Rocky Mountain Harvard University Club
Minutes of Steering Committee Meeting, 14 October 2014

Present: Tracey Smith    Srinidhi Reddy
         Fred Ris         Eric Eversley
         Phil Weintraub

Excused: Christina Gomez    John Griffin
         Steve Kregstein   Vincent Oletu

(Numbering below references the meeting agenda)

Tracey called the meeting to order at 6:55 PM

1.) Preliminaries
   a. Regrets: Christina, John
   b. Guests: Charlie Keyes, Ed Field
   c. Agenda Adopted
   d. Personal Matters

2.) Consent Agenda
   a. September meeting minutes adopted
   b. Schools Committee Report adopted

3.) Financial Report for September
   • A great deal of activity renewals around the annual BBQ / HAA’s automatic reminders about membership expirations
   • Schools committee had a few meetings / events this past month and will have a few more this coming month

4.) Past Events

5.) Upcoming Events
   a. Soup Kitchen (October 15th)
      • Currently have 15 people signed up
   b. Welcome to Your City (October 23rd)
      • Ace Restaurant at 6:30 PM
      • Currently have 17 people signed up
      • Srinidhi received posters, sign up sheets, nametags and an HAA volunteer hat from HAA
   c. Member / Volunteer Appreciation (TBD)
      • Available dates are 8th (Fred, Srinidhi unavailable), 14th (Phil unavailable) and 21st (Fred unavailable)
      • 14th is preferable (Tracey to check with John and Christina)
   d. The Game (November 22nd)
      • Choppers Sports Bar will be the location again
      • The game starts at 10:30 AM MT
      • Yale Club President will circulate the information to their club
• Set up a table in the front at which we can have people sign-up; possibly have someone at the table (add a note to the website asking for volunteers as we did for the Annual BBQ)
• Decided not to have the Rockies’ new general manager (AB ’00) at halftime

  e. Christmas Party (December 14th)
  • Ed Timmons’ home may be an option (admit reception has been held there in the past); his house is in the country club area and parking wasn’t an issue in the past
  • Fred has reserved his condo building’s party room just in case
  • Other options: John’s country club, The Old Spaghetti Factory
  • Final decision: Christmas party to be held at Fred’s building from 3-6 PM
  • Need to figure out pricing; lost ~$400 on last year’s event at which we had ~60 attendees
  • Contact Victoria about postcards for The Game and the holiday party; can hand out extra postcards at The Game

  f. GNN (January 13th, 2015)
  • Tracey to follow-up with Sarah and Sarah about Boulder and Fort Collins respectively, as well as with some potential volunteers in Colorado Springs

6.) Events in Gestation

  a. Post-Election Aaron Harber All-Ivy Event
  • Hi ideal dates would be between November 12th and November 20th
  • Check in with Peter Hansen and Romanoff
  • Can hold the event in Daniels Fund, Wynkoop Brewery
  • Need to figure out where, whether or not to charge attendees for the event
  • Tracey to contact Fern, Fred to contact Peter
  • Possible dates: November 5th, 6th, 7th

  b. Dr. Rina Shinn

7.) Status Update

  a. Schools Committee
  • 8 early admit applications
  b. Membership Committee
  c. Communications / Webmaster
  • Charlie to meet with Fred
  d. Speaker Series
  • Solar energy speaker on Saturday afternoon (January 24th?)
  e. Young Alums
  f. Other

8.) Pending Issues

  a. Bylaws Revision
  b. Keeping Club Archives
  c. Membership Survey
  d. Book Size
  e. Insurance
  f. Stationery

9.) Other Business

  a. HAA / OCS January Winternship
  • Put text from letter on webpage and promote it on the next newsletter (Fred)
  b. HAA Faculty Speakers
• Ben Friedman
• Roger Owen
• Carol Saivetz
• Aaron Bernstein
• Andrew Berry

10.) Action Item Review
11.) Adjournment

Next meetings: Wednesday, November 12th (Food: Srinidhi)
   Wednesday, December 10th
   Wednesday, January 14th

Meeting adjourned at 8:29 PM