

RMHUC Steering Committee Minutes, February 10 2016

6:45 Meeting Opens with JK, Tracey, Phil, Fred, and John in attendance

- I. Prelims
 - A. Regrets: Eric, Christina
 - B. Guests: None, although Tom Beresford stopped.
 - C. Personal Matters: Tracey lives three doors down from Super Bowl 50 MVP Von Miller. JK won the state indoor rowing championship in the 30 minute and 2000 meter.
 - D. Consent agenda adopted
- II. Consent minutes (JK)
 - A. January minutes accepted
- III. Financial Report from January (Christina)
 - A. Deferred
- IV. Past events
 - A. Soup Kitchen, Feb 1 (JK): Excellent attendance.
 - B. Alumni Leadership Conference, Feb 4-5 (Fred): See emailed report forthcoming for more details. There were 200 in attendance and about 200 at the concurrent director's meeting. Opening speaker Thurs noon: Amy Cuddy on how posture affects mood. Thursday PM: Drew Gilpin Faust on acceptance and diversity as well as alcohol and harassment. Friday speakers included Martha Minow, HLS dean, who was questioned about potential alterations to the school shield, and Katie Steele of the freshman dean's office discussing new freshman initiatives. Katherine Kennedy of the SLC Harvard Club would like to visit for an event.
- V. Upcoming events
 - A. Soup Kitchen, February 15 (JK)—2 people RSVP'd so far, same location. March 28 date also has two sign-ups. Will push for volunteers for Monday.
 - B. Michael Stern and Rebecca Goldstone Speaker Series Event, Feb 25 (JK). Scheduled 6-8 PM at Washington Park Grille with \$35 prix fixe dinner. There are ten people signed up two weeks in advance with emails still to go out to the All-Ivy list as well as other conservation nonprofits.
 - C. Glee Club, March 18 (Tracey): Tracey recently re-established contact with the tour manager. He requests housing, publicity, ticket sales. We will help with publicity and seeking housing but ticket sales are their responsibility. Number of students is down from 55 to 40-45. They need beds Friday and Saturday and rides from the event Friday, a round trip and 1-2 meals Saturday, and a final ride Sunday. We will also send another email to the 60-70 GC/RCS alumni known to the club in the area.
- VI. Events in Gestation
 - A. Member Volunteer Appreciation Event, February (Tracey): She is discussing dates with the Townsends at the Spire.
 - B. Spring HAA Faculty Speaker (Tracey): Tracey attempting to contact Cambridge to book a speaker. Aiming for a mid-late April date.
- VII. Status Updates
 - A. Schools Committee (Fred): Nearly all interview reports submitted. Upcoming:
 1. Rank Meeting Feb 27
 2. Admitted Students' Reception April 9

3. Visitas April 16
4. Tea for matriculants in early June

B. Other status updates deferred due to early close of meeting.

VIII. Pending issues were deferred.

IX. Adjourned at 7:45. Next meeting is Wednesday, March 9th, 2016, 6:30, Fred taking care of food.