

Rocky Mountain Harvard University Club  
Steering Committee meeting, 9 March 2016

Attending: Christina Gomez, Fred Ris, Tracey Smith

Excused: JK Costello, Eric Eversley, John Griffin, Phil Weintraub

Guests: none

Tracey Smith called the meeting to order at 6:55 pm.

The three of us decided that we did not constitute a quorum, and thus not make significant decisions.

Financial: January and February pretty calm. A few issues with correspondence with CyberSource; Fred and Christina will try to sit down next week to review.

Stern / Goldstone event (February 25) – no information beyond JK's email

Ranking meeting (February 27) – 12 interviewers, 10 cases, spirited discussion, mission accomplished. Thanks to Arthur Hodges (Sunhee's husband) for making the meeting space available when we were not able to get space at the Daniels Fund.

Glee Club tour / housing (March 18) – only 11-13 beds so far. Fred will send stronger note to HGC / RCS alums and another general mailing early next week. Ticket price was reduced from \$30 to \$15 at the request of the church.

Lunch to the Homeless (March 28) – no discussion

New Admit reception – Daniels Fund, April 9

Matriculant / Parent tea – Windsor Condos, June 5

Events in Gestation – no new news

Future GNN (June 15) – no resolution on Denver; Saling Simon will consider doing one in Boulder

Insurance – still pending.

Next meeting – Normally April 13, but Daniels not available that evening. May try for Thursday 14<sup>th</sup>; watch this space! May 11<sup>th</sup> is confirmed, and Christina will handle dinner. June 8<sup>th</sup> is confirmed.

Website – needs update. Needs attention sooner rather than later.

Meeting adjourned at 7:38.

Respectfully submitted,

Fred Ris