

The Harvard Club of Chicago

Board of Directors Meeting Agenda
21 October 2020 – 12:30 to 1:30 pm
ZOOM MEETING ID: 948 8916 1434 | PW: 935369

1. Welcome and Introduction to Meeting (Bergen) 12:30-12:35
2. Ongoing Matters 12:35-1:15
 - Approval of September 2020 Draft Board Minutes (Knoebel)
 - Report on Welcome to Your City event (Daniliuc, Mendez, Minkoff)
 - Programs Committee Report (Schaumberger, Koh, Mendez, Yoon)
 - Financial Committee Report (Lucado)
 - Membership Committee Report (Zeng, Trotter, Halas)
 - Schools Committee Report (Palmer)
 - Community Service (Hochstadt)
 - Communications Committee Report (Ribaudo, Minkoff)
 - Club Administration (Bergen)
3. New Business—1:15-1:30
 - Report on HAA Anti-Racism Initiative and related matters
 - Other topics

The Harvard Club of Chicago

ZOOM - Board of Directors Meeting MINUTES September 16, 2020 - 12:00 to 1:30

Call to Order (Bergen) 12:00-12:05

President Chuck Bergen called the meeting to order at approximately 12:05 pm

1. Welcome and Introduction to Meeting (Bergen) 12:03-12:10 2. Ongoing Matters 12:10-12:55

Long time board member Dan Pierce passed recently

2. Approval of May 2020 and August 2020 Draft Board Minutes (Knoebel)

Moved Leonard McGee, second Rick Shepro Approved unanimously

3. Programs Committee Report (Schaumberger, Koh, Mendez, Yoon)

Lots of programs pick up off of recording

Sept 24th: Harvard Club of Chicago & Yale Club of Chicago Virtual Mixer

Sept 14th-17th: HAA Virtual SIGs Showcase

Sept 30th: HBSANC presents Ed Catmull, Founder & Retired President of Pixar

Oct 1st: Nicholas Kristof (AB 82) & Sheryl WuDunn discuss their book *Tightrope*

October 14 welcome to Your City - Chicago

Oct 21st: HCC & Harvard GlobalWE present Catherine Katz, author of *The Daughters of Yalta*

Nov 5th: HBSCC Presents Tom Kuczumarski on Innovation Culture & Ecosystems

THE Game, and Alternatives for 2020 (Chan, Knoebel)

4. Financial Committee Report (Lucado)

The club is in good shape, 214K in the bank, reviewing the administrative and bookkeeping situation.

There may be some underlying issues with receiving the financials in a timely and accurate manner.

Over the last few financials, Steve had to audit them to make sure they are accurate. Access to cyber source was an issue which is now resolved. We discussed further in new business Administration discussion. We hope to do the update on resolved issues in October

5. Membership Committee Report (Zeng, Trotter, Halas)

Targeted emails to recent grads, doing target outreach around events also. Encourage folks to join in HCC in newsletter with click through link. Mike is working on liaison program with the grad school programs. Looking for a committee meeting in early October. The new look of the outreach really look good.

6. Decade Committee Report (Daniliuc)

7. Schools Committee Report (Palmer)

Should have received registrations in email. Zoom meeting to send off class of 2024. Separate zoom send off for deferred students. Phil A. hosted a meeting of the parents of 2024 went really great. Thanks to Rebecca for newsletter content.

8. Community Service (Hochstadt)

Plan for volunteering with the cook county dept or corrections. Spoke with leadership and they are enthusiastic on 3 program to tutor qualified inmate candidates who are working on their GED. Programming from various colleges like DePaul and northwestern for which we could also tutor. A

couple of individuals who tutored there before helped in giving us an idea of what their experience was like.

9. Communications Committee Report (Ribaudo, Minkoff)

Newsletter has turned out really well. Look and feel is really great. Rebecca working on a template to get information into the letter. We are trying to manage the number of emails we send to people and keep it to 3-4 per month. Looking for committee members, so if your interested go to Reva or Rebecca. Newsletter in the beginning of the month with most of the information then following up with individual emails without overloading people. Idea is to have “featured” events with their own emails and the rest of programs are in the newsletter.

