

RMHUC Steering Committee Minutes, November 9th, 2016

6:35 Meeting Opens with JK, Christina, Eric, John, and Paul in attendance

- I. Prelims
 - A. Regrets: Steve, Fred, Sunhee
 - B. Guests: Lia Baggao '10, Tim Keating '84, Ed Field
 - C. Personal Matters: Eric has made a full recovery from his minor car accident.
- II. Consent October minutes (Paul, John): Approved with amendments made via e-mail; the interest rate was actually 2% and the term 59 months.
- III. Financial Report for October deferred.
- IV. Past events:
 - A. Welcome to Your City Event (October 18th) (JK): Drew 22 people out of 24 RSVPs. People expressed satisfaction with the event. Spent \$261. In order to improve future events, we should try to find, at least for part of the event, a quieter or private area so that there can be introductions. Almost everyone there was under 35 and it drew alumni from several schools. Will repeat this at six-month intervals.
 - B. Soup Kitchen (October 24th) (JK): Fred captained this event and there was adequate staffing and no problems.
- V. Upcoming events
 - A. Soup Kitchen (November 14th) (JK): There are 4 people signed up for this event; an email blast will go out tomorrow to recruit another few. There is also a semi-private December 26th event that will be captained again by Fred and Cameron Anaya '11.
 - B. Harvard Alumni Entrepreneurs Kickoff Event (November 16th) (Tim Keating): The HAE SIG application has been approved and the event scheduled for next Wednesday. For location, Daniels Fund fell through, so the event is at nearby MidFirst Bank. Expecting 8-15 for the first event. There are currently no dues and they will proceed on an as-needed basis regarding fees. See website at <http://www.harvardae.org/>. Tim feels that many of the new members are happy to find a way to connect with the alma mater so we will co-sponsor or co-promote events with HAE Denver chapter.
 - C. H-Y Game (November 19th) (Lia): The back room at Choppers is confirmed. She is attempting to communicate with Yale about the score board. This event is up on the website. Tim suggests having small flyers listing upcoming events, perhaps a tri-fold brochure, but perhaps cardstock. This can be a recurring theme where we are promoting upcoming events in an iterative fashion, creating a spiral of engagement from which alumni simply cannot escape.
 - D. Holiday Party (December 11th) (Christina): There is a nice reception room rented on a Sunday at Holland and Hart's Denver location(555 17th St. #3200). The only cost is one staff person to staff the elevators! It is settled that this will only be 2 hours (4-6 PM) to encourage simultaneous arrivals so that everyone gets a fair shake at food. We discussed last year's prices and it was unnecessarily complex. It is proposed that we stay with free for under 3, \$10 for kids, \$25 for recent grads defined as last two years, \$35 for all adults with no late fees. This is ratified. Christina will take care of food, using a caterer as well as purchase plated appetizers and cheese.
 - E. GNN (January 11th) (JK): It is resolved that the DTC will be the location for this event. JK to determine venue soon.
- VI. Events in Gestation: HAA Faculty Speaker (Christina): Paul is waiting to hear from Dean Shabecoff. JK has not spoken with his contact.

- VII. Status Updates
- A. Schools Committee (Fred): Deferred.
 - B. Membership Committee (Christina): Christina is getting together several people interested in helping with this including Eric, Connie, Lia, and herself.
 - C. Local Speaker Series (JK): Curt Freed will reprise his tour of Clyfford Still museum on Saturday, December 17th, either from 2-4 or 3-5.
- VIII. Old Business: Insurance (Eric): Eric continues to work on the application.
- IX. Adjourned at 8:00 (Eric, JK). Next meeting is Wednesday, December 14th, with Fred on food. Please note that the January meeting will be held Tuesday, January 3rd due to the normal date conflicting with GNN. No one has been assigned food yet for December.