

MINUTES - RMHUC STEERING COMMITTEE MEETING
November 8, 2023

Invited: Alicia Alvero Koski, Stacey Fiske, John Griffin, Sunhee Juhon Hodges, Bill Horton, Charlotte Horton, Anna Jones, Leah Porter, Rick Walsh
Regrets: Paul Chessin, Chris Miller Fred Ris
Absent: Anna Jones, John Griffin

I. CALL TO ORDER. RMHUC Co-President C. Horton called the meeting to order at 18:38 MDT. Meeting was held on virtual meeting platform: Zoom.

II. MEMBERS AND GUESTS IN ATTENDANCE AND RECOGNITION OF QUORUM. The following members were present: Alicia Alvero Koski, Stacey Fiske, Sunhee Juhon Hodges, Bill Horton, Charlotte Horton, Chris Miller, Leah Porter (at 18:55) Rick Walsh
Members Absent: Paul Chessin, John Griffin, Anna Jones, Fred Ris

Co-President C. Horton determined that the meeting was duly called and noticed and that a quorum was present. Bill Horton was appointed Secretary *pro tem* in Paul Chessin's absence.

III. APPROVAL OF AGENDA. Upon motion M/S/P, the previously circulated agenda was approved.

IV. APPROVAL OF MINUTES. Minutes from the prior month's (October 11, 2023) were approved as amended M/S/P with 3 amendments.

V. ANNOUNCEMENTS

None recorded.

VI. REPORTS OF COMMITTEES.

- A. Trustees. C Horton reported that the Trustees did not meet in October.
- B. Finance. Financial update will be provided at a future meeting.
- C. Governance. No updates to report. Discussion of this topic was tabled to a later meeting.
- D. Schools Committee:
 - 1. Early action candidates are being interviewed.
 - 2. Training for 50 interviewers has been completed.
- E. HAA and SW Region Update: C. Horton reported that she attended the Alumni Leadership Conference in Cambridge, MA October 26-27, 2023. S. Juhon Hodges also attended the ALC and the Cambridge Admissions Conference. C. Horton will attend a HAA SW Leaders call later in November.

VII. MARKETING AND EVENTS.

A. Debrief of Past Events.

- a. In-person Steering Committee on October 11, 2023: good location (Carla Madison Recreation Center) Day and time worked well. Next in-person meeting likely in March 2024.
- b. Happy Hour Oct. 25, 2023 – A. Alvero Koski reports 25 attendees. Expenditure on food was \$166. M/S/P to increase Happy Hour budget allocation from \$150 to \$170. Happy Hour events continue to attract a wide range of participants.
- c. Natalie Hodges book reading Oct. 27, 2023 saw 25 attendees. S. Juhon Hodges expresses thanks to Club for assistance in promotion of the event.

B. Upcoming/Proposed Events

- a. Dim Sum November 11, 2023 – expected cost of \$35 per person.
- b. Harvard-Yale Watch Event November 18. Venue: Will Call. Venue meets ADA accessibility standards. C. Miller has coordinated with Colorado Yale Association.
- c. Nutcracker Event December 9. C. Miller notes that ticket sales could benefit from additional advertising by the Club. Pre-performance reception is planned.
- d. Holiday Celebration 2023. A. Alvero Koski and B Horton propose date of December 10, 2023. Three venues proposed for consideration, all ADA accessible with minimum expenditures of: \$4,000; \$2,700 and \$1,500. The \$2,700 venue (Sol Cocina) is preferred. An additional event meeting will be arranged to discuss ticket prices.
- e. Pink Martini at CSO. April 19, 2023. No discussion at this meeting.
- f. Ski Train event in January 2024. Goal is to have event break even, with the possible exception of train tickets. Friday January 26 is preferred date by survey respondents. C. Horton proposes purchase of 20 train tickets at \$100 each, followed by discussion and no specific motion proposed. Ticketed après ski no longer being considered. Ski guides and lift tickets will be facilitated but attendees will pay full cost so no need for Steering Committee immediate approval for an expenditure.
- g. Fiske Planetarium. During New Business B. Horton proposes to connect R. Walsh with Michael Banks to consider an event.

VIII. NEWSLETTER. Following advice gained from Alumni Leadership Conference, it was agreed to follow a standard of single event promotion in most future Newsletters distributed by blast email.

IX. ADJOURN. There being no other business, and C. Horton adjourned the meeting at 20:04 MDT after earlier agreement to extend beyond 20:00.

Respectfully submitted by: Bill Horton, Secretary *pro tem*