

MINUTES - RMHUC STEERING COMMITTEE MEETING

March 20, 2024

I. CALL TO ORDER. RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 18:34 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Alicia Alvero Koski (joined at 18:38), Paul Chessin, Stacey Fiske, Sunhee Juhon Hodges, Bill Horton, Charlotte Horton, Chris Miller, and Rick Walsh (left at 19:50). Members John Griffin, Anna Jones, Leah Porter, and Fred Ris were absent. There were no guests in attendance. 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 February 2024 Steering Committee's meeting minutes were approved.

V. ANNOUNCEMENTS. B. Horton attended (virtually) the webinar presentation by Harvard University Interim President Alan Garber.

VI. MARKETING AND EVENTS.

A. Review of Past Events

1. GNN. C. Miller reported that the March 13, 2024, Global Networking Night was successful, with approximately 45 attendees, despite the adverse weather. He further noted that the venue, the Icehouse Tavern, was quite accommodating and flexible regarding the financial aspects in view of the weather. He posed the question for future GNNs whether there should be a charge for the event.

B. Upcoming/Proposed Events.

1. Clyfford Still Museum Tour. B. Horton confirmed with the Museum the event's date of April 6, 2024, to start at 10:30 a.m. However, he still has not been able to contact or confirm anything with C. Freed. B. Horton proposed that, if he cannot connect with C. Freed within the next week to 10 days, that the event be postponed.

2. Pink Martini/Colorado Symphony Orchestra. C. Miller reported that 48 tickets had been sold so far, and estimated that ticket purchases

would likely hit 50-54. Upon motion M/S/P, of the original block of tickets, the RMHUC will purchase all tickets remaining unsold as of March 22, 2024, for resale.

3. Fiske Planetarium. R. Walsh advised that he is waiting to hear back from the Planetarium regarding appropriate dates and times for this event.

4. Denver Chamber Music Festival/Cello Quartet. As set forth in S. Hodges' March 20, 2024, email, ticket sales for this June 2, 2024, concert went live and are available through the venue's, Dazzle, website. S. Hodges also stated that from 5:30 to 6:00 the cellists will give a pre-concert talk for Harvard attendees.

5. Alumni Day Satellite. C. Horton raised the prospect of an Alumni Day Satellite event. After some discussion, this matter was tabled to the next Steering Committee meeting.

6. RMHUC Annual Meeting. C. Horton asked for volunteers to coordinate and plan the Club's Annual Meeting. C. Miller raised some ideas for possible venues.

7. University-Wide Admitted Student Reception. C. Horton stated that there was nothing new to report on this event.

VII. REPORTS OF COMMITTEES.

A. Trustees. C. Horton stated that the Trustees are planning to meet sometime within the next three weeks.

B. Finance. S. Fiske referred the Steering Committee to her previously circulated report.

C. Schools Committee. S. Hodges reported that the 2024 interview season had officially concluded. She stated that the College will announce results on March 28, 2024. She also advised that there will be a reception for new admittees on April 6, 2024, at La Fogata. Upon motion M/S/P, a maximum of \$800 was allotted for the reception, which amount includes money for transportation (i.e., gas) to attend the event.

VIII. HAA UPDATE. C. Horton tabled discussions of the ALC Report and Review of the Code of Conduct until the April 2024 Steering Committee meeting.

IX. NEXT MEETINGS. The next Steering Committee meetings are scheduled for April 17 (C. Horton proposed that this meeting be in person; venue to be determined), May 8, 2024, and June 12, 2024, whether in person or virtual for the latter two meetings to be determined.

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