

MINUTES - RMHUC STEERING COMMITTEE MEETING

July 9, 2025

I. CALL TO ORDER. RMHUC President C. Horton called the meeting, which was held via Zoom, to order at 18:33 MDT.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Alicia Alvero Koski, Paul Chessin, Stacey Fiske, Bill Horton, Charlotte Horton, Chris Miller (left at approximately 19:50), and Rick Walsh (joined at 18:41). Members Sunhee Juhon Hodges and Anna Jones were absent. Guest present was Fred Ris (joined at 19:02). President C. Horton determined that the meeting was duly called and noticed and that a quorum was present.

III. CONSENT AGENDA. Upon motion M/S/P, the (1) previously circulated agenda, as revised; (2) the June 2025 Steering Committee meeting minutes; and (3) a \$1,300.00 gift to the scholarship fund to top up the total '24-'25 fiscal year contribution to \$3,000.00; were approved, the last *nunc pro tunc* to June 30, 2025.

IV. ANNOUNCEMENTS. S. Fiske announced that she is back from her parental leave, but advised that there may be times when her two month old daughter may divert - more likely demand - her attention away from meeting business.

V. REPORTS OF COMMITTEES.

A. Finance. S. Fiske noted that she had reinvested a maturing CD at a favorable rate, and will be doing the same with another about to mature CD. She also stated that she is preparing and will circulate her fiscal yearend report.

B. Schools. S. Fiske announced that the Schools Committee will hold a summer sendoff pizza party for matriculating first years. Upon motion M/S/P, up to \$500.00 was allocated for the summer sendoff party.

C. Trustees. C. Horton reported that the Trustees are in the process of reviewing and revising the Bylaws.

VI. HAA UPDATE. C. Horton reported that RMHUC's Annual Report was timely filed with the HAA. She asked if anyone had any questions regarding the Report; no one did. She also thanked the other two RMHUC officers, S. Fiske and P. Chessin, for their assistance in completing the Report.

VII. MARKETING & EVENTS

A. Review of Past Events

1. Prof. Emma Teng. R. Walsh referred to his previously circulated email debriefing this June 18, 2025, event. He also noted that the MIT Club of Colorado may be interested in a joint Happy Hour and other joint events.

2. Architecture Event. C. Miller reported that there were approximately 34 attendees to this June 26, 2025, event, which included 15 Harvard types. He opined that the event went well, with people milling around after the event's formal aspects concluded. The event also finished some \$110.00 in the black.

3. Denver Chamber Music Festival. C. Miller and A. Koski reported there were approximately 30 Harvard types who attended the pianist's well-received pre-concert talk. Discussion ensued on issues related to marketing and strategies.

B. Upcoming/Proposed Events.

1. Summer BBQ/Annual Meeting. A. Koski reported that the Great Lawn Park in Lowry was reserved for August 3, 2025. So far, 22 tickets had been purchased. A notice of the Annual Meeting went out on July 8, 2025.

2. Beer Tasting. C. Miller referred to his previously circulated email regarding this proposed event. Although originally proposed for August 14, 2025, it was decided to postpone this event, with a tentative date of October 9, 2025.

3. Women in Leadership Panel. C. Horton stated there was nothing new to report at this time.

4. Rabbi Jason Rubenstein. C. Horton reported that Rabbi Rubenstein, Harvard Hillel's executive director, will be in the Denver area around August 20, 2025, and was interested in speaking or presenting at some sort of event while in town. Discussion ensued. Upon motion M/S/P, up to \$200.00 was allocated for planning this potential event.

VIII. NEXT MEETINGS. The next Steering Committee meetings are scheduled for August 13, September 10, and October 8, 2025, whether in person or virtual to be determined.

IX. ADJOURN. There being no other business, president C. Horton adjourned the meeting at 20:06 MDT.