

**RMHUC Steering Committee Minutes, Wednesday, July 12th, 2017**  
**6:45 Meeting Opens with JK, Christina, and Paul in attendance**

- I. Prelims
  - A. Regrets: Steve, John, Eric, Sunhee, Fred
  - B. Guests: None.
  - C. Personal Matters: JK got his first major health care consulting engagement. Paul was contacted by a friend from high school who lives in NY. Christina's family is in town.
- II. Consent May minutes (JK): Deferred, no quorum
- III. Financial Reports (Fred): See email reports.
- IV. Past event: Tree-planting (Paul) June 24th: This event was a hit, with 8 adults and 5 kids. It was a great level of participation and drew two new people who had not been to an event yet. We will consider an upcoming event of a similar nature.
- V. Upcoming events
  - A. Challenge Foundation (Sunhee) July 13th: This has been well-planned and is ready to go this Thursday per Sunhee's update.
  - B. Soup Kitchen (JK) July 17th: This event is full with 7 volunteers. Another date on August 7th got cancelled and we will reschedule.
  - C. Denver Museum of Nature Science (Christina) August 7th: We have a talk/tour lined up for this date. It is free. Details are being worked out.
  - D. Welcome to Your City (JK) October 17th: The location of this will be planned in late August and coordinated with HAA.
- VI. Events in Gestation:
  - A. Access to Justice Panel/Speaker Series (Christina/Paul): Dean Minnow cannot make it. We are moving forward with a panel of other folks.
  - B. School-specific networking events: People seem to desire school-specific (HLS, HBS) events. We should coordinate with alumni in the Denver area who are meeting informally or formally to coordinate and co-publicize efforts. JK to inquire with HBS group.
  - C. Holiday Party (Christina): Will discuss location with Fred. All agreed that both Fred's condo building and Christina's office were both good locations. It will be Saturday, 4-6 PM, either the 2nd or 9th of December.
- VII. Status Updates
  - A. Schools (Fred): Deferred.
  - B. Bylaws Review (John/Fred/Christina/Eric): There has been much action on this via email, although there have been no meetings of this *ad hoc* group recently. The main points of discussion have been:
    1. Number of trustees
    2. Term lengths for trustees
    3. SC/trustee differences and interaction
  - C. Membership: Survey is ready to go and just needs testing and dissemination.
  - D. Events Committee: No updates.
- VIII. Old Business: Deferred
- IX. New business: None today.
- X. Adjourned at 7:40 Next meeting is August 9th and Paul will get food.