

Rocky Mountain Harvard University Club
Steering Committee Minutes, March 6, 2013

In attendance:

Fred Ris
Junko Kim
Phil Weintraub
Eric Eversley
Steve Kregstein
Tracey Smith

The meeting was called together at 6:50 PM.

1. Consent Agenda

The consent agenda, including the Minutes from the February 6th meeting and the President's Report, were accepted.

2. Financial Report

We discussed ways to be more proactive regarding membership renewals.

3. Guest

Srinidhi Reddy, Class of '11 moved to Denver from Chicago a couple of months ago.

4. Alumni Leadership Conference

Discussion Part 2 postponed until next meeting.

necessarily sign in to website to check their status.

5. Policy/Strategy Discussion/Decisions

Fred handed out a draft policy re workshops.

Insurance – Deferred to next meeting.

Notice placements in newsletter and on website. Add in memoriam page to website. Also discussed possibility of noting new members, births, weddings, etc. of which we become aware.

Stationery – With Mt. Harvard and seal for thank you notes, etc. - Junko willing to design.

6. Upcoming Events

Planning June Supper on patio at Fred's high-rise apt. bldg.

Education Planning Meeting

Education Speaker Series (jointly with Yale Alumni Society) – April -Tom Boasberg, DPS Superintendent.

Daniel's Fund to provide a larger room.

Month of Service events – May and June 2013 -Trinity soup kitchen W,Th and F; Baptist Monday

Christina will seek to obtain more regularly scheduled dates

HAA can send out blast emails using their list

Global Networking Night June 25th

Lining up multiple locations - Denver, Boulder and Colorado Springs

Rocky Mtn. Network night- April 18th at Chinook Tavern

7. Updates.

Membership Committee- No report

School Committee – We should know by April 1st who has been admitted to Harvard in normal cycle.

Communications Committee – No report

Bylaws. Fred stated he would like to get bylaws updated by end of June.

Facebook –Administrator will be Junko

LinkedIn- Administrator will be Tracey

The meeting was adjourned at 8:30.