Rocky Mountain Harvard University Club

Steering Committee Minutes, January 2, 2013

In attendance:

Fred Ris
John Griffin
Phil Weintraub
Steve Kregstein
Ann Bender
Christina Gomez

The meeting was called together at 6:55 PM.

1. **Insurance**

   Phil and Ann led a discussion of liability and D&O insurance. Low likelihood of nonprofit board members being personally liable. Sometimes facilities where we hold events require that the Club have insurance. Cost anticipated to be about $500 per year

2. **Minutes for the December 5, 2012 meeting were accepted.**

3. **Financial Report**

   Fred reported that we made a small profit this past year and that we have approximately $33,000 in the bank.

4. **Membership**

   Sending email reminders to those whose memberships are expiring. Also offering a discount to those who extend their membership before it expires. Discussion re having links on newsletter where readers can click to express interest in particular topics.

5. **Status updates**

   - **Membership Committee** – Tracey will report next month
   - **Schools Committee** – John discussed how interviews are underway
   - **Communications/Webmaster** – Nothing new to report
   - **Events** – Nothing new to report. Considering University Club as a possible venue
   - **Holiday Party** – General discussion of what a successful event it was

6. **Future Events**

   - **Service Event** - January 31, 2013
   - **Appreciation Event** –

The meeting was adjourned at 8:10.