

RMHUC Steering Committee

Meeting Minutes

February 8, 2012
Daniels Fund Building

In attendance:

Fred Ris, President
Douglas Dinsmoor, Webmaster

Junko Kim
Christina Gomez
Diana Lawrence
Peter Hanson
Molly Thelosen
Eric Eversley
Tracey Smith
Phil Weibtraub

The meeting was called to order at 6:50 pm.

1. Consent agenda. Members approved 5 items: minutes of previous meeting, membership status report, summer program update, Scrooge update, and website status report.
2. Financial report. Fred Ris submitted a financial report. He noted there were a number of memberships received through the web page and that we are in good shape for the time of the year.
3. Future Events. There was discussion of the upcoming dinner on March 28. About 20 attendees were expected. A question was raised about whether or not the club would pay for handouts at speaker presentations. There was discussion about sending email reminders to members who have RSVP'd for events, including giving them the opportunity to cancel if necessary.
4. Harvard Men's Basketball. Phil reported on the status of a proposed event at Chopper's to watch Harvard's men basketball team in the NCAA tournament. He said he would send an email blast to members to alert them to the chance the team would be in the tournament and schedule a March madness viewing if Harvard made the tournament.
5. Mt. Harvard Photo. There was discussion about the kind of appropriate recognition to give a photographer in exchange for rights to use a

photograph of Mt. Harvard on the website. Fred will explore options and report back.

6. Self Promotion. There was discussion of a new policy about how to handle potential conflicts of interest when members offer workshops. Fred indicated he would revise the policy for future discussion.
7. January Job History. Members reviewed a report of club history prepared by Alicia Alvaro, class of 2015.
8. Eric Eversley summarized potential opportunities for community outreach programs with area schools.

Meeting adjourned at 8:50 pm.