



ROCKY MOUNTAIN HARVARD UNIVERSITY CLUB

Steering Committee

Meeting Minutes

November 2, 2010
6:30 pm - 8:30 p.m.
Daniels Fund Building

In attendance:
Phil Weintraub, President
Fred Ris, Treasurer
Jeff Lakey, Secretary
Douglas Dinsmoor, Communications Committee Chair
Diana Lawrence, Events Committee Chair
Jennifer Campbell, School Committee Chair
Bill Bruneau, At-large Member

(note - Leslie Munoz is withdrawing from steering committee)

- 1. October 2, 2010 Meeting Minutes
 - A. Approved unanimously.
- 2. Treasurer's Report - July 1 - Nov 1 2010

	<u>Jul 1 - Nov 1, 2010</u>
Income	
Event Income	1,465.00
Interest Income	17.11
Member Dues	4,650.00
Total Income	<u>6,132.11</u>
Expense	
Bank fees	131.73
CLIMB Summer Program	275.53
Event Expense	1,500.72
Internet Services	52.50
Office supplies	68.66
Publications, mailing	1,484.39
School Committee Expense	25.01
Steering Committee Expense	261.83
Total Expense	<u>3,800.37</u>
Net Income	<u>2,331.74</u>

Bank balances:

Checking: \$5,546.60
Money Market: \$20,083.72

3. Schools Committee

- A. The current committee membership has capacity for 260 interviews w/o asking people to go over their self-determined limits.
- B. Applicants will be tiered to lessen number of interviews.
- C. A workshop is planned Nov. 14 for inexperienced interviewers.
- D. Committee meeting regarding recommendations is planned for March 2011.

4. Planned Events

Harvard-Yale Game:

Postcard announcement mailing is planned the week of November 1.

Reception table volunteer is needed.

Holiday Party:

Event planning is moving smoothly.

Global Night of Networking:

Global Night of Networking is scheduled for Thursday, January 13, 2011 at Choppers. Leslie Munoz is coordinating this event. Diana is reviewing the planned date with HAA.

Princeton Ski Day:

Princeton Ski Day has been cancelled since there is no longer a ski train.

5. Communications Committee

- A. Work is progressing on implementation of Alumni Magnet website for December 1, 2010.
- B. RMHUC's e-mailing address list update is underway.

6. Summer Opportunities for Undergrads

- A. RMHUC has declined participation in the HAA Summer Community Service Fellowship Program in favor of participation in CLIMB (Colorado Leaders, Interns, and Mentors in Business) <http://www.facebook.com/pages/CLIMB-Internship-Program/114062891943312?v=info> .

7. January Term

- A. Discussion of how to avail RMHUC of student time and interest during January term (break between Fall and Spring semesters).
- B. Communicate with students about GNN (action required: secure student names)
- C. Revisit the issue of the students cleaning our files at a later time.

8. Ongoing Review of Club's 2010-2011 Goals

Reaching out to alums who recently renewed

A pilot activity to call alumni to request their involvement is underway. Discussion of interests and alternative locations for events; book club initiatives; hiking; bicycling; Douglas County locations; mapping member locations; need for potential membership coordinator role; how to decide what to offer as a club event; how to secure and regulate sponsoring volunteers.

Reaching out to members who expressed interest in volunteering

Some SC members have done some outreach and offered discussion.

2011 Alumni Leadership Conference

Discussion regarding deciding who the club will financially assist and support their attendance; knowledge transfer from attendees to club; cap on expense reimbursement. Fred will develop a policy recommendation by the December meeting.

Visitor report from Phil

Visitor Eric Eversley expressed pleasure in meeting with us and positive impressions of our group. Eric has some interviewer development materials from the Long Island club he is willing to share. Eric also shared our development interests with an HAA development staff member, who may be visiting Denver early in 2011.

Proposal for new club activity

Bill researching SCUBA activities and a potential for a club-only trip (or all-Ivy group trip). So far has identified local Cherry Creek dive shop that will work with groups to help form trips. Discussion of club "sponsorship" and liability. Bill will prepare an email blast blurb to see what the interest level is at this point. Need to revisit later the issues of liability.

9. Future Business

- A. Discussion of possible involvement by former steering committee members to do outreach with new Facebook and LinkedIn group joiners.
- B. Club sponsorship of and liability for activities.
- C. Soliciting, securing, and regulating club volunteers.
- D. Secure student names for those who we want to invite to the GNN.

10. Dinner Volunteers for Upcoming Steering Committee Meetings

- A. December - Jennifer
- B. January - Diana
- C. February - Fred

11. Next meeting: Tuesday January 4, 2010 at Daniels Fund Building 6:30 - 8:30pm.