

Rocky Mountain Harvard University Club  
Steering Committee Minutes, January 2, 2013

In attendance:

Fred Ris  
John Griffin  
Phil Weintraub  
Steve Kregstein  
Ann Bender  
Christina Gomez

The meeting was called together at 6:55 PM.

1. Insurance

Phil and Ann led a discussion of liability and D&O insurance. Low likelihood of nonprofit board members being personally liable. Sometimes facilities where we hold events require that the Club have insurance. Cost anticipated to be about \$500 per year

2. Minutes for the December 5, 2012 meeting were accepted.

3. Financial Report

Fred reported that we made a small profit this past year and that we have approximately \$33,000 in the bank.

4. Membership

Sending email reminders to those whose memberships are expiring. Also offering a discount to those who extend their membership before it expires. Discussion re having links on newsletter where readers can click to express interest in particular topics.

5. Status updates

Membership Committee – Tracey will report next month

Schools Committee – John discussed how interviews are underway

Communications/Webmaster – Nothing new to report

Events – Nothing new to report. Considering University Club as a possible venue

Holiday Party- General discussion of what a successful event it was

6. Future Events

Service Event - January 31, 2013

Appreciation Event –

The meeting was adjourned at 8:10.