

RMHUC Steering Committee Minutes, January 3rd, 2017

6:35 Meeting Opens with JK, Steve, Sunhee, Christina, Fred, and Paul in attendance

- I. Prelims
 - A. Regrets: Eric, John
 - B. Guests: Lia Baggao '10, Andie Turner '20
 - C. Personal Matters: Andie is a first-year from Monument who will be doing some work for the RMHUC over the holiday break. She lives in Grays
- II. Consent December minutes (Fred, Sunhee): Approved with no amendments.
- III. Financial Report for December deferred. However, Fred states that we have 501c(3) status. He will scan and send this to the steering committee so that it is in the cloud.
- IV. Past events:
 - A. Soup Kitchen (December 26th) (JK): Fred captained this unofficial event. Evidently, the church was closed that day and John Love, our contact at Capitol Hill Community Services, did not contact JK until 1-2 hours prior to the event. JK has spoken with John Love and will ensure that this does not happen again.
 - B. Clyfford Still (December 17th) (JK): There was a high level of participation and satisfaction. About 32 people RSVP'd and 28 showed up. There was a bit of confusion with payment that needs to be worked out earlier next year. The Museum Director made an appearance and gave a 30-minute behind-the-scenes tour. Curt Freed gave an excellent tour. 8-9 people proceeded to Pints' Pub afterward.
- V. Upcoming events
 - A. GNN (January 11th) (JK): There are 131 people RSVP'd for this event. JK plans to conduct both industry-specific and general networking hours using color-coded nametags. There will also be an info sheet on RMHUC encouraging sign-on and membership. The budget is not going to provide a lot of food so we will consider other ways to increase this budget for future events, perhaps via sponsorship. If all goes well, we will consider future industry-specific networking nights.
 - B. Soup Kitchen (Feb 13) (JK)- No updates.
 - C. ALC (Feb 9-10)-- JK, Fred, Christina, and Sunhee plan on attending this.
- VI. Events in Gestation:
 - A. HAA Faculty Speaker (Christina, Paul, Fred): Paul has contacted Professor Crespo at the law school, who is unable to make it this year. He will contact Martha Minnow, soon-to-be former dean of the law school. He has also spoken with Colorado Legal Services Director John Asher, who would be an enthusiastic participant in a panel. They are also seeking Judge Talman as well. There is also talk about a symphony director giving a talk in conjunction with a book release, perhaps this fall or so. Fred has yet to contact Philip Lovejoy. Andie has the idea of Michael Johnston (EdM '00 or so), an educator and Colorado state representative.
 - B. Member Appreciation (Christina): No new updates on this.
 - C. Month of Service (April): (Sunhee) There is potential for a simultaneous Boulder/Denver day of service with There With Care, which packs care packages for parents of hospitalized children. Sunhee is talking to them about dates. Often, groups that volunteer with this group donate the materials that they pack, so we shall discuss a budget for this event. Another possibility (Paul) is tree-planting with Colorado Bar Association in places that have been deforested.
- VII. Status Updates

- A. Schools Committee (Fred): There were 69 early applicants, 13 admitted, 1 Coloradoan in California was admitted as well. Several are legacies. Two students are from Cherry Creek, one a barrel racer from Creede. We have 386-389 regular applicants, many from Fairview and Cherry Creek. They are currently being parceled out to interviewers and there are interview days this weekend and next weekend. The venue is set and paid for. This will be open to Colorado Springs students this year due to a dearth of interviewers in that particular locality. There is a luncheon for accepted students on January 8th.
- B. Membership Committee (Christina): No new updates.
- C. Local Speaker Series (JK): No new updates.
- D. Young Alumni (JK/Lia): There will be a spring young alumni event at Coors Field and we might consider contacting Jeff Bridich, GM of the Rockies, about hosting our group.

VIII. Old Business:

- A. Insurance: Application was submitted.
- B. Bylaws Revision: No new updates.
- C. Club Archives (this portion of the meeting was covered early in the meeting between after section II)-- Andie Turner and Fred discuss the project, which covers the Colorado Radcliffe Club's merger with the RMHUC circa 1980.
- D. Early College Awareness (Sunhee): Considering working with the Challenge Foundation on this.
- E. Website (Christina): This needs to be updated with new photos and officer bios and such.

IX. New business: JK nominates Lia for SC membership and this is unanimously approved.

X. Adjourned at 8:00 (Sunhee, Fred). Next meeting is Wednesday, February 1st, with Lia on food. Paul will take care of food in March and Steve in April.