

The Harvard Club of Chicago

Board of Directors Meeting Agenda

19 August 2020 – 12:15 to 13:30

ZOOM MEETING ID: 931 4930 7494 | PW: 576925

1. Welcome and Introduction to Meeting (Bergen) 12:15-12:25
2. Ongoing Matters 12:25-12:55
 - Approval of May 2020 Board Minutes (Knoebel)
 - Programs Committee Report (Schaumberger, Koh, Mendez, Yoon)
 - Financial Committee Report (Lucado)
 - Membership Committee Report (Bergen, Trotter, Halas, Zeng)
 - Decade Committee Report (Daniliuc)
 - Schools Committee Report (Palmer)
 - Community Service (Hochstadt)
 - Communications Committee Report (Ribaud, Minkoff)
3. New Business—Opportunities and Challenges for HCC in the time of COVID (Open Discussion) 12:55-1:30
 - How can we most effectively pursue our mission and provide a welcoming collegial atmosphere for Harvard graduates, provide our members opportunities to connect, to serve the university and our community, to encourage life-long learning and enrichment and to continue to help attract the most talented individuals in our region to Harvard University?
 - How do we use the talent available within the club and in this room to help meet these goals? How do best take advantage of the technology available to build and sustain our community?

Harvard Club of Chicago Membership Report/Analysis - FY20 & FY21

W C e a b t	FY20 Membership Levels:	FY20 Membership Renewals / Joins by Month													FY19 YrEnd		FY20 YTD		
		Pre-Paid as of May 31	Jun & Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Year-to-Date Totals	Previous Year-End Total:	Cat. Cnt.	% of YTD	% of Prev YrEnd
4	Lifetime-\$1,350	2	2	0	0	0	1	0	0	0	0	0	0	5	2	2	5	1%	1%
1	Regular-1Yr (\$45):	141	139	12	59	38	12	6	6	5	1	1	46	520	546	524	67%	72%	
2	Regular-18Mth/2Yr (\$45)	4	0	0	0	0	0	0	0	0	0	0	0	4	0	524	67%	72%	
5	Special-1Yr (\$25):	1	0	0	0	1	0	0	0	0	0	0	0	2	28	28	2	0%	0%
12	Parents																		
12	Parents-College (Comp)	2	1	0	0	0	0	0	0	0	0	0	0	3	21	21	3	0%	0%
13	Parents-Other (\$45)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
11/20	Comp/Joint/Widow(er)/Honorary	57	48	5	37	23	16	1	7	4	1	1	14	249	127	127	249	32%	34%
	Monthly Sub-Totals:	207	190	17	96	62	29	7	13	9	2	2	60	89					
	YTD Sub-Totals:	207	397	414	510	572	601	608	621	630	632	634	694	783	783	783	100%	99%	
	% of Prev Yr's (FY19) Total:	27%	52%	54%	66%	75%	78%	79%	81%	82%	82%	83%	90%	####					
	% of Prev Yr's (FY18) Total:	26%	50%	52%	64%	72%	76%	77%	78%	80%	80%	80%	88%	99%					
		Universe of 10,668 from AM as of 6/1/19													YTD % of FY19 Yr-End:	108%	YTD % of FY18 Yr-End:	99%	

"Special" category includes: New Member, Non-resident (25 miles) & Parent Membership Categories

"Complimentary" category includes: Recent Grad classes of 2015-2019), Widows & Widowers, and Joint (not HBS)

Counts per month reflect registrations/payments received during that calendar month. Year-to-Date counts may vary from the web site database counts due to movement away, consolidations, redundancies, deaths, etc.

Total:

8 HBSCC Mbrs paying \$10 "Mailing Fee" to HCC	35	14	38	20	7	3	0	1	2	1	2	1	2	126
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W C e a b t	FY21 Membership Levels:	FY21 Membership Renewals / Joins by Month													FY20 YrEnd		FY21 YTD		
		Pre-Paid as of	Jul	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Year-to-Date Totals	Previous Year-End Total:	Cat. Cnt.	% of YTD	% of Prev YrEnd
4	Lifetime-\$1,350	0	1	0	0	0	0	0	0	0	0	0	0	1	5	5	1	0%	0%
1	Regular-1Yr (\$45):	0	24	0	0	0	0	0	0	0	0	0	0	24	520	524	24	3%	3%
2	Regular-18Mth/2Yr (\$45)	0	0	0	0	0	0	0	0	0	0	0	0	0	4				
5	Special-1Yr (\$25):	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2	0	0%	0%
12	Parents																		
12	Parents-College (Comp)	0	0	0	0	0	0	0	0	0	0	0	0	0	3	3	0	0%	0%
13	Parents-Other (\$45)	0	0	0	0	0	0	0	0	0	0	0	0	0	0				
11/20	Comp/Joint/Widow(er)/Honorary	0	36	0	0	0	0	0	0	0	0	0	0	36	249	249	36	5%	5%
	Monthly Sub-Totals:	0	61	0	0	0	0	0	0	0	0	0	0	61					
	YTD Sub-Totals:	0	61	61	61	61	61	61	61	61	61	61	61	61	783	783	61	8%	8%
	% of Prev Yr's (FY19) Total:	0%	8%	8%	8%	8%	8%	8%	8%	8%	8%	8%	8%	8%					
	% of Prev Yr's (FY18) Total:	0%	8%	8%	8%	8%	8%	8%	8%	8%	8%	8%	8%	8%					
		Universe of 10,668 from AM as of 6/1/19													YTD % of FY20 Yr-End:	8%	YTD % of FY19 Yr-End:	####	

"Special" category includes: New Member, Non-resident (25 miles) & Parent Membership Categories

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Counts per month reflect registrations/payments received during that calendar month. Year-to-Date counts may vary from the web site database counts due to movement away, consolidations, redundancies, deaths, etc.

Total:

8 HBSCC Mbrs paying \$10 "Mailing Fee" to HCC	0	0	0	0	0	0	0	0	0	0	0	0	0	0
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HCC UPCOMING EVENTS - AUGUST 2020

[HARVARD CONNECTION: Nicolas Kristof AB'82, Phi Beta Kappa, Rhodes Scholar, Pulitzer Prize Winner](#)

6:30PM - 8:00PM Thu 1 Oct 2020 (Timezone: Central)

VIRTUAL MEETING with Illinois Holocaust Museum

THE HARVARD CLUB of CHICAGO

Board Meeting

Schedule of meetings for FY 2021, as follows:

August 19, 2020
September 16, 2020
October 21, 2020
December 2, 2020

January 20, 2021
February 17, 2021
March 17, 2021
April 21, 2021
May 19, 2021