• REVIEW OF MINUTES: March 24, 2014
  o Motion: Fu Tyan Lin, Second: Joe Jolson

• TREASURER’S REPORT: Angelica Andreoli
  o Report attached
  o Heather had concerns regarding SSP Crucible support through publicity committee
    ▪ Draft letter from ACS section to Melissa and SSP Executive Committee concerning Crucible support over SSP publishing in Crucible this year
  o Pitt Local meeting was a diversity event, originally budgeted for large budgetary amount, ended up utilizing lower amount, as shown in the budget report
  o Joe Jolson would like to see starting balance in future treasurer’s reports, in future reports starting balance should be included
  o Motion to approve: Jay Auses, Second: Logan Miller

• CERM 2014
  o Heather is waiting on promotional codes for volunteers and other groups of people, registration is up and open, things are going well
    ▪ Mackenzie has question on who is deemed as a volunteer, Heather believes team members would be considered volunteers. Need to know how to handle codes for volunteers when registering for meeting.
  o Programming is in very good shape, full schedule

• TRIPARTITE SYMPOSIUM
  o May 3, 2014 The Living History of Marie Cure, Mackenzie will attend on behalf of ACS

• POETRY CONTEST WINNERS: Michael Mautino
  o K-2nd Grade: Nicolette Lyscik, Forest Grove Elementary School
  o 3rd-5th Grade: Claire Shao, Bradford Woods Elementary School
  o 6th-8th Grade: Stefani Fotovich, David E. Williams Middle School
  o 9th-12th Grade: Samantha Petrelli, Penn-Trafford High School

• ACS/SACP AWARDS DINNER:
  o May 7, 2014

• COMMITTEE REPORTS
  o PROJECT SEED: Logan Miller (report from Tabitha)
    ▪ Alcoa- Katie Stack (Highland HS, Natrona Heights) accepted ACS Project SEED Fellowship, June 10-August 5, Tabitha sent rejection notices to other five applicant
    ▪ Duquesne University SEED program approved for 9 students (6 Summer I and 3 Summer II), students approval pending family income review, check issued from DUQ, need to confirm receipt of money from SSP
- Bayer received 5 applicants from Brashear High School, 1 from Girls Hope program and 1 from FAME program, program approved for two students
- CERM- money confirmed for Project SEED Celebration Luncheon
- Conference call with Michelle Ward at Pitt still pending

- FINANCIAL REPORT: Mordecai Treblow
  - Great gains with the account, fund advisor at Hefren-Tillotson is Matthew Snyder, will plan annual meeting with him shortly

- AWARDS: Mackenzie Speer
  - Announcement in May Crucible, forms are online, based upon national forms, will be consistent fillable rolling form, deadline for this year is September 5th, future years will be August 15th

- GROUP REPORTS
  - WCC: Michelle Ward
    - Couture Cosmetics and Chemistry Workshop
      - April 5th, 80 girls registered, only 5 no shows, great response
    - High school poster session afternoon April 5th, collaboration with University of Pittsburgh Chemistry department
    - Presentation Skills Workshop
      - April 12th, 16 or 17 attendees, response from surveys was positive, would like to see writing skills workshop
    - Selling breast cancer awareness items
    - Team run for Susan G Komen
    - Bloomfield Bridge Tavern, $3 donation and baskets for Chinese auction
    - Plan to apply for Chem Luminary next year
      - Form Submissions:
        - Heather has received very few forms for the final report from society events
        - Filling the forms out is important because of Chem Luminary’s, captures event information
        - Mackenzie will discuss with Amy on how to go from here with enforcing people to submit forms
  - YCC: Jay Auses
    - New chair of YCC is Kierstan Bendzolwicz
    - YCC and PITT PLU organizing event for life after chemistry from small university
  - Energy Tech: Mordecai Treblow
    - April meeting, James Gains from Curt Mescar Company, next meeting scheduled for May 13th and June 10th at Spaghetti Warehouse
    - Working on symposium for day and a half for CERM meeting, working with Jim Miller, research professor
  - Environmental:
    - No Report

- OLD BUSINESS
  - CERM 2014
Heather talked about money for CERM volunteers in past, questions status of money now; ACS Pittsburgh would cover cost of registration for volunteers.

Concern that meeting might lose money, which looks bad for us. Mackenzie believes there is no problem with local section supporting meeting.

Mordecai will need to contact Hefren-Tillotson for procedure on how to withdraw money from the trust fund.

Michelle’s opinion is to wait and see where the meeting is and then supplement where there is a need.

Mackenzie makes a motion to have the option to give CERM as a grant up to 2013 annual income from ACS Pittsburgh Section Trust Fund when it is requested (if requested).
  • Second: Joe Jolson
  • Motion Passed

BRAZILLIAN MONEY: Michelle Ward
  • Still no contact with award winners in Brazil
  • Decided when Michelle is done dealing with trying to get them their money that we will stop trying

NEW BUSINESS
  • New Chem Luminary Awards
    • Mordecai, there is not a senior chemists group, interested in mentoring high school chemistry students, dormant group
    • Most Innovative Activity in a Local Section for Senior Chemists
      • Look into organizing event for next year for Chem Luminary
    • Best Ongoing Senior Activity in a Local Section that Benefits the Community, Local Schools, or Legislative Government
  • Survey’s
    • Mackenzie looked into survey companies to investigate why people do not pay dues also can get better feedback on events to help us evaluate our section
    • Would be a service to aid with our groups in collecting data from events
    • Possibility of using survey to save money on elections
    • Mackenzie makes a motion to use an online subscription company for survey
      • Second: Toby Chapman
      • Motion Approved

NEXT MEETING DATE
  • June 9th, 2014 @ 5:30 pm

ADJOURN: 7:18 pm
  • Motion to adjourn: Logan Miller, Second: Fu-Tyan Lin
ATTACHMENTS

1. March_April Financial Report

ATTENDANCE

Logan Miller
Fu-Tyan Lin
Joe Jolson
Mackenzie Speer
Jay Auses
Michelle Ward
Toby Chapman
Heather Juzwa
Mordecai Treblow