

The Harvard Club of Chicago  
Board of Directors Meeting Agenda  
May 19, 2021– 12:00 to 1:00 pm

**ZOOM MEETING ID: 953 1984 6908 | PW: 825340**

Welcome and Introduction to Meeting (Bergen) 12:00-12:05

**A. Ongoing Matters 12:05-1:15**

- Approval of April 2021 Draft Board Minutes (Knoebel)
- Financial Committee Report (Lucado)
- Membership Committee Report (Zeng, Trotter, Halas,)
- Schools Committee Report (Palmer)
- Programs Committee Report (Schaumberger, Koh, Daniliuc, Yoon, Mendez,)
  - **May 25, 2021**, Noon to 2:00 pm, “The Dilemma of Equity and Excellence in K-12 American Education”: Professor Katherine K. Merseth, Harvard Graduate School of Education (co-presented with Great Lakes Region Clubs)
  - **May 26, 2021**, 5:30—6:30 pm, Roots of Anti-Asian American Violence: Harvard Alumnus Professor Hao Huang, with Dr. Jason Koh, HCC Programs Co-Chair
  - **June 2, 2021**, 5:30-6:30 pm, Virtual Tour of the Harvard Art Museums, led by current Harvard students (co-presented with Great Lakes Region Clubs)
- Community Service
  - Education Program at Cook County Department of Corrections (Hochstadt)
  - Committee on Internships (Acevedo, Schwartz)
  - Early College Awareness (Barreno-Paschall)
- Marketing/Communications Committee Report (Ribaud, Minkoff)
- Club Administration (Bergen)
  - Nominating Committee
  - Very Short June Meeting

**B. New Business—1:15-1:30**

- Preparing for Next Year at The Harvard Club of Chicago

## The Harvard Club of Chicago

*Zoom Board Meeting Minutes April 21, 2021– 12:00 to 1:30 pm*

Welcome and Introduction to Meeting (Bergen) 12:00-12:05. Meeting called to order at noon.

Ongoing Matters 12:05-1:20

Approval of March 2021 Draft Board Minutes (Knoebel)

Moved George H second steve s approved unanimously

HAA Elections are Underway. Vote. Call your colleagues and classmates and ask them to vote, too.

Asking for each of the board members to vote. Exercise your right.

Financial Committee Report (Lucado)

Not a lot of activity, balance remains pretty much the same, we are on track to be in black this year. Look to have a recommendation on investment options by July 1.

Membership Committee Report (Trotter, Halas, Zeng)

Campaigns have resulted in an uptick in memberships even during a time of the year which is traditionally not strong for membership. Book campaign, email campaign, multi-year memberships, etc. Used the team-up calendar to set the membership committee meeting. Great efforts so far. Feedback on phone is very complimentary.

Schools Committee Report (Palmer)

Amazing how many applicants we got through (59,000) and interviews we conducted (As a club it was a heroic effort, we interviewed more than other years by far). George H. personally interviewed 50 applicants. We have record number of admits – 75 admitted! (does not include 14 deferrals). Total 89 admits. Admitted students party is coming up April 25th. Administrator Karen Grosowski retiring. The new admin is Leslie Racklin. Parents can sign up via web site, they get confirmed then they get comp membership. Schools committee meeting is on April 30.

Programs Committee Report (Schaumberger, Koh, Daniliuc, Yoon, Mendez,)

Past programs which have been very successful

Mark Kirk bipartisanship

Interview with Rebecca Ribauda

Demystifying Harvards Elections and Board

New programs

April 22, 2021: A Talk with Alexandra (Sasha) Killewald, Harvard Professor of Sociology, “How Partnership and Parenthood Shape Men’s and Women’s Careers”. Part of our series where we have faculty speak.

6PM April 30, 2021: HAA Virtual Award Ceremony Honoring Julie Palmer  
The HAA Alumni Award is presented annually to alumni who have made

substantial contributions to the alumni community through their volunteer service work.

**NEW DATE** - May 5, 2021: David Andelman AB '66 Discusses his new book, "A Red Line in the Sand". Talking to us from Paris France.

May 26, 2021: Prof. Hao Huang, Harvard Alum and Frankel Chair in Music and Professor of Humanities at Scripps College, "Roots of Anti-Asian American Violence".

