

RMHUC Steering Committee Minutes, Wednesday, August 16th, 2017

6:45 Meeting Opens with JK, Christina, Steve, John, Eric and Sunhee in attendance

- I. Prelims
 - A. Regrets: Paul, Fred
 - B. Guests: None.
 - C. Personal Matters: JK is now employed in healthcare consulting. Email him at jkcostello@steadmangroup.com for your health care consulting needs. Lia Whisler has left the SC and moved back to Walnut Creek for business school.
- II. Consent June and July minutes (JK): Approved unanimously.
- III. Financial Reports (Fred): See email reports; deferred conversation until next month.
- IV. Past events:
 - A. Challenge Foundation (Sunhee) July 13th-- Great turnout, 120-150 in attendance. Reps from CSU, Colorado College, St. Louis U, Harvard, and Amherst. There was good feedback that this was helpful and at the right level for the students and families. It would be nice to have more information on student support programs at Harvard. The Challenge Foundation sponsored child care and translators.
 - B. Soup Kitchen (JK) July 17th-- We had 7 people RSVP and show. Fred captained this event. There were a lot of clients there and we had to supplement our volunteers with their staff. The coordinator gave us a low estimate on the number of volunteers needed.
 - C. DMNS Tour (Christina) August 15th-- 21 people, almost zero no-shows. This tour was absolutely free. Very well-received and easy to schedule.
- V. Upcoming events
 - A. Annual Meeting/BBQ (Christina/Steve) August 19th-- Food is reserved; Yazoo provides food and non-alcohol drinks. John suggests that we nudge kids to eat outside to make cleanup easier and make room for voting members.
 - B. HAE Showcase Sept 14th-- Ticket sales are underway.
 - C. Soup Kitchen (JK) Sept 18, Oct 9-- Volunteers are 5 for the first date and 1 for the second. Parking is OK'd for the first date.
 - D. Parks Project (Paul) Sept 23-- Deferred
 - E. Baseball Game (JK) Sept 26-- This will be marketed to all age segments. \$15, details similar to April event.
 - F. Welcome to Your City (JK) October 18th-- Note the date change. This will be at Punch Bowl Social and we will simply walk in. Will likely get a couple dart boards or bowling lanes so that we have dedicated space. Estimated cost: \$200.
 - G. Holiday Party (Christina) December 17th-- Note the date change. Holland and Hart is having their company party on the 16th. It is agreed that the day after the originally scheduled event is best. No conflicts with football games. Catering and music TBA.
- VI. Events in Gestation:
 - A. Planetarium (JK) November 10-11-- Working with Michael Banks, a friend of the museum director, on this. It will be All-Ivy as the capacity is around 200. We will use Eventbrite for ticketing. Michael has graciously volunteered to host the venue (about \$200) and the club will take care of food and drinks. We will charge about \$10 adults/\$5 kids to encourage family sign-ups, perhaps even \$25 for a family.
 - B. Access to Justice Panel (Christina, Paul) Spring 2018-- We have secured a third panelist from the Access Lab at Harvard, a Professor Griner. This event could be in Boulder or Denver and CU has volunteered space. Will work with participants to determine best date and location.

- C. Professor Crespo Speaker Event (Paul, Christina) November 20th, 21st, or 27th. There is discussion about which day would be better. Harvard should pay for the plane ticket and we may not even need to pay for hotel as he has family in the area.

VII. Status Updates

A. Schools (Sunhee):

- a. Schools send-off occurred on August 9th at the home of Brian Leach '00. There is no word on attendance or feedback.
- b. Alumni are receiving their interview disclosure/permissions forms for the upcoming year.
- c. We are looking for additional interviewers in the Springs area.

B. Membership Committee

- a. Newsletter was sent to 620 people. We have gotten some new memberships and renewals as a result. We will do a CBA on this to assess.
- b. Survey has been sent to the entire mailing list. 230 people have responded. 15+ people have responded with interest in committees like events and young alumni.

C. Bylaws Review Committee

- a. Changes have been made to reflect the club's actual and desired operations.
 - i. The steering committee is now in the bylaws.
 - ii. BOT will have staggered terms and the power to remove and appoint officers.
- b. Adoption should occur soon after the annual meeting.

D. Upcoming Elections

- a. It is decided that the members will elect Trustees at the Annual Meeting.
 - i. Fred
 - ii. Christina
 - iii. Sunhee
 - iv. John
 - v. JK
 - vi. Eric
- b. And the following individuals will hold formal SC offices
 - i. President: Christina
 - ii. President-Elect/Secretary: JK, although would prefer to allow someone else to take on secretarial duties.
 - iii. Treasurer: Fred
- c. Lia will be removed from the SC due to moving.

VIII. Old Business: Deferred

IX. New business: It is moved that any steering committee member who does not attend six meetings in a row will be summarily removed (John, JK). Said member may petition the committee for reinstatement. This motion unanimously passes.

X. Adjourned at 8:10 Next meeting is September 13th. John will get food.