

Rocky Mountain Harvard University Club
Minutes of Steering Committee meeting, 1 May 2013

Present	Ann Bender	Srinidhi Reddy
	Eric Eversley	Fred Ris
	Christina Gomez	Tracey Smith
	John Griffin	Phil Weintraub

Excused: Junko Kim

(Numbering below references the meeting agenda)

Fred Ris called the meeting to order at 6:40 PM

Personal matters (1d) – Fred said that he would have to wind down his level of activity in the club; he will endeavor to complete what he has started and not to start anything new.

Consent agenda (2a) – Consent agenda consisting of April minutes was approved.

Financial Report (3) – There was little financial activity in April and thus not a great deal to report. A number of expenses back to February remain to hit the books, and the first of our CDs would be maturing in early May – Fred and Christina to handle.

Insurance (5a) – Ann had received a quote for various flavors of insurance; Fred is still trying to track down the agent in Boston who had helped a number of other Harvard Clubs. Deferred to June.

Schools Committee (5b) – John reported that 14 of Colorado's 17 admitted students have committed to Harvard – the other three all going to Stanford. The Club offered to defray up to \$250 in travel costs for those students attending Visitas, but due to its cancellation, the situation was murky; the number of takers might number about 3. John, Fred, and Peter Hanson have been having discussions about reaching out to students at schools that have been identified as having a high proportion of income-disadvantaged students, a reasonable number of students at advanced levels (as measured by CSAP), and few Harvard applications. This is ongoing. Fred reported on a conversation with Chris Avery (KSG) who was the co-author of one of the seminal papers from which this *ad hoc* group is working.

Global Networking Night, June 25 (7a) – Tracey has secured space at the Chinook Tavern; Fred will canvass for people to lead events in Boulder and Colorado Springs.

Steering Committee Composition (10) – Srinidhi Reddy was added to the Steering Committee by unanimous acclamation.

The meeting was adjourned at 8:20.

Minutes submitted by Fred Ris