

Rocky Mountain Harvard University Club
Minutes of Steering Committee Meeting, 10 July 2013

Present : Fred Ris Tracey Smith
 Srinidhi Reddy Eric Eversley
 John Griffin Vincent Oletu
 Christina Gomez
Excused: Junko Kim Phil Weintraub
 Steve

(Numbering below references the meeting agenda)

Fred called the meeting to order at 6:55 PM

1.) Preliminaries

- b) Welcomed Vincent Oletu

2.) Consent Agenda

- agenda adopted

3.) Financial Report for June and for FY 2012-13

- we spent ~\$600 on GNN
- tried to clear the decks and collect everything for the end of the fiscal year
- net income for the month was negative \$4700
- left with a little over \$1000 in the black
- there's a problem with the complimentary membership on the website – people aren't getting the discount at checkout so we might have to manually give them rebates (contacted Chandra about problem)
- on a yearly basis, our balance has continued to grow over the last 11 years
- a) Dues structure
 - o early renewal discount was very popular last year
 - o we will keep the same structure from this past year for next year

4.) Policy / Strategy Discussion / Decisions

- a) Next meeting on August 14th at Daniels Fund building

5.) Past Events

- d) GNN – refer to notes emailed earlier today
 - o there was an issue with the registration online closing early; Tracey and Fred will be talking to the people in Cambridge to discuss the issue
 - o Good turnout in Denver
 - o Boulder event space was very spacious though turnout was less than expected

- CS event sounded like an intimate affair and people are eager to have another event in the fall / do more events than just the two GNN events every year
- Next GNN is Monday, January 14th during J-term

6) Events in Gestation

- a) 2013 Welcome Event – young alum event (Harvard University Classes 2002 – 2012) to welcome the new grads
- b) Soup Kitchen – fixed for August 2
- c) Annual Meeting
 - First option is Marc Levy's place on August 25th from 5-8pm; he's not available the 18th; his place is on Bellview and Yosemite close to where we had it last year; Fred won't be able to make it on the 25th
 - The second possibility is Kristin; Fred spoke with almost a year ago and she said she would be willing to host as long as her house reconstruction was completed
 - Third option is Aaron in Lafayette (not preferable) where we held the event 3 years ago
 - Next steps: Fred to see if 18th will work for Kristin, Tracey to see if 11th or 4th (early enough for incoming students to attend) will work for Marc, Christina will contact a few people to see if they would be willing to host
- d) Member Appreciation
 - held in September two years ago, but last year it was much later in February
 - we could do late Sept / early Oct; we'll still hit daylight savings and can have it indoors

7) Status Updates

- a) Eric to follow-up with them (they have been difficult to get in touch with)
- b) Will update list of interviewees this month; budget in the \$150 range and we will have an estimated 10-12 this year
- g) Social media
 - Tracey and Fred are now administrators for the page, and are in the process of doing the same thing for LinkedIn and Facebook and then link all the accounts
 - we were able to advertise GNN quite effectively this past month through Facebook

Meeting adjourned at 8:26pm