

U.S. Capitol Page Alumni Association

Board Meeting—Thu., Sept. 14, 2023

Attending: Jerry Papazian (presiding), Kate Abbott, Beth Ambrose, Jeffery Clark, Peter Darby, Michael Esposito, Dave Lenox.

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Quorum confirmed at 7:01 p.m. EDT via Zoom.

APPROVAL OF MINUTES

Approved minutes of July 20, 2023.— Darby motion, Clark second, 6-0.

COMMITTEE REPORTS

Homecoming and Events—Peter Darby

- 2023 Ken Smith Luncheon Fri., Oct. 27, at Hyatt Regency Capitol Hill
- Seeking principal speaker (Toussaint Mitchell?)
- Will have a review of Homecoming—what worked/needs improvement
- Looking to generate new ideas for future meetings, non-DC events
- Class of 2003 and Class of 1983 meetings
- How can we a better resource for class reunion planning

Executive Committee—Jerry Papazian

- Review of Committee Goals for remainder of the year
- Donald Anderson Tombstone Project—Sat., Oct. 28, if possible (supply issue), funded by Association to be reimbursed by friends of Donald Anderson

Treasurer's Report—Jerry Papazian

- Aug. 31, 2023, Financials—includes Homecoming P&L statement
- Boxes of merchandise lost by FedEx were found!

House Page Program—Kate Abbott

- Morning of luncheon could offer the how-to program 45 minutes prior
- House leadership situation remains less than optimal for our push
- To design/add contact form to website (for “after action” report to document Member/Staff contacts)

Membership Committee—Jerry Papazian, David Lenox

- On-line Directory Access—exploring options for safety and functionality
- New Member Report

Marketing Committee—Jerry Papazian

- Newsletter—Michael Esposito
- Merchandise/Social Media/Website/Store—Jerry Papazian (setting up online store ASAP)

Good of the Order

- Involve Toussaint Mitchell in some way (special advisory role)

NEXT MEETING(S)

- Board meeting in person 2-5 p.m. Fri., Oct. 27, 2023, at Hyatt Regency Capitol Hill, Washington, D.C.
- Rates/hospitality contracts negotiated.

ADJOURNMENT

Meeting adjourned at 7:46 p.m. EDT.