

**Meeting of the Board of Directors of Capitol Page Alumni Association
4:00pm EST June 9, 2010 at Blackboard offices, Washington, DC**

Committee Reports:

- **Beth** gave an update on the newsletter. Received overwhelmingly positive response from the newsletter. Spent a total of \$2,686 to print and send the newsletter. Received \$2,025 in new membership dues and contributions. We expect to receive more once the online contributions are accounted for, and we expect that the first newsletter will at least break even financially. The newsletter had yielded 39 new paid members.
- **Jerry** gave an update on the yearbook project. We now have all the yearbooks in our possession, from 1946 up through 2010. We have 4,000 names in the computer directory, and there are 38 yearbooks remaining to be entered into the directory. By Spring 2011, we should be on track with our data to start the process with Harris company. Harris will help us find lost alumni, but we need to get the data as good as we can by next spring.

New Business:

New business consisted of 5 motions by the board

- Shelley Thomas approved unanimously as the thirteenth board member. We are pleased to have her on board.
- Motion: "To create a lifetime membership option for page alumni, the amount of a lifetime membership to be decided in a separate vote". *Passed with 7 aye and 1 no*
- Motion: "To set the amount of lifetime membership at \$500" *Passed unanimously*
- Motion: "To set the tangible value of a lifetime membership at \$80 and authorizing the alumni association to announce that a \$500 lifetime membership is tax-deductible up to \$420" *Passed unanimously*
- Motion: To set an installment plan for the lifetime membership option. It was decided to put off this discussion to a future meeting