

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

Present: **Tracey Smith** **Srinidhi Reddy**
 Fred Ris **Eric Eversley**
 Phil Weintraub

Excused: **Christina Gomez** **John Griffin**
 Steve Kregstein **Vincent Oletu**

(Numbering below references the meeting agenda)

Tracey called the meeting to order at 6:55 PM

- 1.) Preliminaries
 - a. Regrets: Christina, John
 - b. Guests: Charlie Keyes, Ed Field
 - c. Agenda Adopted
 - d. Personal Matters
- 2.) Consent Agenda
 - a. September meeting minutes adopted
 - b. Schools Committee Report adopted
- 3.) Financial Report for September
 - A great deal of activity renewals around the annual BBQ / HAA's automatic reminders about membership expirations
 - Schools committee had a few meetings / events this past month and will have a few more this coming month
- 4.) Past Events
- 5.) Upcoming Events
 - a. Soup Kitchen (October 15th)
 - Currently have 15 people signed up
 - b. Welcome to Your City (October 23rd)
 - Ace Restaurant at 6:30 PM
 - Currently have 17 people signed up
 - Srinidhi received posters, sign up sheets, nametags and an HAA volunteer hat from HAA
 - c. Member / Volunteer Appreciation (TBD)
 - Available dates are 8th (Fred, Srinidhi unavailable), 14th (Phil unavailable) and 21st (Fred unavailable)
 - 14th is preferable (Tracey to check with John and Christina)
 - d. The Game (November 22nd)
 - Choppers Sports Bar will be the location again
 - The game starts at 10:30 AM MT
 - Yale Club President will circulate the information to their club

- Set up a table in the front at which we can have people sign-up; possibly have someone at the table (add a note to the website asking for volunteers as we did for the Annual BBQ)
 - Decided not to have the Rockies' new general manager (AB '00) at halftime
 - e. Christmas Party (December 14th)
 - Ed Timmons' home may be an option (admit reception has been held there in the past); his house is in the country club area and parking wasn't an issue in the past
 - Fred has reserved his condo building's party room just in case
 - Other options: John's country club, The Old Spaghetti Factory
 - Final decision: Christmas party to be held at Fred's building from 3-6 PM
 - Need to figure out pricing; lost ~\$400 on last year's event at which we had ~60 attendees
 - Contact Victoria about postcards for The Game and the holiday party; can hand out extra postcards at The Game
 - f. GNN (January 13th, 2015)
 - Tracey to follow-up with Sarah and Sarah about Boulder and Fort Collins respectively, as well as with some potential volunteers in Colorado Springs
- 6.) Events in Gestation
- a. Post-Election Aaron Harber All-Ivy Event
 - Hi ideal dates would be between November 12th and November 20th
 - Check in with Peter Hansen and Romanoff
 - Can hold the event in Daniels Fund, Wynkoop Brewery
 - Need to figure out where, whether or not to charge attendees for the event
 - Tracey to contact Fern, Fred to contact Peter
 - Possible dates: November 5th, 6th, 7th
 - b. Dr. Rina Shinn
- 7.) Status Update
- a. Schools Committee
 - 8 early admit applications
 - b. Membership Committee
 - c. Communications / Webmaster
 - Charlie to meet with Fred
 - d. Speaker Series
 - Solar energy speaker on Saturday afternoon (January 24th?)
 - e. Young Alums
 - f. Other
- 8.) Pending Issues
- a. Bylaws Revision
 - b. Keeping Club Archives
 - c. Membership Survey
 - d. Book Size
 - e. Insurance
 - f. Stationery
- 9.) Other Business
- a. HAA / OCS January Winternship
 - Put text from letter on webpage and promote it on the next newsletter (Fred)
 - b. HAA Faculty Speakers

- Ben Friedman
- Roger Owen
- Carol Saivetz
- Aaron Bernstein
- Andrew Berry

10.) Action Item Review

11.) Adjournment

Next meetings: Wednesday, November 12th (Food: Srinidhi)
Wednesday, December 10th
Wednesday, January 14th

Meeting adjourned at 8:29 PM