

MINUTES - RMHUC STEERING COMMITTEE MEETING

March 9, 2022

- I. **CALL TO ORDER.** RMHUC President B. Horton called the meeting, which was held via Zoom, to order at 18:37 MST.
- II. **MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM.** The following members were present: Jeff Wheeler, Chris Miller, Stacey Lynn, Sunhee Hodges, Rick Walsh, Bill Horton, Charlotte Horton, John Griffin. President B. Horton determined that the meeting was duly called and noticed and that a quorum was present. Paul Chessin and Fred Ris were not present. Christie DiNapoli joined at 18:42. Anna Jones joined at 18:45.
- 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 were approved.
- V. **DISCUSSION**
 - a. **Introduction of members.** Stacey Lyne, Charlotte Horton and Christie DiNapoli introduced themselves and gave background on themselves, interests and ties to Colorado. (Events team will introduce themselves during the next meeting).
 - b. **Global Networking Night.** 6:30pm start. J. Wheeler has RSVPed with HAA, set up the meeting. J. Wheeler will download information of folks who've RSVPed in advance and will send a reminder on the day of the event.
 - i. **Request for Steering Committee members:** If you're available, please join to represent the club in the breakout groups.
 - ii. **Announce future events:** Announce future events, between breakout groups.
 - iii. J Wheeler to create a google sheets link for people to add their contact information, if they would like to.
 - c. **Natalie Hodges Book Reading.** C. Miller reported on the status of planning for the 3/22/2022 Natalie Hodges book reading event, to be held at the Tattered Cover in Littleton. Pre-reading RMHUC meeting at 6pm. C. Miller will bring

snacks. Event is posted on the website, B Horton will send out an email on 3/19 for the event.

- d. **HAE (Harvard Alumni Entrepreneurs):** HAE will hold an event on 4/21. RMHUC is not involved, but has posted the event on its website. HAE event is a paid event.
- e. **Southwest region HAA speaker event:** Bharat Anand, Professor and Vice Provost will speak to the Southwest region about technology and education. Harvard Alumni Association of Utah will host. Set for 4/25/2022. RSVPs for all clubs in the Southwest region will be directed to RMHUC, then RMHUC will send information to the HAA of Utah.
- f. **Hike:** Tentatively planning on a hike at Three Sisters in Evergreen on May 7, 2022 at 9:30am.
- g. **Second Hike:** Discussed setting up another hike sometime in June 2022.
- h. **Alumnae event:** S Lyne reported that S Lyne, C Horton and C DiNapoli have been working on event for Thursday, April 14. Will do a happy hour downtown. Leslie has been helping. They will shoot to have an announcement ready for GNN next week.

VI. **REPORTS OF COMMITTEES.**

- a. **Trustees.** B. Horton reported that Trustees meeting was scheduled for yesterday 3/8/2022, but there was not a quorum so there will be another meeting later in March.
- b. **Finance.** S. Lyne sent a report via email. Reminder to save and submit receipts for any events. B Horton noted a \$5,200 increase in balance sheet versus last year. S Lyne noted there will be significant expenses related to schools in March. There will be a contribution to the scholarship fund at the end of the fiscal year.
- c. **Governance.** B. Horton gave an update. Looking at getting a history and a 135th anniversary celebration. Harvard Admissions sent out an email on behalf of RMHUC to Colorado undergraduates asking for interest in a paid research assistant position, working on RMHUC history.
- d. **Schools Committee.** S Lyne gave a report on the committee. Ranking meeting held virtually last week, discussed 4 candidates with the Harvard Admissions Committee. C Horton ran the meeting in a different way than in the past, focused on fewer candidates and prose assessments rather than numerical rankings. B Horton noted that time was used very effectively by the committee.

e. **Nominating Committee.** S. Hodges reported that the meeting was rescheduled to March 15. Two potential committee members have expressed interest in participating. Next step would be to have the member have a call with the nominating committee or have them fill out a nomination form. J Griffin was asked to send J Wheeler a copy of the form. Confirmed that the committee feels comfortable having potential members sit in on steering committee meetings. Nominating committee will make a recommendation for new Trustees.

f. **Miscellaneous:**

i. B Horton noted that a GNN participant offered to let the RMHUC use his restaurant for events. J Wheeler will follow up with the participant.

ii. Trustees should set a date for the annual meeting of the RMHUC at the end of June.

iii. B Horton reported on Harvard University commencement and reunion events.

iv. B Horton reported that Allyson Mendenhall of Denver will be the new president of the HAA.

VII. **Newsletter**

a. B. Horton requested feedback on Test newsletters that are being sent out, and requested input and content for the newsletter.

b. R Walsh suggested adding links to interesting articles from the Harvard Gazette, Harvard Magazine or other Harvard publications at the end of the newsletter.

VIII. Old Business

IX. New Business

X. Decisions

XI. Action Items

XII. Adjourn. There being no other business, President B Horton adjourned the meeting at 19:55 MT.

Secretary *pro tem*: Jeff Wheeler