available for summer programs
- e. Interest in becoming an award officer?? Contact Jessica.

4. Upcoming events

- a. Speaker Series:
 - Postponed - November 16, 2023 at 4:00 PM – Tracy Johnson (UCLA)**
- b. Women's History Month speakers:
 - i. March 8th – Dr. JoAnne Hewett
 - ii. March 14th – Panel Discussion: Invite Women in Science with different backgrounds
 - iii. March 21st – Tracy Johnson (UCLA - dean of life sciences)
 - iv. March 28th – Kate Maxwell?

5. Other updates

- a. Treasury updates – Kelly Anne, Loralie



- b. Need officers for:
 - i. Fowler award
 - ii. Chasman award
 - iii. Mentorship award
 - iv. SAGE program