

## **MINUTES - RMHUC STEERING COMMITTEE MEETING**

November 10, 2021

**I. CALL TO ORDER.** RMHUC President B. Horton called the meeting, which was held via Zoom, to order at 18:36 MST.

**II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM.** The following members were present: Paul Chessin, Christie DiNapoli, John Griffin, Sunhee Hodges, Bill Horton, Charlotte Horton, Anna Prince Jones, Stacey Lyne, Fred Ris, and Rick Walsh. Members Chris Miller and Jeff Wheeler were absent. President B. Horton determined that the meeting was duly called and noticed and that a quorum was present.

**III. APPROVAL OF AGENDA.** Upon motion M/S/P, the previously circulated agenda was approved.

**IV. APPROVAL OF MINUTES.** Upon motion M/S/P, the previously circulated minutes of the Steering Committee's October 13, 2021, meeting were approved.

### **V. MARKETING AND EVENTS.**

#### **A. Debrief of Past Events.**

1. Welcome to Your City. B. Horton reported that J. Wheeler did an admirable job of organizing the virtual Welcome Your City event on October 21, 2021. He stated that the event was successful and went smoothly.

2. Mt. Falcon Park hike. B. Horton commended C. Miller for hosting and arranging the Mt. Falcon Park loop hike on October 23, 2021. Fifteen people attended the event, for a 100% attendance rate of those who RSVP'd.

#### **B. Upcoming/Proposed Events.**

1. Harvard-Yale Game. B. Horton confirmed that the H-Y Game watch party, with the Colorado Yale Club, will be at the Original Brooklyn's on November 20, 2021. He will send out a reminder to RSVP online and that each attendee will be responsible for the attendee's own tab.

2. SW Region HAA Speaker's Bureau. B. Horton reported that, on December 1, 2021, and in conjunction with the SW Region, Harvard Professor of Psychology Fiery Cushman will give a one-hour Zoom presentation entitled "The Paradox of Moral Value." A moderated Q&A will follow.

3. Event Committee Formalization. R. Walsh updated on the status of the document setting forth the vision, structure, and formalization of the Event Committee. Although it was hoped to be presented to the Steering Committee at its November meeting, the document was not quite ready. He anticipates circulating the document to the Steering Committee in advance of, and for discussion at, the next Steering Committee meeting.

## **VI. REPORTS OF COMMITTEES.**

A. Trustees. B. Horton stated there was nothing to report, as the Trustees had not met, but plan to meet in December 2021.

B. Finance. S. Lyne presented the latest financial reports and updated on the continuing transition process with F. Ris. She reminded members to get to her any outstanding reimbursement requests. There followed a general discussion of the necessity and process of backing up the RMHUC's financial records.

C. Governance. B. Horton stated that there was nothing new to report, and that he and F. Ris will be meeting later this week.

D. Schools Committee. F. Ris updated on the progress of applicant interviews and reports, and noted issues with the portal. S. Lyne updated on interviewer training, orientation, and recruitment. There followed general discussion on communication issues with both applicants and interviewers, especially with emails ending up in spam or junk filters.

E. Nominating Committee. S. Hodges discussed her previously circulated Nominating Committee report. She called particular attention to the proposed By-Law revision, which would add a new Section 6 of Article IV. J. Griffin will circulate the proposed amended By-Laws for the Steering Committee's input.

## **VII. NEW BUSINESS.**

A. Future Meetings. B. Horton announced that, until further notice, Steering Committee meetings will continue to be held virtually. The next meeting is scheduled for December 8, 2021, at 18:30 MST.

**VIII. ADJOURN.** There being no other business, President B. Horton adjourned the meeting at 20:02 MST.