

RMHUC Steering Committee

Meeting Minutes

Wednesday, August 1, 2012
Daniels Fund Building

In attendance:

Fred Ris – President
Phil Weintraub
Anna Jones
Mike Durall – Secretary

The meeting was called to order at 6:45 PM.

1. Consent agenda. Members approved three items: the minutes of the previous meeting, the young alum happy hour report, and Fred's report to the HAA.
2. Financial report. We reviewed both the balance sheet and the budget for the current year. A major financial issue is the large number of membership renewals that are coming due on August 31.
3. CLIMB. Anna reported on a very successful dinner for interns at the office of Dave Thomas, with Andrew Romanoff as the scheduled speaker. Some 30-35 people in attendance.
4. Annual meeting and barbecue. To be held on Sunday, August 26, at the home of Sue Townsend.
5. Service event. A reminder that the next event is scheduled for Friday, September 7, at Trinity Methodist Church, 18th and Broadway, in downtown Denver.
6. By-law revision and organizational structure. There was an extensive discussion about these two issues. The current by-laws have not been revised since 1995, and do not reflect RMHUC's situation today. Fred introduced the concept of trustees and steering committee members, and their various roles regarding oversight and management.

Proposed offices for 2012-13 include trustees being Eric Eversley, Christine Gomez, John Griffin, Fred Ris, Tracey Smith, and Phil Weintraub. Fred will remain as president for one more year, Steve Kregstein is the incoming secretary, and Christine Gomez will serve as treasurer.

Meeting adjourned at 8:40 PM