

## **RMHUC Steering Committee Minutes, May 11, 2016**

### **6:52 Meeting Opens with JK, Tracey, Christina, Phil in attendance**

- I. Prelims
  - A. Regrets: Eric, Fred, John
  - B. Guests: Ed Field
  - C. Personal Matters: Tracey's daughter's softball team had a traumatic embezzlement. Also, Ron Faleide, a Harvard alum and former speaker, has won the contract to design Tracey's daughter's school.
  - D. Consent agenda adopted
  
- II. Consent minutes (JK): There have been no minutes from the last two months, as these were unofficial meetings due to lack of quorum. Thus, there are no minutes to consent.
  
- III. Financial Report from (Christina)
  - A. Three past months' financial reports adopted.
  - B. This month features some payouts for Visitas and \$135 in memberships.
  
- IV. Past events: None.
  
- V. Upcoming events
  - A. New Admits/Parents Tea, 12 June (Fred): See Fred's email for more details.
  - B. GNN, 15 June (Tracey): View House, the most recent location of this event, has failed several health inspections and we will not return. Tracey has checked out The Tavern DTC as well as Il Fornao; she is leaning toward the Tavern as they provide reasonable food at reasonable prices. They are negotiating on minimums and numbers. There is some talk of Saling Simon, a young alum, hosting a GNN in Boulder.
  - C. Lunch Service, 23 May, 18 July, 1 August (JK): Attendance has been excellent at these and these will be well-attended too.
  - D. Annual Meeting BBQ (John): Early September. We will check with John about availability of the same location as last year. We will attempt to get reservations ASAP. The Broncos play Thursday the 8<sup>th</sup>, so conflicts with their schedule should not be an issue. We tentatively plan Sunday, September 11<sup>th</sup>.
  - E. Young Alumni Event, October (JK): JK will undertake this. There were problems with flakiness of potential co-hosts last year. Flakes will be avoided.
  
- VI. Events in Gestation
  - A. Member Volunteer Appreciation Event, (Tracey): She is discussing dates with the Townsends at the Spire. JK raises the point that this has been in gestation for over six months and we could do this elsewhere. Schedules have been hard to coordinate. The University Club would be a potential location but would likely require a minimum of greater than \$2000.
  - B. Spring HAA Faculty Speaker (Tracey): Tracey attempted to contact Cambridge but they were unable to schedule a spring speaker; we will aim for the fall.
  
- VII. Status Updates
  - A. Schools Committee (Fred): Three Colorado students attending out-of-state high schools have been discovered to be matriculating to Harvard, bringing the total number of admitted students to 22. One is planning on deferring admission for a year.
  - B. Membership Committee (Tracey): Many renewals come up in the summer but no formal membership drive is planned. It would be quite nice to have a membership renewal reminder email or auto-renew membership.
  - C. Communications/Webmaster: No updates.

- D. Local Speaker Series (JK): Planning is going slowly on this one; hopefully mid-to late June. Ben Valley of Independent Power Systems [www.solarips.com](http://www.solarips.com) is suggested 303 443 0115. Also, Food and Water Watch exec director Lauren Petrie is suggested by Ed.
  - E. Young alumni: Saling Simon has moved to Denver and is back in town. He has expressed interest in this position.
- VIII. Pending issues:
- A. Insurance: This is a constant worry about our group and individual liability. HAA has a link that explains types of directors' insurance and may have recommendations on it. \
- IX. Other business
- A. Website Update: We should update the officers' list and replace antiquated pictures with newer ones.
- X. Adjourned at 7:43. Next meeting is Wednesday, June 8<sup>th</sup>, 2016, 6:30. Tracey will take care of food. JK will get food for the July 13<sup>th</sup> meeting.