

**Rocky Mountain Harvard University Club**  
**Minutes of Steering Committee Meeting, 3 December 2013**

Present :      Tracey Smith                  Christina Gomez  
                  Srinidhi Reddy                 Junko Kim  
                  Vincent Oletu                     Fred Ris  
                  Phil Weintraub

Excused:      Steve Kregstein                 Eric Eversley  
                  John Griffin

(Numbering below references the meeting agenda)

Tracey called the meeting to order at 6:55 PM

- 1.) Preliminaries
  - a.) Regrets
  - b.) Guests: none
  - c.) Agenda adopted
- 2.) Minutes adopted (with minor change regarding day of Soup Kitchen event)
- 3.) Financial Report
  - Financial reports emailed out to committee members
  - Extension reimbursements paid out
  - Major expenses include those for The Game event and initial Christmas party preparations
  - Motion passed to allocate returned check from Maia Rogers to Scholarship Fund
- 4.) Past Events
  - A.) The Game
    - Much better Harvard turn-out compared to last year
    - Tracey and a Yale alum manned the table at the front of the bar
    - About 55-60 Harvard alums and 30+ Yale alums
    - Gave out prizes; very family friendly
  - B.) CU Boulder / Harvard Basketball pre-game and game
    - Sold all 25 pre-bought tickets
    - Additional 11 tickets bought through CU ticket office, and 10+ bought before then
    - Coach Amaker made it to the pre-game event and gave a speech; very accessible and took lots of pictures
    - Rep emailed us later to say that Amaker was really pleased with the event
    - About 50+ people at the event (almost no overlap with The Game event)
    - Took a courtside picture of Harvard alums / parents at the event
    - More than 100 Harvard alums attended the game from all over the US

- Gave presents to Coach and his rep who helped organized the event

#### 5.) Upcoming events

##### a. Christmas Party

- 17 people have bought tickets so far
- Last year most of the catered food was consumed
- Some utensils left over from last year that we can use
- Need to send out another email blast (prices increase on the 7<sup>th</sup>)
- Need a few people to rotate checking people in
- Need tablecloths (ask Anne),
- Food will be delivered at 2pm (need people there to help set up the food the caterers don't take care of)
- Send out postcards to alums that don't typically check emails
- Our pricing structure seems to be more complicated than that of other clubs; decided to maintain our current structure

##### b. Soup Kitchen

- Friday, December 20
- 17 RSVPs so far (shouldn't need extras)

##### c. GNN (January 13<sup>th</sup>)

- Denver event at Chinook Tavern
- Still looking for hosts for Boulder and Colorado Springs
- Steven Chen might be interested in hosting Boulder event at his house(Junko to follow-up)

##### d. HAA Alumni Leadership Conference (February 6-7)

- Networking event for Harvard Clubs and SIGs
- Mix of meet and greet, speakers, case studies, panel discussions
- RMHUC will reimburse expenses up to \$250 / \$500 (with report); upper limit of \$2,500 (motion passed; may re-evaluate in January)

#### 6.) Events in Gestation

##### A) Anna Jones' Pot Luck (Title IX)

- Sunday, January 26<sup>th</sup>, 5:30-7:30pm (hard stop at 8pm)
- Confirm attendee policy (Junko)
- Upper limit of 25 (with the assumption that a few people won't show)
- Junko to bring utensils, name tags
- Pot luck so attendees to bring food to share

##### B) Possible Romanoff / Coffman Debate with Peter Hanson moderating

- April or May 2014
- Currently coordinating schedules before confirming a date (need to speak with both camps and Peter)

##### C) Additional Service Opportunities

###### 1.) Dumb Friends League

- Due to holidays, pushed to beginning of next year

#### 7.) Status Updates

- A) Schools Committee
  - No update
- B) Membership Committee
  - No update
- C) Communications / Webmaster
  - Send pictures!!!
- D) Speaker Series
  - Interest in funding for education (Dunia D. and Tom B.)
  - Likely to be pushed until next year
- E) Young Alums
  - No update
- F) Other
  - All Star Breakfast (March 13, 2014)
    - Liz Murray to be one of the speakers
    - Coordinators have asked for our participation
    - Previously, we have looked to see what benefit the event brings to the Club before agreeing to actively promote or sponsor an event
    - We will ask her to send a blurb that we can post on our website / FB
- 8.) Pending issues
- 9.) Any other business
  - Dinner
    - January: Christina
    - February: Junko
    - March: Fred
  - Next meetings
    - Wednesday, January 15
    - Wednesday, February 12
    - Wednesday, March 12

Meeting adjourned at 8:38pm