Rocky Mountain Harvard University Club
Minutes of Steering Committee Meeting, 3 December 2013

Present: Tracey Smith  Christina Gomez
          Srinidhi Reddy  Junko Kim
          Vincent Oletu  Fred Ris
          Phil Weintraub

Excused: Steve Kregstein  Eric Eversley
         John Griffin

(Numbering below references the meeting agenda)

Tracey called the meeting to order at 6:55 PM

1.) Preliminaries
   a.) Regrets
   b.) Guests: none
   c.) Agenda adopted
2.) Minutes adopted (with minor change regarding day of Soup Kitchen event)
3.) Financial Report
   – Financial reports emailed out to committee members
   – Extension reimbursements paid out
   – Major expenses include those for The Game event and initial Christmas party preparations
   – Motion passed to allocate returned check from Maia Rogers to Scholarship Fund
4.) Past Events
   A.) The Game
      o Much better Harvard turn-out compared to last year
      o Tracey and a Yale alum manned the table at the front of the bar
      o About 55-60 Harvard alums and 30+ Yale alums
      o Gave out prizes; very family friendly
   B.) CU Boulder / Harvard Basketball pre-game and game
      o Sold all 25 pre-bought tickets
      o Additional 11 tickets bought through CU ticket office, and 10+ bought before then
      o Coach Amaker made it to the pre-game event and gave a speech; very accessible and took lots of pictures
      o Rep emailed us later to say that Amaker was really pleased with the event
      o About 50+ people at the event (almost no overlap with The Game event)
      o Took a courtside picture of Harvard alums / parents at the event
      o More than 100 Harvard alums attended the game from all over the US
Gave presents to Coach and his rep who helped organized the event

5.) Upcoming events
   a. Christmas Party
      - 17 people have bought tickets so far
      - Last year most of the catered food was consumed
      - Some utensils left over from last year that we can use
      - Need to send out another email blast (prices increase on the 7th)
      - Need a few people to rotate checking people in
      - Need tablecloths (ask Anne),
      - Food will be delivered at 2pm (need people there to help set up the food the caterers don’t take care of)
      - Send out postcards to alums that don’t typically check emails
      - Our pricing structure seems to be more complicated than that of other clubs; decided to maintain our current structure
   b. Soup Kitchen
      - Friday, December 20
      - 17 RSVPs so far (shouldn’t need extras)
   c. GNN (January 13th)
      - Denver event at Chinook Tavern
      - Still looking for hosts for Boulder and Colorado Springs
      - Steven Chen might be interested in hosting Boulder event at his house (Junko to follow-up)
   d. HAA Alumni Leadership Conference (February 6-7)
      - Networking event for Harvard Clubs and SIGs
      - Mix of meet and greet, speakers, case studies, panel discussions
      - RMHUC will reimburse expenses up to $250 / $500 (with report); upper limit of $2,500 (motion passed; may re-evaluate in January)

6.) Events in Gestation
   A) Anna Jones’ Pot Luck (Title IX)
      - Sunday, January 26th, 5:30-7:30pm (hard stop at 8pm)
      - Confirm attendee policy (Junko)
      - Upper limit of 25 (with the assumption that a few people won’t show)
      - Junko to bring utensils, name tags
      - Pot luck so attendees to bring food to share
   B) Possible Romanoff / Coffman Debate with Peter Hanson moderating
      - April or May 2014
      - Currently coordinating schedules before confirming a date (need to speak with both camps and Peter)
   C) Additional Service Opportunities
      1.) Dumb Friends League
      - Due to holidays, pushed to beginning of next year

7.) Status Updates
A) Schools Committee
   o No update
B) Membership Committee
   o No update
C) Communications / Webmaster
   o Send pictures!!!
D) Speaker Series
   o Interest in funding for education (Dunia D. and Tom B.)
   o Likely to be pushed until next year
E) Young Alums
   o No update
F) Other
   o All Star Breakfast (March 13, 2014)
     • Liz Murray to be one of the speakers
     • Coordinators have asked for our participation
     • Previously, we have looked to see what benefit the event brings to the Club before agreeing to actively promote or sponsor an event
     • We will ask her to send a blurb that we can post on our website / FB

8.) Pending issues
9.) Any other business
   o Dinner
     • January: Christina
     • February: Junko
     • March: Fred
   o Next meetings
     • Wednesday, January 15
     • Wednesday, February 12
     • Wednesday, March 12

Meeting adjourned at 8:38pm