Rivinia schedule is coming out next week

Working on a Shedd event for later this summer

Brainstorm some ideas of "Hybrid" and in-person events

#### Community Service

Education Program at Cook County Department of Corrections (Hochstadt)

It is underway off to good start 8 teams of tutors reaching out to small groups of inmates. We have new members involved in the club through programs like this. At this point the tutoring is being done by mail. Looking at email or web as the program develops. 8-10 week units predominantly GED based.

Committee on Internships (Acevedo, Schwartz)

Sending out an email asking for interest in providing the internships. Tough time to have interns because of Covid. Please contact if you know of a need for interns.

Early College Awareness (Barreno-Paschall)

Contact middle schools in region for early college awareness.

#### Marketing/*Communications* Committee Report (Ribaud, Minkoff)

Making sure calendar in in order and working on some bigger picture endeavors.

#### Club Administration (Bergen)

In-person will start sometime in the next year. Looking at getting an annual awards dinner in September and there are a number of factors which may make that impossible. The timing may just not be right. We may need to keep the traditional February date (2022). We should probably wait until the May meeting to make the decision, so we will put that on the agenda.

#### A. New Business—1:20-1:30

Move June 23<sup>rd</sup> meeting to July 7

Work together to move forward on the Diversity, Equity and inclusion – Anti-Racism – mutual understanding and dialog. Will include on the next agenda.

<p><b>Attendees:</b>  Phil Acevedo  Steve Baird  Chuck Bergen  Bob Bernat  Shu Chan  Joan Chiao  Sameer Doshi  Mike Halas  George Hodakowski  Tripti Kataria  John Knoebel  Jason Koh  Steve Lucado  Leonard McGee  Kris Mendez  Reva Minkoff  Julie Palmer  Barbara Barreno-Paschall  Rebecca Ribaud  Blasko Ristic  Steve Schaumberger  Jonathan Schwartz  Rick Shepro  Jim Stone  Geneva Trotter  Des Wong  Conrad Zhuang  Helen Zeng</p>	<p><b>Absent</b>  Bruce Hochstadt  David Mann  Bill McNitt</p>	<p><b>Attendees:</b>  Molly Lyons</p>	
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Motion to adjourn JohnK second Jason K approved unanamously

# Harvard Club of Chicago

## Balance Sheet

April 30, 2021

	Total	
	April 2021	April 2020 (PY)
<b>ASSETS</b>		
<b>Current Assets</b>		
<b>Bank Accounts</b>		
01 Chase Checking -5039	51,148.34	35,909.88
03 Chase Credit Card Acct -7912	93,613.46	70,373.50
05 Chase Savings -7572	72,483.28	72,471.26
<b>Total Bank Accounts</b>	<b>217,245.08</b>	<b>178,754.64</b>
Accounts Receivable	0.00	0.00
Other Current Assets	2,747.44	2,747.44
<b>Total Current Assets</b>	<b>219,992.52</b>	<b>181,502.08</b>
<b>Other Assets</b>		
150th Book Inventory (\$18)	4,580.00	4,680.00
John Harvard Statues (\$16/\$26)	365.63	365.63
<b>Total Other Assets</b>	<b>4,945.63</b>	<b>5,045.63</b>
<b>TOTAL ASSETS</b>	<b>224,938.15</b>	<b>186,547.71</b>
<b>LIABILITIES AND EQUITY</b>		
<b>Liabilities</b>		
<b>Current Liabilities</b>		
Accounts Payable	0.00	0.00
Membership Dues	4,050.00	4,050.00
Scholarship	0.00	0.00
<b>Total Current Liabilities</b>	<b>4,050.00</b>	<b>4,050.00</b>
<b>Total Liabilities</b>	<b>4,050.00</b>	<b>4,050.00</b>
<b>Equity</b>		
Club Balance	163,161.52	128,667.17
Opening Bal Equity	0.00	0.00
<b>Net Income</b>	<b>57,726.63</b>	<b>53,785.54</b>
<b>Total Equity</b>	<b>220,888.15</b>	<b>182,452.71</b>
<b>TOTAL LIABILITIES AND EQUITY</b>	<b>224,938.15</b>	<b>186,547.71</b>

