

U.S. Capitol Page Alumni Association

Board of Directors Meeting Minutes for Thu., April 21, 2022

Board members attending: Jerry Papazian (presiding), Elizabeth Ambrose, Jeffery Clark, Peter Darby, Michael Esposito, James Nuzzo.

Meeting called to order at 7:07 p.m. EDT in absence of a quorum.

Approval of Minutes—tabled

- Minutes of Feb. 17, 2022, meeting.

Executive Committee Report, Jerry Papazian

- Election of secretary—tabled (Michael Esposito to continue as acting secretary).
- Volunteer update—more than 30 volunteers stepped forward, including three alumni who served as members of Congress (the likely core of a Special Advisory Committee), three likely board candidates and six returning volunteers. Efforts will be made to get them all involved ASAP.
- Report on Australian podcast—tabled.
- Kate Abbott will be taking a leave of absence from board activities.

Treasurer's Report, Jerry Papazian

- Jerry Papazian delivered a summary of the financial reports, including the Balance Sheet, P&L Statement and Q1 Transaction Detail, dated 4/17/2022.
- Summary of membership numbers provided, including seven new Life Members.

Homecoming and Events Committee Report, Peter Darby

- A May 25-28, 2023, Homecoming appears to be likely enough to adopt a “save the dates” stance.
- Rear Adm. Jim Johnson Page Talk was a success with about 100 registrants and 40 people logged in.
- Adm. Johnson is a candidate to speak at Homecoming.
- Mt. Vernon now possesses a presidential library/event facility, and will be the site of our Fall Program, likely Sept. 23, with luncheon and tours. Board expected to have a separate off-campus dinner.
- Queen B golf outing/fundraiser moves to Scottsdale, Ariz., and is scheduled for Dec. 8-9, details TBD.

House Page Program Committee Report, James Nuzzo

- Rep. Bobby Rush, a stalwart supporter of restoring the House Page Program, is retiring. Committee recommends that the Association extend its thanks and appreciation to him.
- The committee is mindful of what changes might be possible after the 2022 elections.

Membership Committee Report—tabled

Marketing Committee Report, Michael Esposito

- Newsletter—story ideas and writer volunteers sought.
- Merchandise—Several new T-shirt designs are under consideration (Jeffery Clark and Jerry Papazian expressed their high regard for the long-sleeve T-shirts introduced at the Fall 2021 event).
- Website improvements continue.

History/Fundraising/Philanthropy Committees—tabled

Good of the Order (business not on the agenda, but brought before the board)—none

Adjournment at 7:50 p.m. EDT, time and date of next meeting TBD