**March 6, 2019 Women’s Committee Meeting: MR, VL, L-AM, DP, KT**

Vote on charter: survey monkey—Dina will set up? Will link to new text and old charter on new website.

See Basecamp for amended membership text. Old charter at <https://web.whoi.edu/womens-comm/charter/>

Website is not yet redirected.

Women on Ice:

Dina emailed A/V but hasn’t heard back, will update.

Colleen—what does our budget look like? Enough for A/V, refreshments?

CMR will pay for refreshments if necessary.

Confirming an MC: Taylor? Julie? Kaitlyn?

Need to provide headshots to graphics today for a flyer, add CMR logo.

Blurb to Headline, send out today.

Slideshow: check in with Jayne Doucette? Send google drive link.

Can Colleen repeat last set of refreshments from networking event? Lemonade and fruity water instead of drinks.

Nametags—Mallory will send out list.

Summer networking event under CMR tent—Tentative 5pm, Th July 18 or F 19?