

ROCKY MOUNTAIN HARVARD UNIVERSITY CLUB
Steering Committee
Meeting Minutes

October 12, 2010
6:30 pm - 8:30 p.m.
Daniels Fund Building

In attendance: Visitor Eric Eversley, Phil Weintraub, Fred Ris, Douglas Dinsmoor, Diana Lawrence, Bill Bruneau, Anna Jones, Jeff Lakey, (note - Leslie is withdrawing from steering committee).

- I. Introduction of Eric Eversley - Eric introduced himself and reviewed his background. He has experience with other clubs including officerships, serves now on the visiting committee for the College, and is currently on the nominating committee for the HAA. He has family in Colorado. Eric has lived many years in Colorado and currently resides in New York. The Steering Committee introduced themselves to Eric.

- II. September 1, 2010 Meeting Minutes - discussion of attaching action items from brainstorming/ extended retreats to minutes. Jeff will add this attachment to the September minutes and distribute as the September Revised Minutes. Inconclusive discussion of email blast responsibility and announcements. Fred moved, Diana seconded to approve the minutes with the addition of the account balances and the action items from brainstorming.

- III. Treasurer's Report - July/August -
Fred provided a report as follows:
Income:
 - Membership: 110 members with revenues of \$4510
 - Scholarship Fund Revenues: \$688
 - Summer Fellowship Contributions: \$335
 - Summer BBQ: \$1465.00*Expenses:*
 - Summer BBQ: \$1500.72*Balances:*
 - Net income for the year (i.e., July 1 - October 11) is \$2,263.35
 - Checking: \$5,516.40
 - Money Market: \$20,080.53Fred will send the current email blast list to Jeff.

- IV. Schools Committee:

Anna reported on the schools committee in Jen's absence. She discussed ideas for attracting and targeting participants from underserved areas of the state. Anna will visit Cambridge to attend the admissions conference and then will be meeting with Jen and Al Glock (in Colorado Springs) with news and views from the admissions committee. She and Jen will also facilitate

development of capacity of committee participants to handle interviews and recruit new interviewers in the Greeley/Fort Collins, Colorado Springs, and Denver areas. Eric responded to inquiries regarding his experience with schools committees in other clubs and resources he may have and may be willing to share with the club.

V. Events

Harvard-Yale Game:

Choppers is reserved again for Saturday, November 20 at 10 am. Breckenridge Brewery is interested in having us back and has the appropriate technology to show the game this time. Yale Club president Boak and Phil will meet to discuss social games and other entertainment at the event. Phil has memorabilia to share for prizes. A postcard will be sent to announce the game in addition to the email blast. Email blast in October with a save the date note for the holiday party and information about the November steering committee meeting inviting anyone to the meeting.

Holiday Party:

A location has been determined in Boulder. Potluck was discussed. Fees were discussed with the idea of keeping the cost down, which is thought to be a barrier to attendance. Discussion on alternation of locations - pros and cons. Discussion of subsidizing young alums with lower ticket prices. A postcard will be sent by three weeks before to announce the party in addition to the email blast. Saturday is preferred. December 11th Saturday evening is the first date priority, alternate date is Sunday December 12th. (Email update from Diana: the Holiday Party is set for Saturday, December 11 from 7PM to 9PM in the home of Kim Coupounas in North Boulder. The address is 4876 5th St. Charges for those who pay in advance will be \$30 for members and their guests, \$35 for non-members and their guests, and \$10 for alumni of the College who graduated in 2000 or later. An extra \$5 for those who pay at the door. Last year we charged \$25 and came up short by about \$160.)

Other Events:

Global Night of Networking is scheduled for January 11, 2011 at Choppers.
Discussion of a proposed open invitation to RMHUC members to attend SC meeting in January as a way to recruit SC involvement.

VI. Summer Opportunities for Undergrads:

Skipped due to time expiration.

VII. Update on Book Club:

Skipped due to time expiration.

VIII. Ideas for Upcoming J Term:

Cambridge seeking alumni mentoring of students and grads. There is a website where alums can sign up.

IX. Alumni Magnet:

December 1 launch expected, reports to Douglas indicate positive experience with the program from people he has contacted; random discussion of web site and alumni magnet; communications with box checkers, name of a guy who wants to write, Ron and Ellin interested in doing newsletter

X. Update on Social Chair for Young Alums:

Skipped due to time expiration.

XI. Ongoing Review of Club's 2010-2011 Goals:

Discussion concerning recruitment of members to the steering committee and improving the nature of steering committee meetings - see "other events" under "Events," item V above.

XII. Open Discussion of Other Topics:

Skipped due to time expiration.

XIII. Dinner Volunteers for Upcoming Steering Committee Meetings: Skipped due to time expiration.

Current assignments are:

November - Jeff Lakey

December - Jennifer

XIV. Next meeting: Tuesday November 2, 2010 at Daniels Fund Building 6:30 - 8:30pm.