RMHUC Steering Committee Minutes, October 7 2015

6:45 Meeting Opens with JK, Tracey, John, Phil in attendance

I. Prelims
   A. Regrets: Eric, Fred, Christina
   B. Guests: None.
   C. Consent agenda adopted
   D. Personal matters: Check up on Ed.

II. Consent Minutes
   A. September minutes accepted

III. Financial Report from September (Christina)
   A. See emailed version of this for more details.
   B. Revenue: Expect plenty from annual meeting and renewals.
   C. Payments:

      The Financial Report is accepted.

IV. Past events
   A. Annual BBQ (Tracey/John): Good attendance, Tracey reports close to break-even, John reports no issues or complaints with neighbors and even perhaps a synergistic relationship. Families quite satisfied with the pool availability. We got some extra BBQ out of this deal.

   B. Robert Mueller speaker event (JK): Went off without a hitch, had several volunteers. 50 RSVPs, estimate that 30+ alumni showed although we were unable to count them.

V. Upcoming events
   A. Soup Kitchen (JK), 12 October—6 signed up currently. JK will not attend, but will assign a proxy representative.

   B. H-Y (Phil), 21 November—Choppers has changed hands, but they are welcoming us there. Claudine and John Kelly, managers with the Tavern Hospitality Group, are on board. It starts at 12:30 this year instead of 10, so we will discuss ways for us to ensure table space. Phil will get out email blast in a couple weeks as well as postcards.

VI. Events in Gestation
   A. Welcome to your city (JK). This is still possible, but JK is unable to get support. Late, late October?

   B. Holiday Party (Tracey, Fred): Possible date Sunday, Dec 13? Will stay at the same location, Fred’s building. 2 PM Broncos game v. Raiders. There are 2 PM Broncos games on the 6th, 13th, 20th. Tracey to check with Fred on availability and good dates; Chanukah runs from the evening of the 6th to the 13th.

   C. Member/Vol Appreciation (Tracey): Pushed back to February due to conflicts.

   D. Harvard Glee Club (March 18): Need to start soliciting homes for students; several people responded to the call at the annual meeting. Will set up an event webpage so people can “RSVP” for this. JK will help with setting this up.

VII. Status Updates
A. Schools Committee (Fred) Fred in China.

B. Membership (Tracey) See financial report for a detailed breakdown of membership.

C. Communications/Webmaster—No news to report.

D. Local Speaker Series—(JK) Planning a final event in early November; has had a couple non-responses on this.

E. Young Alums—We need someone else to help with this as JK is no longer young—ask Stacey, other?

F. Faculty Speaker Series—Tracey has sent an email requesting people’s preferences on for speakers; she awaits voting.

VIII. Pending issues deferred

IX. Other Business—Discussed changing to Tuesdays; would work better for several people.

X. Action item review

XI. Adjourned at 7:38. Next meeting is Wednesday, November 4, please note the date change, with John taking care of food.