10.. New Business—12:55-1:30

o Report on September 5, 2020 HCC Panel Presentation to the Junior Economic Club of Chicago (Acevedo, Dashi, Zeng)

High school aged members, panel went well with some very good questions. Thanks to Julie for bringing them to our attention,

o Club Administration—proposed realignment (Bergen, Ribaudo)

Molly Lyons left SACL. SACL agreed (generously) if we wanted to stick with Molly they are OK with that. Concluded that HCC will continue to work with Molly even though she has left SACL. She will be HCC and Business School administrator. Recommendation to board that Molly Lyons becomes our new administrator. VOTE Moved Steve Schamberger, Second Leonard McGee, HCC to move from SACL to Molly Lyons as our administrator. Approved unanimously. Discussion from Shu Chan to have agreement with Molly. Motion from Leonard McGee, second Schamberger - Amendment to enter in to contractual agreement with Molly’s new entity. The committee has the authority to enter into the contractual arrangement. Approved unanimously.as amended.

Steve Lucado and committee to consider bookkeeping service for HCC. Motion to replace SACL for the bookkeeping function Moved Schamberger, Second McNitt. Approved unanimously.

o Building Great HCC Events in 2021—(All) § Implementing and Building on Small Group Virtual Events § Harvard

“Food for Thought”

Speakers’ Bureau and other faculty speakers: Send suggestions to Chuck.

Community Outreach like Early College Awareness, etc.: Coordinate with Schools

committee

Annual Awards Dinner: Move to later in the year next year, Everybody send 3 names of who we would love to have as speaker. Think big, we want someone very prominent.

Storage facility (Bernat): moved everything out and looked through it. Now some of the HCC materials we kept, is in Northbrook, introductory rate is over. It is getting expensive, HBC has a data retention policy. Try to come up with solution by next meeting. Note there is quite a few boxes

Leonard McGee what is the Harvard Club doing with Black Lives Matter. He has discussed with Bruce H, Leonard has also led the life of Black man. What is the position of the HCC regarding this issue.

Add to next month’s agenda. Black SIG Chicago chair - BJ Merriweather

Motion to adjourn John Knoebel, Second Des Wong, Meeting Adjourned.

The next Board Meeting will be held on Wednesday, October 21, 2020 ZOOM

Attendees: Chuck Bergen Robert Bernat Shu Chan Bruce Hochstadt George Hodakowski John Knoebel Steve Lucado David Mann Leonard McGee Willard "Bill" McNitt Reva Minkoff Julie Palmer Rebecca Ribaud Steve Schaumbergerx Jonathan Schwartz Rick Shepro Jim Stone Geneva Trotter Desmond Wong David Yoon Helen Zeng Conrad (Yuxuan) Zhuang <i>Ana Danciu</i>	<u>NOT PRESENT</u> Phil Acevedo Steve Baird Michael Balchan Ali Beyer John Steven Bianucci Reed Bolton Joan Chiao Paul Choi Dani Cupps Paula Daniliuc Nick Diaz Sameer Doshi Mike Halas Mickey Hammerman Tipti Katoria Jason Koh Sam Levine Kris Mendez Elory Rosner Barbara Barreno-Paschall Kristine Pate Blasko Restic Dave Scherer Steve Wasko	John Whitman Bing Wang
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Moved to adjourn 13:30 John Knoebel, second Jason Koh - Respectfully submitted: John Knoebel.

Harvard Club of Chicago

Balance Sheet September 30, 2020

	Total	
	September 2020	September 2019 (PY)
ASSETS		
Current Assets		
Bank Accounts		
01 Chase Checking -5039	61,468.24	-7,637.85
03 Chase Credit Card Acct -7912	81,224.45	102,693.21
05 Chase Savings -7572	72,477.23	35,381.46
Total Bank Accounts	215,169.92	130,436.82
Accounts Receivable	0.00	0.00
Other Current Assets	2,787.44	2,787.44
Total Current Assets	217,957.36	133,224.26
Other Assets		
150th Book Inventory (\$18)	4,680.00	4,680.00
John Harvard Statues (\$16/\$26)	365.63	365.63
Total Other Assets	5,045.63	5,045.63
TOTAL ASSETS	223,002.99	138,269.89
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Accounts Payable	0.00	0.00
Membership Dues	4,050.00	2,700.00
Scholarship	0.00	0.00
Total Current Liabilities	4,050.00	2,700.00
Total Liabilities	4,050.00	2,700.00
Equity		
Club Balance	163,201.52	133,151.58
Opening Bal Equity	0.00	0.00
Net Income	55,751.47	2,418.31
Total Equity	218,952.99	135,569.89
TOTAL LIABILITIES AND EQUITY	223,002.99	138,269.89

