

## **RMHUC Steering Committee Minutes, Wednesday, April 5th, 2017**

### **6:35 Meeting Opens with JK, Steve, Eric, Christina, Fred, Lia, and John in attendance**

- I. Prelims
  - A. Regrets: None.
  - B. Guests: Stacey Lyne '13
  - C. Personal Matters: Lia is attending by phone. Eric will attend this week the NCAA college hockey semifinals, in which Harvard and Minnesota-Duluth, both his alma maters, will participate.
  
- II. Consent March minutes (JK): Unanimously approved (Eric, John) with one minor amendment.
  
- III. Financial Reports (Fred):
  - A. March reports: We await the return of the deposit check from Heritage Greens from the annual meeting. John is working with the neighborhood board to get this money back. The holiday party made \$11. See emailed report for more details.
  - B. For the fiscal year, we are roughly on track to break even for the year pending the final amount of the Visitas subsidy.
  
- IV. Past events: None this month.
  
- V. Upcoming events
  - A. Rockies Game April 11 (JK/Lia): 17 tickets have been purchased for this. HAA has been helpful with marketing. Jeff Bridich '00 is going to try to meet us there. The crowd is generally young alumni, almost all post-2003 grads.
  - B. HAE Breakfast April 12th (JK)-- This event is at DU and is currently accepting reservations. JK has spoken with Tim and sign-ups are about as expected..
  - C. Soup kitchen April 17th and May 29th (JK)-- Seven and two people, respectively, currently signed up.
  - D. There with Care May 6th: There are no signups yet. This will go out in an email blast.
  - E. GNN June 12th (JK):
    - a. Denver: JK visited Enterprise Co-working and they will host us on a very nice rooftop for \$500. We discussed ways to defray food and alcohol costs through sales of either one of those. JK to check on bartenders and how payment might work in that situation. Christina to check on an alternate venue with Alison from GSD, but there is good support for Enterprise as a venue.
    - b. Other cities: JK has contacted alumni in Aspen, Colorado Springs, and Boulder who showed interest in hosting events in their cities. He is currently in discussion with Aspen and CO Springs about their participation.
  
- VI. Events in Gestation:
  - A. Harvard Hockey in Championship-- If Harvard wins this Thursday, they will play in the Frozen Four final. We should host a watch party and Paul has attempted to organize this but several SC members are unable to attend/organize. Christina has volunteered to organize
  - B. Harvard Tree planting tentatively planned for April 29th(Paul)-- Paul is confirming this date and will inform us when it is solid.
  - C. Speaker Events: No updates.
  - D. Other Ideas:
    - a. Family-friendly events

- i. Aquarium: Christina has done some preliminary checking into this.
- ii. Museums: People enjoy behind-the-scenes or after-hours tours and we should check with Harvard alumni who have ties to museums
- iii. NCAR (JK): There must be a Harvard alumni here.
- iv. Air Force Academy (Fred): Fred Taylor recently retired from the Air Force and might be able to assist in this.

VII. Status Updates

- A. Schools and Scholarship (Fred): Students learned of their acceptance status on March 30th. There were 6 regular decision admits including one out-of-stater. This means that 18 total students we interviewed were admitted as well as 2 out-of-state Colorado natives. There is a reception for admitted students April 8th at the Daniels Fund.
- B. Membership Committee (Christina): Christina is meeting with a committee of several this Friday to work on a survey for the membership.
- C. Events/programs committee (Christina): It has been discussed in the past and it now comes to fruition.

VIII. Old Business:

- A. Stationery (Christina): Megan Harney '08 Ed.M. '11 made some beautiful letterhead. She has been travelling but we hope to have this finalized soon.
- B. Bylaws revision (John/Fred): Eric suggests that several members undertake this in chunks and bring back changes to the larger group. Eric volunteers to work on this. The bylaws, fortunately, are only 7 pages long. The bylaws have not been updated since 1980.
- C. Early College Awareness (Sunhee, Eric): There is a planned July 13th early college awareness event.
- D. Website (Christina/Fred): Christina has been making surreptitious updates to the website. We now have recent minutes on the website. JK to upload minutes and other official documents monthly after ratification. Fred shall undertake an update of the steering committee membership with short bios and photos.
- E. Web training (Christina): Whereas a large portion of the work on the Web falls on Fred's shoulder, it is in the club's interest to promulgate knowledge of Alumni Magnet. We will look into having a training for the SC members that all can learn the joys of Alumni Magnet.

IX. New business: None.

- X. Adjourned at 7:50 (Fred, Steve). Next meeting is Wednesday, May 10th, with Fred on food. June meeting is tentatively planned for June 14th and JK will take care of food; potentially this will be different from the normal Panera.