

RMHUC Steering Committee Minutes, August 12 2015

7:00 Meeting Opens with JK, Phil, Eric, John, Fred, and Tracey in attendance

- I. Prelims
 - A. Regrets: Christina
 - B. Guests: None.
 - C. Agenda adopted
 - D. Personal matters: none

- II. Consent Minutes
 - A. July Minutes accepted

- III. Financial Report from July (Christina in absentia)

See emailed version of this for more details.
Revenue: \$1675 in dues, \$251 for annual, \$320 for scholarship fund
Payments: \$72.99 for monthly meeting expenses.
Side note: We currently have \$280 in donations from Minds Matter.

The Financial Report is accepted.

- IV. Past events

None.

- V. Upcoming events
 - A. Mind Matters Reception— 17 August. 9 people signed up, Fred believes mostly Harvard folks. 4 others interested.
 - B. Soup Kitchen 8/31-Confirmed. 10 signed up so far—will cap at 12. Next event scheduled for October 12. JK will ensure all are aware of the venue change.
 - C. Annual Meeting/BBQ. 17 RSVP's so far, \$399. It was discovered that this is the same day as the first Broncos' game; however, people do seem to be signing up for the event. John is looking into the availability of television to pacify rabid fans; however, it is agreed that it will be kept on mute. We are employing lifeguards, 3x3hrsx\$18/hr.
 - D. Robert Mueller Event—We have 20 RSVP'd for this event. JK is working with Aaron Harber on this and helping with logistics; he is seeking volunteers and sponsors. There was concern over the \$25 fee for the reception and whether this is underwriting Aaron's costs; JK believes that the reception is a break-even proposition at best.

- VI. Events in Gestation
 - A. Member/Volunteer Appreciation Event: Tracey talked to Sue Townsend who is happy to reserve the Spire for us for this event. All dates are open except holidays. At this point, the first part of October is looking like a likely date. This is usually held on a Saturday night. Dates are discussed, Friday the 25th of September or Sunday the 27th; Sunday may be preferred. 3-6 PM due to Broncos game later.
 - B. Welcome to your city. JK has been working off Srinidhi's efforts from last year and discussing with Joslyn Evans. He has been in contact with a couple class captains, recent alums, and one seems to be interested—Rohan Goel. JK will work with him to plan a night at a bar in Lodo/Uptown. Ace last year, rented a pingpong table. \$100 budget sounds OK for this.

- C. Harvard Glee Club. 18 March 2016. We need to find rooms for them. They will provide transportation. Should plan on hosting Friday and Saturday nights. We have 40-50 Glee Club alumni, 40 RCS alumna around the state. Sidenote: Fred sent out a newsletter for the Glee Club Asian Concert including information on this, so pre-marketing has begun.

VII. Status Updates

A. Schools Committee (Fred)

Matriculant sendoff is on Friday, 8/14, 7 yes 7 no 4 unsure. Most of them leave for school next week. Then preparations for interviews this year start.

B. Membership (Tracey)

No new updates on this.

C. Communications/Webmaster

Rex was going to step in, but there has been no progress on this.

D. Local Speaker Series—(JK) See Aaron Harber event above. Planning a final event in early November.

E. Young Alums—JK has been busy with other events but there is always a possibility of a Rockies game late in the season.

VIII. Pending issues deferred

IX. Other Business

- A. Tax ID Address-- The address for the club's tax ID has been the same for quite awhile, and Fred would like to change this ID but can find no way to change the address. 501c3 is a prerequisite but not sufficient for sales tax exemption. We cannot get a city tax exemption for events at which we charge admission. Fred is uncertain that we would qualify for another exemption at this point if we were to restart the application process.

It was agreed to defer this matter until a point at which action is necessary.

- B. A woman who is a guidance counselor from Pueblo wrote Tracey asking the RMHUC to adopt their school in a partnership much like Minds Matter. Tracey will forward this email for perusal.

- C. Online presence—Is lacking. We need to be more involved, with regular updates. Consider changing from "page" to "group" status.

- D. Officers—What to do about Srinidhi's departure? There is discussion about Christina in this role. Tracey will discuss this matter with Christina. There is also discussion about JK taking over as secretary, and he is summarily elected.

X. Action item review

- XI. Adjourned at 8:27. Next meeting is Wednesday, September 2nd, please note the date change, with Fred taking care of food.