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

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

Excused: Steve Kregstein Phil Weintraub
Vincent Oletu

(Numbering below references the meeting agenda)

Tracey called the meeting to order at 6:55 PM

1.) Preliminaries
   a.) Regrets: Phil
   b.) Guests: Ed Fields
   c.) Personal
   d.) Agenda adopted

2.) Minutes adopted (with minor change regarding Soup Kitchen event)

3.) Financial Report
   - Christina transferring duties / documents to Fred
   - Running into some difficulties with the change in Quickbooks version
   - Fiscal year end is June 30th
   - Added a new line for PayPal account (for non-Harvard collections for Boulder planetarium event)

4.) Upcoming events
   A.) Soup Kitchen
      o Thursday, May 15th at Trinity Church
      o 14 people have signed up (mixture of previous and new volunteers)
   B.) RMHUC Astro Event, Boulder, May 17th
      o As of this morning, 114 registrants
      o Alumni from Brown, Penn, Harvard, Princeton, Dartmouth
      o Not as many children as expected (~15)
      o Srinidhi will be attending event / helping with set up
   C.) HarvardX
      o Discussion around the Einstein Revolution segment over dinner
      o June 4th at Osteria Marco, 6:30PM to 8PM
      o So far 1 person has signed up (outside of Srinidhi and Fred)
- Posted event on FB and sent out personal emails to people who responded to the survey

D.) GNN (Monday, June 23rd)
- Denver event in Chinook Tavern in DTC; same private room as last time with overflow onto the patio
- We have a host for Fort Collins (2002 grad)
  - First time we’ve had an event in this area
  - Location still pending
  - May want to send out an email blast specifically to alumni in that area based on zip code

5.) Events in Gestation
A.) Recent grad event / Welcome to the City
  - Last year October 3rd
  - May stick with the fall again this year as well
  - Need to decide on date (weekday, weekend) and location (restaurant, activity)

B.) Annual BBQ
  - Christina comes back Thursday, August 21
  - Fred is out August 2-3, August 23-24
  - Potential dates: August 10th and 17th, September 7th

C.) Member / Volunteer Appreciation Event
  - Last year was October 11th at the University Club
  - Plan for same time this year – late September / early October
  - University Club would be a good option again
  - Friday wasn’t the best choice last year - Saturday may be better (will need to book early since the University Club fills up quickly)

D.) Anna Jones’ Women’s Pot Luck
  - Still waiting on date

E.) Possible Romanoff / Coffman Debate
  - No update

F.) Dr. Rina Shinn (AB ’86)
  - Can pursue event when needed

6.) Status Updates
A) Schools Committee
  - Only 1 person took advantage of the Visitas subsidy this year (<$100 for that person)
  - More than 1 attended the weekend, but only 1 asked for reimbursement
  - May want to increase total and individual subsidy amounts for admits due to high airline prices

B) Membership Committee
  - No update

C) Communications / Webmaster
  - May need to hire a part time webmaster
  - Tracey to see if she can track down someone (local colleges? Job websites?)
D) Speaker Series
   o Still looking for someone to head this section
   o Possible future speakers: L. Michael Henry, Ron Faleide (architect),
   o Possible locations: Park Hill branch of Denver Public Library

E) Young Alums
   o See above

F) Other

7.) Pending issues
8.) Any other business
   o Scholarship fund contribution
     ▪ A few contributions made to fund through planetarium ticket purchases
     ▪ Currently have about ~$1,400
     ▪ In the past, we typically have about that much and add to it so that we can
       contribute $3,000 in total
     ▪ Motion passed to do the same this year - $3,000 to be contributed in June
   o Dinner
     ▪ June: Phil
     ▪ July: Srinidhi
   o Next meetings
     ▪ Wednesday, June 11
     ▪ Wednesday, July 9

Meeting adjourned at 8:17 PM