Rocky Mountain Harvard University Club

Steering Committee Minutes, November 7, 2012

In attendance:

Fred Ris John Griffin Steve Kregstein Tracey Smith Ann Bender Christina Gomez Eric Eversley

The meeting was called together at 6:45 PM.

1. Preliminaries

Adoption of Agenda

Supper Volunteers

December – Tracey

January - Steve

February - John

March – Ann

April - Eric

- 2. Consent Agenda. Members approved Minutes of October meeting.
- 3. <u>Financial Report</u>. Fred reported that we had net income of \$680 in October.
- 4. Status Updates.
 - a. <u>Membership Committee</u>. Tracey reported on efforts to obtain renewal and new memberships.
 - b. <u>Schools Committee</u>. John reported that 60 early admission applicants have been interviewed. Decisions to be made in mid-December.
 - c. <u>Communications/Webmaster</u>. Fred is reviewing other club sites and will make some changes.
 - d. Events. Ann will have list of events for next meeting.
 - e. Speakers Series. Ghost Tour on November 14 is last scheduled event.
 - f. 2012 Graduates Welcome. We had 3 attendees who may decide to get active.

5. Future Events.

- a. Boulder History and Ghost Tour Nov. 14
- b. The Game Watch Party Nov. 17 @ Choppers
 - c. Holiday Party Dec. 9 (1:00-5:00) at Windsor Community Room (hors d'oeuvres and desert)
- d. Global Networking Night- Jan. 14 Boulder/Marco, Denver/Tracey, Co Springs/Chris
- e. Service Event Jan. 31 at downtown soup kitchen
- f. Appreciation Event Feb. 9 (4:00-7:00) TBD (University Club?)
- g. Harvard Glee Club event cancelled

6. Strategic decisions/priorities

Attracting new members with good speakers and/or interesting topics

7. Adjournment - 8:00 pm