

RMHUC Steering Committee Minutes, Wednesday, May 10th, 2017

6:40 Meeting Opens with JK, Christina, Paul, Steve, Sunhee, Fred, Lia, and John in attendance

I. Prelims

A. Regrets: None.

B. Guests: Christie DiNapoli JD '13, Megan Harney '08 Ed.M. '11

C. Personal Matters: Fred spent days in Cambridge unearthing records from the early days of the Rocky Mountain Harvard University Club's as well as the Radcliffe Club.

II. Consent April minutes (JK): Unanimously approved (Fred, Lia) with a spelling amendment.

III. Financial Reports (Fred):

A. April report: See emailed report for more details. There was an alteration of the March financial report, reallocating expenses from one event to another, but did not change the bottom line.

B. The report is unanimously adopted.

IV. Past events

A. Rockies Game (April 11th, JK): 24/26 showed up and most people came to the Terminal Bar. We spent about \$50. Jeff Bridich '00, Rockies GM showed up with his wife Sarah '00 and spoke with attendees for almost an hour. There was a lot of positive feedback about this event and it is worth repeating, particularly in the fall as a Young Alumni/WTC event.

B. HAE Breakfast (April 12th, Megan): About 20 attended. There was a bit of trouble finding the location. The presenters were the President and COO of Cerescan.

C. Soup Kitchen (April 17th, JK): Full attendance and efficient service.

D. There with Care Events (May 6th, Sunhee, JK): There was good attendance at both Denver and Boulder events, 20 and 10 respectively. There was concern expressed that the event was low on actual volunteering and high on exposure/tours. Sunhee will pass on

feedback. We should consider making this a repeating event

V. Upcoming events

A. Soup kitchen May 29th (JK)-- This is fully enrolled already and Adele Alvarado will captain this event.

B. GNN June 12th (JK):

a. Denver: This is taking place at Enterprise Co-Working at 3000 Lawrence.

We will purchase alcohol and give it away, employing a TIPS-certified bartender for \$10/hour. We will also have a food truck post up in the parking lot and hawk food on the rooftop. They only require a \$300 minimum.

b. Other cities: JK has contacted alumni in Aspen, Colorado Springs, and Boulder who showed interest in hosting events in their cities. However, he has only heard from Colorado Springs, and will follow up with them anon.

C. Tree planting (June 24th, Paul): This is confirmed and we will simply re-post the announcement for the previously planned event that was snowed out. JK to post.

Capacity 10-20 but will accept all who RSVP.

VI. Events in Gestation:

A. Challenge Foundation (July 13th?, Sunhee): Planning an event with Challenge Foundation to introduce students to colleges. They will provide interpreters and we will provide another school to give a variety of perspectives.

B. Annual Meeting (Aug, Sept): We will schedule a date right now so that we can promote this at GNN. Saturday seems to be a good date and it would be nice to have it when the pool is open, as the pool closed early last year. John to check on availability on Saturdays, potentially 4-6, in August and early September and update us via email. Prices have kids and adults, early birds and regular, no walk-up tickets. Price to remain similar to last year

(30/12 early bird, 35/15 week before, 40/20 day of event)

C. Welcome to Your City (October 17th?, JK): Rockies are done playing at this point. Ace worked well last year, so another venue with games and such (Punch Bowl Social?) might work well.

D. Speaker Series (September/October?, Fred): Philip Lovejoy would really like to come visit but not during the summer. He would likely speak about the state of the university and take questions. The venue is uncertain; we have used the University Club in the past. We could combine this event with a volunteer reception. Pricing for a similar event two years ago was \$40 for early bird member tickets, limit 2.

VII. Status Updates

A. Schools and Scholarship (Fred): Seventeen Colorado students will matriculate. We lost four admitted students, two early decision and two regular. Two left for AI at Stanford. We lost another to a full ride at Washington and Lee and another's fate is uncertain. Our admissions officer will be out for early admissions next year on maternity leave. We ended up subsidizing only 3 Visitas trips for a total of \$800.

B. Membership Committee (Christina): Christina has met with a committee to come up with a survey of membership. There is a draft version of the survey and the final survey will be circulated electronically this summer.

C. Events/programs committee (Christina): Christina has a list of young alumni who are interested in planning and marketing events.

VIII. Old Business:

A. Stationery (Christina): Megan Harney '08 Ed.M. '11 made some beautiful letterhead. It says "Rocky Mountain Harvard Club" and the founding/incorporated dates are a bit off; she will attempt to change this but the letterhead is usable either way.

B. Bylaws revision (John/Fred): John, Fred, Christina and Eric are meeting to review and

update the bylaws.

C. Club Archives Project (Fred): See personal matters above. Fred requests we authorize 40 hours at \$12/hr to employ a current student to look through boxes and help archive material on RMHUC's past as well as the Radcliffe Club. This is authorized.

D. Website (Christina/Fred): Work is in progress on updating SC member bios.

E. Web training (Christina): We will look into having a training for the SC members that all can learn the joys of Alumni Magnet.

IX. New business:

A. HAA Annual Report (Christina): There is no time for this now so we shall meet outside of the SC meeting to complete this, possibly in the next two weeks. Meeting to be scheduled via email.

B. Officers' Handbook (Christina): In order to better record the procedures of meetings, post minutes, and archive things for progeny, there is now a wiki for officers and events. It has been distributed among the SC members. It shall be updated.

X. Adjourned at 8:32 Next meeting is June 14th and JK will take care of food; potentially this will be different from the normal Panera. July meeting is the 12th.