

## **RMHUC Steering Committee Minutes, October 7 2015**

### **6:45 Meeting Opens with JK, Tracey, John, Phil in attendance**

- I. Prelims
  - A. Regrets: Eric, Fred, Christina
  - B. Guests: None.
  - C. Consent agenda adopted
  - D. Personal matters: Check up on Ed.
  
- II. Consent Minutes
  - A. September minutes accepted
  
- III. Financial Report from September (Christina)
  - A. See emailed version of this for more details.
  - B. Revenue: Expect plenty from annual meeting and renewals.
  - C. Payments:  
  
The Financial Report is accepted.
  
- IV. Past events
  - A. Annual BBQ (Tracey/John): Good attendance, Tracey reports close to break-even, John reports no issues or complaints with neighbors and even perhaps a synergistic relationship. Families quite satisfied with the pool availability. We got some extra BBQ out of this deal.
  
  - B. Robert Mueller speaker event (JK): Went off without a hitch, had several volunteers. 50 RSVPs, estimate that 30+ alumni showed although we were unable to count them.
  
- V. Upcoming events
  - A. Soup Kitchen (JK), 12 October—6 signed up currently. JK will not attend, but will assign a proxy representative.
  
  - B. H-Y (Phil), 21 November- Choppers has changed hands, but they are welcoming us there. Claudine and John Kelly, managers with the Tavern Hospitality Group, are on board. It starts at 12:30 this year instead of 10, so we will discuss ways for us to ensure table space. Phil will get out email blast in a couple weeks as well as postcards.
  
- VI. Events in Gestation
  - A. Welcome to your city (JK). This is still possible, but JK is unable to get support. Late, late October?
  
  - B. Holiday Party (Tracey, Fred): Possible date Sunday, Dec 13? Will stay at the same location, Fred's building. 2 PM Broncos game v. Raiders. There are 2 PM Broncos games on the 6<sup>th</sup>, 13<sup>th</sup>, 20<sup>th</sup>. Tracey to check with Fred on availability and good dates; Chanukah runs from the evening of the 6<sup>th</sup> to the 13<sup>th</sup>.
  
  - C. Member/Vol Appreciation(Tracey): Pushed back to February due to conflicts.
  
  - D. Harvard Glee Club (March 18): Need to start soliciting homes for students; several people responded to the call at the annual meeting. Will set up an event webpage so people can "RSVP" for this. JK will help with setting this up.
  
- VII. Status Updates

- A. Schools Committee (Fred) Fred in China.
  - B. Membership (Tracey) See financial report for a detailed breakdown of membership.
  - C. Communications/Webmaster—No news to report.
  - D. Local Speaker Series—(JK) Planning a final event in early November; has had a couple non-responses on this.
  - E. Young Alums—We need someone else to help with this as JK is no longer young—ask Stacey, other?
  - F. Faculty Speaker Series—Tracey has sent an email requesting people's preferences on for speakers; she awaits voting.
- VIII. Pending issues deferred
- IX. Other Business—Discussed changing to Tuesdays; would work better for several people.
- X. Action item review
- XI. Adjourned at 7:38. Next meeting is Wednesday, November 4, please note the date change, with John taking care of food.