

## **RMHUC Steering Committee Minutes, Wednesday, June 14th, 2017**

### **6:40 Meeting Opens with JK, Christina, Paul, Sunhee, Fred, Lia, Eric in attendance**

- I. Prelims
  - A. Regrets: None.
  - B. Guests: Christie DiNapoli JD '13, Stacey Lyne '13, Tim Keating '85
  - C. Personal Matters: Paul Chessin posted his first video on the Internet video platform known as YouTube.
- II. Consent May minutes (JK): The May minutes are referred to as “outstanding” and “excellent” and they are unanimously ratified (Fred, JK).
- III. Financial Reports (Fred):
  - A. May report: Nothing major.
  - B. Outstanding current bills include GNN expenses of \$490 and \$75 for a new admit event.
  - C. The report is unanimously adopted.
  - D. Donations: We have \$70 for Minds Matter and \$1000 for the scholarship fund. It is moved (Fred, Christina) to send \$3000 to the Harvard scholarship fund at year end.
  - E. FY 2016-2017: Seeking to close books by June 30. Projected \$1500 deficit for the FY.
- IV. Past events
  - A. Soup Kitchen May 29th (JK): Adele Alvarado captained this event. There were 8 people from the club and about 30 attendees.
  - B. GNN June 12th (JK): There were about 80 people in attendance out of 150 RSVPd. The venue was quite nice. We spent \$500 on venue, \$300 on drinks, \$30 on bartenders and \$87 on food. The food was a bit difficult to access, being in the parking lot. Otherwise
  - C. GNN Colorado Springs (JK, Fred Taylor): 16/26 attended. This was well-received by alumni there, who would like more events in the area. The venue was nice and they spent a bit over \$75 on appetizers.
- V. Upcoming events
  - A. Harvard Alumni Entrepreneurs Update (Tim Keating):
    - a. Events: Tim shared four flyers in both paper and e-versions with the committee. These include monthly events between central Denver and DTC.
    - b. Reach: They have about 100 on the mailing list and attendance of past and future events projected at 20-40. They will include RMHUC in mailings and cross-promote our major events.
    - c. P+L: They have no dues but they have a sponsor. This money gets passed on to HAE's national SIG.
  - B. Tree Planting June 24th (Paul): There are nine people RSVPd for this event. Everything is set as far as logistics. Will send out an email blast soon to boost attendance.
  - C. Challenge Foundation July 13th (Sunhee): This event is set to go at St. Mary's Academy with several area and out-of-state colleges in attendance. It is moved and agreed that we help fund pizza and drinks at the event to a maximum of \$150 (Fred, Eric).
  - D. Annual Meeting August 19th (Christina/Steve): The venue of Heritage Greens has already been reserved. The pool will be open. Brother's
  - E. Welcome to Your City October 17th (JK): This is on and planned for Punch Bowl Social. It is far too early to even discuss reserving a spot so JK will call in August.
- VI. Events in Gestation:
  - A. Access to Justice Panel: Some panelists are lined up but Dean Martha Minnow is pending.
  - B. Speaker Series (September/October, Fred): This is still pending Philip Lovejoy's approval of dates for a visit. We can include a member/volunteer appreciation event with this.

- C. Family-friendly events: There are many possibilities for family-oriented tours. Mentioned venues include Colorado Symphony, History Colorado, Denver Museum of Nature and Science, Myhrren Gallery at DU (Dan Jacobs), Coors Field (Jeff Bridich)

VII. Status Updates

- A. Schools and Scholarship (Fred): Seventeen 2017 Colorado students will matriculate plus one from California who we interview.
  - a. There is a tea this Sunday, and three admitted students will attend. The reasons for this poor attendance are unknown, but the event is one week later than usual. The cost for this event is \$204.
  - b. Pizza send-off in August 9th or 18th: This will be put out to potential attendees
- B. Bylaws Review Committee (John/Fred/Christina/Eric): The draft version of this should be ready for viewing by the committee in August.
- C. Membership Committee (Lia): Lia has developed a survey for circulation among all alumni. The target date for circulation is in the next month, prior to the annual meeting. Most of the questions are uncontroversial and there are a couple suggestions for additions. The committee will meet at least once more prior to circulating this survey.
- D. Events/programs committee (Christina): Christina has emailed some alumni who have expressed interest in planning events. She awaits their response. There is interest in developing a young alumni committee as well.

VIII. Old Business:

- A. HAA Annual Report (Christina): Steering committee members completed this last week and it has been circulated among the steering committee for comments prior to sending to HAA.
- B. Stationery (Christina): No new updates.
- C. Club Archives Project (Fred): Fred has enlisted a current student to compile old club records and given her six boxes of old club items to categorize.
- D. Officers' Handbook (Christina/JK): JK started a wiki to write officer descriptions and such. This could be combined with the next item into an evening board development activity.
- E. Web training (Christina): We will look into having a training for the SC members that all can learn the joys of Alumni Magnet, potentially combined with the previous item.

IX. New business: None today.

X. Adjourned at 8:30 Next meeting is July 12th and Christina will get food. August meeting is the 9th.