## Harvard Club of Chicago

### Profit and Loss

April 30, 2021

	Total		Change
	Jul - Apr 2021	Jul - Apr 2020 (PY)	
<b>Income</b>			
<b>1-MEMBERSHP INC</b>	<b>\$26,100.00</b>	<b>\$10,945.00</b>	<b>15,155.00</b>
<b>2-OTHER ACTS INC</b>	<b>\$0.00</b>	<b>\$1,480.00</b>	<b>(1,480.00)</b>
<b>3-PROG INC</b>			
ANL AWD DIN INC			
01 Regular Revenue	\$0.00	\$11,100.00	(11,100.00)
07 Patron Revenue	\$0.00	\$4,800.00	(4,800.00)
09 Benefactor Revenue	\$0.00	\$15,000.00	(15,000.00)
11 Contributions	\$10.00	\$5,220.00	(5,210.00)
<b>Total ANL AWD DIN INC</b>	<b>\$10.00</b>	<b>\$36,120.00</b>	<b>(36,110.00)</b>
DIALOGUE PROGS INC			
FY20-20190715 Levy	\$0.00	\$275.00	(275.00)
FY20-20190808 Heymans	\$0.00	\$575.00	(575.00)
FY20-20190814 Concert/Dnr	\$0.00	\$2,180.00	(2,180.00)
FY20-20191104 Osmond	\$0.00	\$980.00	(980.00)
FY20-20191118 Lightfoot	\$0.00	\$6,730.00	(6,730.00)
FY20-20200629 Bell	\$40.00	\$0.00	40.00
FY21-20210203 Gates	\$80.00	\$0.00	80.00
FY21-20210330 Kirk	\$20.00	\$0.00	20.00
<b>Total DIALOGUE PROGS INC</b>	<b>\$140.00</b>	<b>\$10,740.00</b>	<b>(10,600.00)</b>
SPORTS EVTS INC	\$0.00	\$12,570.00	
MUSEUM EVTS INC	\$220.00	\$0.00	220.00
BOARD MTG LUNCHEON	\$0.00	\$220.00	(220.00)
<b>Total 3-PROG INC</b>	<b>\$370.00</b>	<b>\$59,650.00</b>	<b>(59,280.00)</b>
<b>OTHER INCOME</b>			
DONATIONS-SCHOLARSHIPS	\$53,495.00	\$55,357.71	(1,862.71)
INTEREST INCOME	\$9.64	\$19.22	
<b>Total OTHER INCOME</b>	<b>\$53,504.64</b>	<b>\$55,376.93</b>	<b>(1,872.29)</b>
<b>Total Income</b>	<b>\$79,974.64</b>	<b>\$127,451.93</b>	<b>(47,477.29)</b>

**Expenses**

<b>1-MEMBERSHP EXP</b>	<b>\$0.00</b>	<b>\$1,660.75</b>	<b>(1,660.75)</b>
<b>2-PROG EXP</b>			
ANL AWD DINNER	\$0.00	\$6,168.98	(6,168.98)
ANL MTNG EXP	\$0.00	\$0.00	0.00
DIALOGUE PROGS EXP	\$0.00	\$7,451.98	(7,451.98)
HARV YALE GAME EXP	\$0.00	\$7,560.00	(7,560.00)
MUSEUM EVTS EXP	\$0.00	\$0.00	0.00
MUSIC/ARTS EVTS	\$0.00	\$0.00	0.00
SPECIAL EVTS EXP	\$752.86	\$0.00	752.86
SPORTS EVTS EXP	\$0.00	\$0.00	0.00
PROGRAM OVERHEAD	\$0.00	\$5,333.50	(5,333.50)
<b>Total 2-PROG EXP</b>	<b>\$752.86</b>	<b>\$26,514.46</b>	<b>(25,761.60)</b>
<b>3-OTHER ACTS EXP</b>			
BD/DIR EXP	\$0.00	\$1,523.71	(1,523.71)
EDUC COMM	\$99.80	\$0.00	99.80
SCHOOLS COMM EXP	\$0.00	\$10,636.28	(10,636.28)
<b>Total 3-OTHER ACTS EXP</b>	<b>\$99.80</b>	<b>\$12,159.99</b>	<b>(12,060.19)</b>
<b>4-ADMIN EXP</b>			
ADMIN SUPPORT	\$13,685.89	\$9,475.18	4,210.71
ACCTNG	\$3,860.00	\$3,840.00	20.00
BANK EXP	\$1,580.36	\$8,158.56	(6,578.20)
EXP, OTHER	\$22.00	\$1,483.44	(1,461.44)
INSURANCE	\$0.00	\$4,207.00	(4,207.00)
POST & DELIVER	\$134.99	\$660.81	(525.82)
STORAGE EXP	\$1,455.59	\$300.00	1,155.59
TELEPHONE	\$406.84	\$1,446.63	(1,039.79)
WEB EXPENSES	\$249.68	\$3,759.57	(3,509.89)
<b>Total 4-ADMIN EXP</b>	<b>\$21,395.35</b>	<b>\$33,331.19</b>	<b>(11,935.84)</b>
<b>Total Expenses</b>	<b>\$22,248.01</b>	<b>\$73,666.39</b>	<b>(51,418.38)</b>
<b>Net Operating Income</b>	<b>\$57,726.63</b>	<b>\$53,785.54</b>	<b>3,941.09</b>
Other Expenses	\$0.00	\$0.00	0.00
<b>Net Other Income</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>0.00</b>
<b>Net Income</b>	<b>\$57,726.63</b>	<b>\$53,785.54</b>	<b>3,941.09</b>

