Rocky Mountain Harvard University Club Minutes of Steering Committee Meeting, 16 April 2014

Vincent Oletu

Present :	Tracey Smith	Eric Eversley
	Srinidhi Reddy	John Griffin
	Fred Ris	Phil Weintraub
	Christina Gomez	

(Numbering below references the meeting agenda)

Steve Kregstein

Tracey called the meeting to order at 6:54 PM

1.) Preliminaries

Excused:

- a.) Regrets: Steve, Junko
- b.) Guests: None
- c.) Personal
- d.) Agenda adopted
- 2.) Minutes adopted
- 3.) Financial Report
 - Christina emailed documents around the first of the month
 - Christina will be taking the summer off and Fred will take over the financials temporarily
- 4.) Past Events
 - A.) Soup Kitchen
 - o Event went well
 - o Process is much more streamlined; didn't need to clean up as much at end
 - o Few of the attendees were not Harvard people
 - Attendance may have been higher if we had sent out another email blast right before the event
 - \circ $\;$ The next one is May 15th, and we already have 4 people signed up
 - o Christina sent out an email to the regular crowd
 - \circ Not sure about the summer as the coordinator is difficult to connect with
 - B.) NCAA Tournament Watch Parties
 - \circ $\;$ Fred sent out multiple newsletters and set up the web page
 - First game only had 7 attendees, most likely due to the noon time slot (there were only 12 people for the other school)
 - For the next game (Saturday evening), Choppers put us in the main room and we had 29 attendees

- C.) New Admit Reception
 - o Fred sent out recap over email
 - o Event went really well
 - \circ $\;$ There were some concerns about cost which may affect our yield rate
 - o We will likely need to reimburse several students for visiting weekend
- D.) HarvardX
 - Launched March 22nd
 - HAA finally sent us the list of registrants after the discussion during the first conference call, but the list came too close to the start of the sessions
 - The second conference call was dominated by more basic questions about the program rather than how the local clubs can organize events around the lectures
 - We could organize an informal roundtable event around one of the upcoming sessions
 - There were about 150 people who made it through the first round of the registration process in our area
- 5.) Upcoming events
 - A.) RMHUC Astro Event, Boulder, May 17th
 - Fred put up a draft of the blurb on the website
 - Michael needs to review before we post
 - Need to figure out who will be in charge at the event and how people will sign up (if we use the RMHUC website, non-Harvard guests will have to register on the Harvard website to be able to RSVP and pay; Fred / Tracey to investigate PayPal account)
 - \circ \$10 per adult and kids free
 - B.) GNN
 - o May have found a host for Colorado Springs; Tracey to keep in touch
 - o Boulder still pending
 - Denver event in Chinook Tavern in DTC
- 6.) Events in Gestation
 - A.) Global Month of Service Event
 - o Boulder Shelter
 - Director of the center is a Harvard alum; maybe can reach out to him to see if he's interested in leading
 - o DUMB Friends League
 - Has been difficult to connect with them
 - Would likely need to be middle of the week so attendance will likely be an issue
 - B.) Anna Jones' Women's Pot Luck
 - Still waiting on date
 - C.) Possible Romanoff / Coffman Debate
 - o No update
 - D.) Dr. Rina Shinn (AB '86)
 - Can pursue event when needed

- 7.) Status Updates
 - A) Schools Committee (see notes above)
 - B) Membership Committee
 - C) Communications / Webmaster
 - o May need to hire a part time webmaster
 - College job posting websites? (CU Denver, DU, Regis)
 - D) Speaker Series
 - Looking for new people to join Steering Committee
 - E) Young Alums
 - Possible event in late May in Denver
 - F) Other
 - Newsletter: soup kitchen, GNN, Young Alum
 - John to review RMHUC charter; need to clarify RMHUC's exact classification according to IRS as it affects which provisions we need to include
 - \circ $\;$ Need to update our address (still in Boulder currently) for tax purposes $\;$
- 8.) Pending issues
- 9.) Any other business
 - o **Dinner**
 - May: Eric
 - June: Phil
 - Next meetings
 - Wednesday, May 14th
 - Wednesday, June 11th

Meeting adjourned at 8:24 PM