

MINUTES
OF THE
TUESDAY, FEBRUARY 19, 2019, TELEPHONE MEETING
OF THE
BOARD OF DIRECTORS
OF THE
UNITED STATES CAPITOL PAGE ALUMNI ASSOCIATION

Call to Order

The telephone meeting was called to order by President Jerry Papazian at 4:01 p.m. Pacific time.

Attendance

Participating by telephone were Beth Ambrose, Camilla Bosanquet, Chris Cobey, Peter Darby, Kelly Hitchcock, Jim Nuzzo, Jerry Papazian, Jason Rae, Duane Taylor and Shelley Thomas.

Not participating were Jeff Clark, Audrey Scagnelli and Sean Tucker.

Approval of Minutes

The draft of the minutes of the October 19, 2018, live Board meeting were approved without corrections.

Committees and Committee Reports

Executive Committee: Jerry reported on the new Board candidates for election to two-year terms: Kate Abbott, Mike Esposito, and Patrick Green. After review and discussion of the director candidates, it was moved and seconded that all three candidates be appointed to the board for two-year terms, with a term ending 12/31/2020. The motion pass without dissent.

It was moved and seconded that incumbent board members whose terms expired December 3, 2018 (Ambrose, Clark, Darby, Scagnelli, Taylor, Thomas) be re-elected to the board for a term ending 12/31/2020. The motion passed without dissent.

It was moved and seconded that the current officers (President, Papazian; First Vice-President, Ambrose; Second Vice-President, Darby; Treasurer, Clark; Secretary, Cobey) be re-elected for the year 2019. The motion passed without dissent.

Treasurer's Report: For Jeff, Jerry reported that the 2018 IRS Form 990-EZ had been distributed previously by email to the board. For 2018, the Association received 21 new life memberships. The Association's net income for 2018 declined by approximately \$3600, and its total assets, liabilities, and equity at the end of the same period were approximately \$30,000. The Association usually does well in Homecoming years (like 2020), but we must build an endowment.

House Page Program Committee: Jim report that the committee had a good phone meeting last week. Kate is creating a spreadsheet of all political contacts of board members; and the committee is asking the remaining board members to provide information for the spreadsheet, including house served, years of service, partisan affiliation then and now, current Member of Congress; acquaintance with current Members of Congress, and contacts with potential major donors Board members were urged to be expansive in providing information. Senate Page principal is very enthusiastic and positive about the reinstatement of House program.

Events Committee: Peter reported that regional events are in the planning stages for Chicago (in honor of former board member Ellen Blakeman), New York, and Northern California. For the Homecoming, we have signed a contract with the Hyatt Regency on Capitol Hill for the planned event days (Thursday, May 21-Sunday, May 24, 2020).

Membership/Marketing Committee: Jason reported that the committee met by telephone, and considered why someone becomes a member of the Association. The committee considered enhancing the benefits of membership, along with higher membership fees, using the option of automatic renewals of memberships, and focusing on membership experience. The committee is looking into the reasons why members do not renew their memberships. Camilla has agreed to take on the responsibility of administrator of the Association's website.

Fundraising Committee: Chris reminded the board of the draft case statement. He also requested that each board member make a contribution of \$25 or more by the next Board meeting in April so that major donors and other may be advised that the Association's board has a 100% participation rate as donors.

Philanthropy Committee: No report.

Adjournment

The meeting was adjourned at 4:56 p.m. PST.

The upcoming meetings of the Association's Board of Directors will be by telephone at 4:00 p.m. Pacific time on April 18, 2019, June 21, and August 15, 2019.

The annual in-person board meeting coinciding with the annual alumni luncheon is tentatively set for Friday, October 18, 2019, in Washington, D.C