Rocky Mountain Harvard University Club
Minutes of Steering Committee Meeting, 10 July 2013

Present:  Fred Ris  Tracey Smith
          Srinidhi Reddy  Eric Eversley
          John Griffin  Vincent Oletu
          Christina Gomez

Excused:  Junko Kim  Phil Weintraub
          Steve

(Numbering below references the meeting agenda)

Fred called the meeting to order at 6:55 PM

1.) Preliminaries
   -  b) Welcomed Vincent Oletu

2.) Consent Agenda
   -  agenda adopted

3.) Financial Report for June and for FY 2012-13
   -  we spent ~$600 on GNN
   -  tried to clear the decks and collect everything for the end of the fiscal year
   -  net income for the month was negative $4700
   -  left with a little over $1000 in the black
   -  there’s a problem with the complimentary membership on the website – people aren’t getting the discount at checkout so we might have to manually give them rebates (contacted Chandra about problem)
   -  on a yearly basis, our balance has continued to grow over the last 11 years
   -  a) Dues structure
       o  early renewal discount was very popular last year
       o  we will keep the same structure from this past year for next year

4.) Policy / Strategy Discussion / Decisions
   -  a) Next meeting on August 14th at Daniels Fund building

5.) Past Events
   -  d) GNN – refer to notes emailed earlier today
       o  there was an issue with the registration online closing early; Tracey and Fred will be talking to the people in Cambridge to discuss the issue
       o  Good turnout in Denver
       o  Boulder event space was very spacious though turnout was less than expected
o CS event sounded like an intimate affair and people are eager to have another event in the fall / do more events than just the two GNN events every year
o Next GNN is Monday, January 14th during J-term

6) Events in Gestation
   - a) 2013 Welcome Event – young alum event (Harvard University Classes 2002 – 2012) to welcome the new grads
   - b) Soup Kitchen – fixed for August 2
   - c) Annual Meeting
     o First option is Marc Levy’s place on August 25th from 5-8pm; he’s not available the 18th; his place is on Bellview and Yosemite close to where we had it last year; Fred won’t be able to make it on the 25th
     o The second possibility is Kristin; Fred spoke with almost a year ago and she said she would be willing to host as long as her house reconstruction was completed
     o Third option is Aaron in Lafayette (not preferable) where we held the event 3 years ago
     o Next steps: Fred to see if 18th will work for Kristin, Tracey to see if 11th or 4th (early enough for incoming students to attend) will work for Marc, Christina will contact a few people to see if they would be willing to host
   - d) Member Appreciation
     o held in September two years ago, but last year it was much later in February
     o we could do late Sept / early Oct; we’ll still hit daylight savings and can have it indoors

7) Status Updates
   - a) Eric to follow-up with them (they have been difficult to get in touch with)
   - b) Will update list of interviewees this month; budget in the $150 range and we will have an estimated 10-12 this year
   - g) Social media
     o Tracey and Fred are now administrators for the page, and are in the process of doing the same thing for LinkedIn and Facebook and then link all the accounts
     o we were able to advertise GNN quite effectively this past month through Facebook

Meeting adjourned at 8:26pm