Harvard Club of Chicago
Profit and Loss
September 30, 2020

	Total		Change
	Jul - Sept 2020	Jul - Sept 2019 (PY)	
Income			
1-MEMBERSHP INC	\$11,046.00	\$6,220.00	4,826.00
2-OTHER ACTS INC	\$100.00	\$90.00	10.00
3-PROG INC			
ANL AWD DIN INC			
01 Regular Revenue	\$0.00	\$0.00	0.00
03 Decade Revenue	\$0.00	\$0.00	0.00
07 Patron Revenue	\$0.00	\$0.00	0.00
09 Benefactor Revenue	\$0.00	\$0.00	0.00
11 Contributions	\$10.00	\$10.00	0.00
Other Revenue	\$0.00	\$0.00	0.00
Total ANL AWD DIN INC	\$10.00	\$10.00	0.00
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	\$420.00	(420.00)
FY20-20191118 Lightfoot	\$0.00	\$3,650.00	(3,650.00)
FY20-20200629 Bell	\$40.00	\$0.00	40.00
Total DIALOGUE PROGS INC	\$40.00	\$7,100.00	(7,060.00)
SPORTS EVTS INC	\$0.00	\$3,375.00	
MUSEUM EVTS INC	\$160.00	\$0.00	160.00
Total 3-PROG INC	\$210.00	\$10,485.00	(10,275.00)
Total Income	\$11,356.00	\$16,795.00	(5,439.00)

Expenses			
1-MEMBERSHP EXP	\$0.00	\$1,233.25	(1,233.25)
2-PROG EXP			
ANL AWD DINNER	\$0.00	\$0.00	0.00
ANL MTNG EXP	\$0.00	\$0.00	0.00
DIALOGUE PROGS EXP	\$0.00	\$2,195.48	(2,195.48)
HARV YALE GAME EXP	\$0.00	\$0.00	0.00
MUSEUM EVTS EXP	\$0.00	\$0.00	0.00
MUSIC/ARTS EVTS	\$0.00	\$0.00	0.00
SPECIAL EVTS EXP	\$0.00	\$0.00	0.00
SPORTS EVTS EXP	\$0.00	\$0.00	0.00
X PROGRAM OVERHEAD	\$0.00	\$3,736.75	(3,736.75)
Total 2-PROG EXP	\$0.00	\$5,932.23	(5,932.23)
3-OTHER ACTS EXP			
BD/DIR EXP	\$0.00	\$768.25	(768.25)
EDUC COMM	\$99.80	\$0.00	99.80
SCHOOLS COMM EXP	\$882.67	\$0.00	882.67
Total 3-OTHER ACTS EXP	\$982.47	\$768.25	214.22
4-ADMIN EXP			
ADMIN SUPPORT	\$0.00	\$0.00	0.00
ACCTNG	\$11.00	\$1,540.00	(1,529.00)
BANK EXP	\$511.43	\$872.43	(361.00)
EXP, OTHER	\$3,840.00	\$942.55	2,897.45
INSURANCE	\$0.00	\$0.00	0.00
POST & DELIVER	\$0.00	\$76.45	(76.45)
STORAGE EXP	\$0.00	\$180.00	(180.00)
TELEPHONE	\$173.34	\$706.35	(533.01)
WEB EXPENSES	\$89.88	\$2,480.00	(2,390.12)
Total 4-ADMIN EXP	\$4,625.65	\$6,797.78	(2,172.13)
Total Expenses	\$5,608.12	\$14,731.51	(9,123.39)
Net Operating Income	\$5,747.88	\$2,063.49	3,684.39
Other Income			
OTHER INCOME			
DONATIONS-SCHOLARSHIPS	\$50,000.00	\$350.00	49,650.00
OTHER INC - MISC	\$3.59	\$4.82	(1.23)
Total OTHER INCOME	\$50,003.59	\$354.82	49,648.77
Other Expenses	\$0.00	\$0.00	0.00
Net Other Income	\$50,003.59	\$354.82	49,648.77
Net Income	\$55,751.47	\$2,418.31	53,333.16