# 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	<b>Lifetime-\$1,350</b>	2	2	0	0	0	1	0	0	0	0	0	0	5	2	2	5	1%	1%	
1	<b>Regular-1Yr (\$45):</b>	141	139	12	59	38	12	6	6	5	1	1	46	54	520	546	546	524	67%	72%
2	Regular-18Mth/2Yr (\$45)	4	0	0	0	0	0	0	0	0	0	0	0	0	4	0				
5	Special-1Yr (\$25):	1	0	0	0	1	0	0	0	0	0	0	0	0	2	28	28	2	0%	0%
	Parents																			
12	Parents-College (Comp)	2	1	0	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	0				
11/20	<b>Comp/Joint/Widow(er)/Honorary</b>	57	48	5	37	23	16	1	7	4	1	1	14	35	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	724		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 <b>10,668</b> from AM as of 6/1/19															YTD % of FY19 Yr-End:	<b>108%</b>	YTD % of FY18 Yr- End:	<b>99%</b>	

"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.

<b>8</b> HBSCC Mbrs paying \$10 "Mailing Fee" to HCC	35	14	38	20	7	3	0	1	2	1	2	1	2	126	Total:
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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	<b>Lifetime-\$1,350</b>	0	1	0	0	0	0	1	0	0	0	0	0	2	5	5	2	0%	0%	
1	<b>Regular-1Yr (\$45):</b>	0	24	32	23	24	6	8	13	8	7	6	0	0	151	520				
2	Regular-5Yr (\$225)	0	0	0	0	0	1	0	13	7	4	1	0	0	26	520	187	24%	26%	
3	Regular-10Yr (\$450)	0	0	0	0	0	0	0	7	3	0	0	0	0	10					
5	Special-1Yr (\$25):	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	2	0	0%	0%
	Parents																			
12	Parents-College (Comp)	0	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	0				
11/20	<b>Comp/Joint/Widow(er)/Honorary</b>	0	36	15	11	9	4	6	13	3	5	3	0	0	105	249	249	105	13%	15%
	Monthly Sub-Totals:	0	61	47	34	33	11	14	47	21	16	10	0	0						
	YTD Sub-Totals:	0	61	108	142	175	186	200	247	268	284	294	294	294	294	779		294	38%	37%
	% of Prev Yr's (FY19) Total:	0%	8%	14%	19%	23%	24%	26%	32%	35%	37%	38%	38%	38%						
	% of Prev Yr's (FY18) Total:	0%	8%	14%	18%	22%	23%	25%	31%	34%	36%	37%	37%	37%						
	Universe of <b>10,668</b> from AM as of 6/1/19															YTD % of FY20 Yr-End:	<b>38%</b>	YTD % of FY20 Yr- End:	<b>38%</b>	

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

"Complimentary" category includes: Recent Grad classes of 2016-2020), 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.

<b>8</b> HBSCC Mbrs paying \$10 Mbr Privilege Fee to HCC	0	0	0	1	1	1	2	6	8	1	0	0	0	20	Total:
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# HCC UPCOMING EVENTS - MAY 2021

- • **Professor Katherine K. Merseth, Senior Lecturer at Harvard's Graduate School of Education**

12:00PM - 1:00PM Tue 25 May 2021 ( Timezone: Central )

The Dilemma of Equity and Excellence in K12 American Education

- • **Roots of Anti-Asian American Violence**

5:30PM - 6:30PM Wed 26 May 2021 ( Timezone: Central )

Harvard Alumnus Professor Hao Huang, Frankel Chair in Music and Professor of Humanities at Scripps College with Dr. Jason Koh, Faculty at University of Chicago

- • **Virtual Tour of the Harvard Art Museums**

5:30PM - 6:30PM Wed 2 Jun 2021 ( Timezone: Central )

A virtual guide with current students