SCHOLARSHIP COMMITTEE MEETING MINUTS May 24, 2024

ATTENDEES: Olga Saubermann, Sue Aberbach (co-chairpersons), Nancy Fairchild, Linda Frigon, Maura McGuinness, Judith Slisz

LOCATION: Zoom meeting **Time:** 1-2pm

1. Minutes

• The April 18, 2024, minutes were unanimously approved.

2. Financial Report

• Linda reported ESP has a little over \$43,000 in the bank. All bills have been paid with only one check for \$175 for a NCCWSL student that has not been cashed.

3. Educational Grant Application

- The ESP Board has approved the awarding of six \$4000 grants.
- Applications have already been received. Three are complete and two are partially finished.

4. Educational Grant publicity

- Olga is keeping a list of all the places the publicity has been done.
- It was suggested sending the information to all our Ct. legislatures and perhaps mayors in our 2 counties. Norm Needleman put our scholarship information in his newsletter.
- Olga has information from Kaye Griffin pertaining to the price of putting publicity in newspapers, etc. She will email the information.

5. NCCSWL

- Three students (Grace Jacaruso, Sydney Swann, Madeline Rice) are registered for the May30-June 1 NCCSWL conference, and all have received a \$175 check for travel money.
- Sue will email and text all 3 students wishing them well and reminding them of their obligation to send a reflection of the NCCSWL experience.
- Laura Lockwood from Trinity College Women's Center is facilitating a get together of all Connecticut NCCWSL students.

6. Ed. Grant Process for 2024

- The primary criteria are academic achievement, career goals and financial need.
 References are also an important consideration.
- Linda will email a grid to use for evaluating each candidate in both Excel and PDF form. It was decided we would use a one-to-ten-point scale in evaluating each candidate.
- Sara Taylor, our pro bono attorney, states that we should retain all our individual notes on each student evaluated.

7. Other

We should think about adding another member to our committee next year.

Next Meeting: June17,2024 at 1pm via ZOOM (come to meeting with your top 6 or 10 picks)

Respectfully submitted.
Nancy Fairchild, Recording Secretary