HARVARD CLUB OF CHICAGO
White Sox Event with HBSCC
7-Sep-19
 Maximum of 40 tickets

Email	First	Last	Order#	SKU (price)	WEB\$	Date RSVPed	Degr	Year
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TOTALS ONLY: COMPLETE ATTENDEE LIST IN FY20 EVENT BOOK

TOTALS: **45** **\$3,375**

\$WEB	\$3,375	Prices:	40 Tickets&Patio	45 Transfrd 5 tix from HBSCC;
<i>Cks in office</i>		Member	\$2,440	
Deposit		Nonmbr	prepaid, 3/6/19	
<i>Refund</i>		Decade	\$61 per	
Total \$Cks	\$0		Expenses:	-\$2,440
Total Event:	\$3,375		NEW TOTAL	\$980
<i>Event Net:</i>	\$935			

HARVARD CLUB OF CHICAGO

HAPPY HOUR

Thursday, September 24, 2020

VIRTUAL

Email	First	Last	Order#	SKU (price)	WEB\$	Date RSVPed	Mem Level	Degree	Year
bcessey@cresseyco.c	Bryan	Cressey	14401	2622 (0.00)	\$0	9/24/20	1	MBA	1974
bhochstadt1@gmail.co	Bruce	Hochstadt	14334	2622 (0.00)	\$0	9/1/20	1	AB	1981
lelaide913@gmail.com	Elaine	Liu	14399	2622 (0.00)	\$0	9/24/20	1	AB	2010
TomHPark@yahoo.com	Thomas	Park	14341	2622 (0.00)	\$0	9/4/20	1	AB	1993
jas1000@mac.com	Jonathan	Schwartz	14397	2622 (0.00)	\$0	9/23/20	1	AB	1991
rpescott222@gmail.com	Robin	Scott	14355	2622 (0.00)	\$0	9/10/20	1	MPP	1990
stotland@post.harvard.	Hanna	Stotland	14353	2622 (0.00)	\$0	9/10/20	1	AB	1999
yoona@alumni.harvard.e	David	Yoon	14330	2622 (0.00)	\$0	8/31/20	1	AB	1995
j.jiyeonkim@gmail.com	Jiyeon	Kim	14382	2622 (0.00)	\$0	9/15/20	1	DMD	2011
bryanbu@gmail.com	Bryan	Bu	14343	2622 (0.00)	\$0	9/5/20	11	SB	2017
Croft@post.harvard.ed	Aron	Croft	14361	2622 (0.00)	\$0	9/12/20	1	AB	2003
gtrotter@post.harvard.e	Geneva	Trotter	14387	2622 (0.00)	\$0	9/16/20	1	SB	2009
dmgerberich@gmail.co	Diana	Gerberich	14338	2622 (0.00)	\$0	9/3/20	11	AB	2018
helen.h.zeng@gmail.cc	Helen	Zeng	14312	2622 (0.00)	\$0	8/29/20	11	AB	2016
zyaqhubi@gmail.com	Zohra	Yaqhubi	14396	2622 (0.00)	\$0	9/22/20	11	AB	2016
dlumpkins77@gmail.cc	Dathan	Lumpkins	14345	2622 (0.00)	\$0	9/5/20	11	ALB	2019
binh_nguyen@student.	Binh	Nguyen	14354	2622 (0.00)	\$0	9/10/20	11	MPA	2020
fpeng@college.harvard	FanXuan	Peng	14367	2622 (0.00)	\$0	9/14/20	11	AB	2023
rco908@mail.harvard.e	Rebecca	Obeng	14318	2622 (0.00)	\$0	8/30/20	1	MPH	2014

TOTALS:

19

\$0

\$WEB

\$0

Cks in office

Deposit

Refund

Total \$Cks

\$0

Total Event:

\$0

Event Net:

\$0

Prices:

Member

Nonmbr

Decade

Exp 1

Exp 2

Exp 3

Exp 4

Expenses:

