

## 2009.11.19

Added by [Gail Shannon Steinhart](#), last edited by [Gail Shannon Steinhart](#) on Nov 19, 2009

Attending: Rachel (chair), Deb, George, Carla, Gail, Cecelia

- Library Forum (Tsinghua guests) this morning well-attended (about 75 people/2B48 full with extra chairs).
- CDC: Boaz, Lynn, Neely, Leah, Pete M, Eisha, Eveline.
  - Other volunteers: thanks, encourage them to consider volunteering for mentorship program.
  - Terms: Neely wants a one-year term. Rest: total of 3 one-year terms, 4 two-year terms, let members decide.
  - Carla will handle correspondence to all volunteers.
  - Initial meeting:
    - history
    - charge
    - Carla's liaison role; include Carla in minutes
    - suggest priorities/goals: launch mentorship sub-committee, plan for Career Development Week.
    - budget - Rachel will check with Tiffany.
- Bylaws vote: Rachel will send a reminder today.
- Programming
  - Dean scheduled for January 13, G10 Biotech.
  - Jim Neal: will start asking about that when Anne gets back.
  - Art/talent (including culinary talent) show: Rachel will reserve cocktail lounge. Wed. 3/24/10. Should we ask for volunteers to committee? Carla and Rachel will organize, Gail will help.
- Suggestion box communication to Anne: no news yet.
- Wiki: yes spruce up. Carla will check w/Camille on nice wiki she did. Carla and/or Gail will work on this.
- Carla: workshop (building an engaged team, with strengths finder) from last week, really interesting. Would take about 20 minutes of next meeting. Carla will send notes/materials in advance.

**Labels:** None

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