

MINUTES - RMHUC STEERING COMMITTEE MEETING

September 14, 2022

I. CALL TO ORDER. RMHUC Co-President C. Horton called the meeting, which was held via Zoom, to order at 18:37 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Paul Chessin, Stacey Fiske, Charlotte Horton, Anna Jones (joined at 18:53), Chris Miller, Fred Ris, and Rick Walsh. Members Christie DiNapoli, John Griffin, Sunhee Hodges, and Bill Horton were absent. President C. Horton determined that the meeting was duly called and noticed and that a quorum was present.

III. APPROVAL OF AGENDA. Upon motion M/S/P, the previously circulated agenda was approved, as amended.

IV. APPROVAL OF MINUTES. Upon motion M/S/P, the previously circulated minutes of the Steering Committee's August 17, 2022, meeting were approved, as amended.

V. ANNOUNCEMENTS. Steering Committee member F. Ris reported on the successful removal of his cataracts. C. Horton announced that today was member B. Horton's birthday. P. Chessin noted the remarkable double rainbow appearing outside his window.

VI. MARKETING AND EVENTS.

A. Debrief of Past Events. There were no past events to debrief.

B. Upcoming/Proposed Events.

1. CRISPR Event. R. Walsh gave a lengthy report on the status and progress of planning, with R. Dodge, of this event, scheduled for October 18, 2022. Upon motion M/S/P, with F. Ris and P. Chessin abstaining, a \$300 honorarium will be given to the speaker, Dr. Chang Hee Kim. Discussion ensued about whether to limit the event to RMHUC members only or open it to all, and the mechanics of, and whether to use Alumni Magnet or the Press Club's Facebook page for, registration/RSVPs.

2. Denver Botanic Gardens/Alumni Network of Harvard Women. S. Fiske reported that five tickets had been sold so far for this event, to be held on September 24, 2022.

3. Welcome to Your City. C. Horton stated that this event will occur on September 29, 2022, at Punchbowl Social. Upon motion M/S/P, \$200 was approved for this event's budget, to pay for appetizers.

4. Faculty Speaker Series. C. Horton advised that a decision needed to be made by September 30, 2022, on a proposed faculty member for this Spring 2023 event. She stated that she would circulate the speaker catalog to the Steering Committee, who were to get back to her with their top three speaker choices, from which she would select one.

5. Harvard/Yale Game, November 19, 2022. C. Horton reported that the Harvard Business School Club wanted to co-sponsor a watch party. A. Prince will follow up, and C. Miller will contact the Yale Club, as well. The two of them will tag-team planning for this event.

6. Holiday Party. C. Horton raised the question whether the RMHUC should host a holiday party. Discussion ensued.

VII. REPORTS OF COMMITTEES.

A. Trustees. C. Horton stated that the Trustees hadn't met, so there was nothing to report.

B. Finance. S. Fiske advised that she had no report to present.

C. Governance. F. Ris stated that there was nothing new to report.

D. Schools Committee. It was noted that major behind-the-scenes changes were going on. S. Fiske stated that emails went out to volunteer interviewers.

E. Nominating Committee. As S. Hodges was not in attendance, there was no report to present.

VIII. NEWSLETTER. C. Horton stated that a newsletter was in process.

IX. ADJOURN. There being no other business, co-president C. Horton adjourned the meeting at 20:02 MDT.