\$0

HARVARD CLUB OF CHICAGO

Board Meeting

Wednesday, September 16, 2020 12:00 PM

VIRTUAL

Email	First	Last	Order#	SKU (price)	WEB \$	Date RSVPed	Mem Level	Degree	Year
csbergen@hotmail.com	Charles	Bergen	14359	2624 (0.00)	\$0	9/11/20	1	AB	1977
rbernat@bernatlaw.com	Robert	Bernat	14371	2624 (0.00)	\$0	9/14/20	1	JD	1980
chanent@ameritech.net	Shu	Chan	14374	2624 (0.00)	\$0	9/14/20	1	AB	1975
slucado@att.net	Stephen	Lucado	14389	2624 (0.00)	\$0	9/16/20	1	AB	1994
david.mann@ameritech.	David	Mann	14378	2624 (0.00)	\$0	9/14/20	1	AB	1997
LEMLEMCO@MSN.COM	Leonard	McGee	14362	2625 (0.00)	\$0	9/13/20	1	LF	1998
bmcnitt@thurstongroup.c	Willard	McNitt	14383	2624 (0.00)	\$0	9/15/20	1	MBA	1974
reva.minkoff@gmail.com	Reva	Minkoff	14369	2624 (0.00)	\$0	9/14/20	1	AB	2008
jgagpalmer@icloud.co	Julie	Palmer	14375	2624 (0.00)	\$0	9/14/20	1	AB	1984
r.c.r@me.com	Rebecca	Ribaudo	14386	2624 (0.00)	\$0	9/15/20	1	AB	1993
steve@1961advisors.co	Steve	Schaumberger	14384	2625 (0.00)	\$0	9/15/20	1	MBA	1988
david@origininvestment	David	Scherer	14373	2624 (0.00)	\$0	9/14/20	1	AB	1993
jas1000@mac.com	Jonathan	Schwartz	14370	2624 (0.00)	\$0	9/14/20	1	AB	1991
desmond.wong@sinostr	Desmond	Wong	14379	2624 (0.00)	\$0	9/15/20	1	MBA	1977
anadanciu@msn.com	Ana	Danciu	14376	2624 (0.00)	\$0	9/14/20	8	PLDA	2016
gtrotter@post.harvard.ec	Geneva	Trotter	14366	2624 (0.00)	\$0	9/13/20	1	SB	2009
helen.h.zeng@gmail.cor	Helen	Zeng	14377	2624 (0.00)	\$0	9/14/20	11	AB	2016

TOTALS:

17

\$0

\$WEB

\$0

Prices:

Exp 1

Cks in office

Member

Exp 2

Deposit

Nonmbr

Exp 3

Refund

Decade

Exp 4

Total \$Cks

\$0

Expenses:

\$0

Total Event:

\$0

Event Net:

\$0

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

W C e a 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	0	5	2	2	5	1%	1%
1	Regular-1Yr (\$45):	141	139	12	59	38	12	6	6	5	1	1	46	54	520	546	524	67%	72%	
2	Regular-18Mth/2Yr (\$45)	4	0	0	0	0	0	0	0	0	0	0	0	0	4	0	546	67%	72%	
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	Comp/Joint/Widow(er)/Honorary	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 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.

8 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 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	0	1	5	5	1	0%	0%
1	Regular-1Yr (\$45):	0	24	32	23	0	0	0	0	0	0	0	0	0	79	520	524	79	10%	11%
2	Regular-18Mth/2Yr (\$45)	0	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	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	Comp/Joint/Widow(er)/Honorary	0	36	15	11	0	0	0	0	0	0	0	0	0	62	249	249	62	8%	9%
	Monthly Sub-Totals:	0	61	47	34	0	0	0	0	0	0	0	0	0						
	YTD Sub-Totals:	0	61	108	142	142	142	142	142	142	142	142	142	142	142	142	783	142	18%	18%
	% of Prev Yr's (FY19) Total:	0%	8%	14%	19%	19%	19%	19%	19%	19%	19%	19%	19%	19%						
	% of Prev Yr's (FY18) Total:	0%	8%	14%	18%	18%	18%	18%	18%	18%	18%	18%	18%	18%						
	Universe of 10,668 from AM as of 6/1/19															YTD % of FY20 Yr-End:	18%	YTD % of FY20 Yr-End:	18%	

"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)

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8 HBSCC Mbrs paying \$10 Mbr Privilege Fee to HCC	0	0	0	1	0	0	0	0	0	0	0	0	0	0	1	Total:
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HCC UPCOMING EVENTS - OCTOBER 2020

Harvard Clubs of Chicago and New York City Joint Virtual Mixer

6:00PM - 7:00PM Thu 29 Oct 2020 (Timezone: Central)

Zoom Videoconference