

RMHUC Steering Committee Minutes, September 9 2015

7:00 Meeting Opens with JK, Tracey, Christina, John in attendance

- I. Prelims
 - A. Regrets: Eric, Fred, Phil
 - B. Guests: None.
 - C. Consent agenda adopted
 - D. Personal matters:

- II. Consent Minutes
 - A. August Minutes accepted

- III. Financial Report from August (Christina)

See emailed version of this for more details.
Revenue: Many membership renewals, expect more renewals, one refund for a young alum.
Payments: Expect significant expenditures for annual meeting this month.

The Financial Report is accepted.

- IV. Past events
 - A. Minds Matter Reception—Defer report to next month when Fred returns.

 - B. Soup Kitchen 8/31-Confirmed. 12 signed up—6 showed. One emergency, several no-shows. JK to follow up with no-shows to determine why and decide numbers for next time.

- V. Upcoming events
 - A. Annual Meeting/BBQ. Waiting to hear from 3 Minds Matter people. We are employing lifeguards, 3x3hrsx\$18/hr. The pool is indeed still open. Tracey is handling drinks and catering; final numbers due soon. We will invite more distant alumni to eat first, moving up from the 60's-recent grads. John will miss the first half (Broncos game) but his wife will help administer the opening of the event. While this is the last day the pool is open, which would normally cause a lot of traffic, the conflict with the Broncos game should keep numbers reasonable. There is ample furniture inside and outside the clubhouse. The clubhouse has a 65 person limit, so we will ensure there are no more than 65 present at any given time. We will also post a notice that politely informs residents that this is a private function.

 - B. Robert Mueller Event—We have 30 RSVP'd for this event. JK is working with Aaron Harber on this and helping with logistics; will try to seat Harvard alumni together

- VI. Events in Gestation
 - A. Member/Volunteer Appreciation Event: Tracey talked to Sue Townsend who is out of the country on September 27th. Fred is gone in October, so November is the consensus month for this. Tentative date: November 14, tentative time 5-7 (daylight savings will make it dark earlier)

 - B. Welcome to your city. JK had a couple willing young alums who have disappeared; he will go it alone. The Blake St. Tavern is the location and possible dates are Thursdays, Oct. 15 and 22nd.

 - C. Harvard Glee Club. 18 March 2016. We need to find rooms for them. They will provide transportation. Should plan on hosting Friday and Saturday nights. We have 40-50 Glee Club

alumni, 40 RCS alumna around the state. Sidenote: Fred sent out a newsletter for the Glee Club Asian Concert including information on this, so pre-marketing has begun.

VII. Status Updates

A. Schools Committee (Fred)

Matriculant sendoff happened last month; update per Fred deferred. Other schools committee updates await his return.

B. Membership (Tracey)

See financial report for a detailed breakdown of membership.

C. Communications/Webmaster

Rex was going to step in, but there has been no progress on this. Tracey will discuss with him Sunday at the BBQ.

D. Local Speaker Series—(JK) See Aaron Harber event above. Planning a final event in early November with Ed Field's guy from Bhutan or Tom Beresford.

E. Young Alums—We need someone else to help with this as JK is no longer young.

F. Faculty Speaker Series—Tracey has sent an email requesting people's preferences on for speakers; she awaits voting.

VIII. Pending issues deferred

IX. Other Business--Officers—Christina agrees to be president-elect for 2017.

X. Action item review

XI. Adjourned at 7:49. Next meeting is tentatively Wednesday, October 7, please note the date change, with JK taking care of food.