

RMHUC Steering Committee

Meeting Minutes

Wednesday, June 6, 2012

In attendance:

Fred Ris  
Douglas Dinsmoor  
Tracey Smith  
Anna Jones  
Eric Eversley  
Phil Weintraub  
Bill Bruneau  
Steve Kregstein  
Junko Kim  
Christina Gomez

The meeting was called together at 6:35 PM.

1. Consent Agenda. Members approved: Minutes of May meeting, membership status report, alumni magnet usage report, climb report, June 1 community service report.
2. Financial Report. Members approved report. Members agreed to set aside \$3,000 for scholarship fund award.
3. Membership Committee. Tracey introduced draft charter. There are 154 members up for renewal this summer. Members agreed that we should do another mailing and set up for registration at summer BBQ. Discussion of whether we should offer an early registration discount or beat the fee increase promotion.
4. Status Updates.
  - a. President's Report
  - b. Summer Program. One company is seeking interns. Members discussed posting job opportunities on our website.
  - c. Speakers Series. Program has been suspended for a few months. Members agreed that if and when revised it should be for alumni presenters with preference given to RMHUC members. Junko Kim volunteered to head up program if her schedule permits.
  - d. Dinners for future meetings:
    - July 11 Peter
    - August 1 Fred
    - September 5 John
    - October 3 Eric
  - e. Future Event Status.

Global Networking Night on June 21 at Choppers. Tracey to attempt to get our event on HAA website and possibly chair GNN event for next year.

Summer BBQ. We are still seeking a location for the event. We have an offer from last year's hosts to hold it at their home, but want to wait a few years before calling on them again.

Harvard Glee Club. No new developments.

Membership survey. No new developments.

- f. SocialMedia. Douglas reported that face book traffic goes up following our sending out emails.
- g. Meeting adjourned at 8:00 pm.