

U.S. Capitol Page Alumni Association

Board of Directors Meeting (Hyatt Regency Capitol Hill) Minutes for Fri., Sept. 23, 2022

Board members attending: Jerry Papazian (presiding), Elizabeth Ambrose (by phone), Jeffery Clark, Peter Darby, Michael Esposito, Kelly Hitchcock, Shelley Thomas, Dr. Sean Tucker.

Meeting called to order at 3:28 p.m. EDT, quorum verified.

Approval of Minutes

- Minutes of Aug. 18, 2022, meeting approved 8-0 (Darby motion, Thomas second).

Committee Reports

Executive Committee, Jerry Papazian

- Committee Assignments/Volunteers: Roughly 30 new volunteers have been matched with committees.
- Initial committee goals: Board was presented the documents “2022 Expectations and Goals” covering the Events, Fundraising/Sponsorship, History, House Page Program, Communications and Marketing, Membership, and Philanthropy committees, and “2022 Committee Membership - Meetings” (revised Aug. 13, 2022), which included board member and volunteer committee assignments.
- Strategic planning: The Association needs to prepare for several long-term eventualities/possibilities.

Treasurer’s Report, Jerry Papazian

- Jerry Papazian delivered a summary of the financial reports—expenses presently at a minimum.
- Board presented with Profit & Loss statement dated Jan. 1-Sept. 18, 2022.
- Board presented with Balance Sheet dated Sept. 18, 2022.

House Page Program, Jerry Papazian

- Co-chairpersons were unable to attend.
- Board should prepare plans for what a renewed program could look like, and have several options to present if/when they’re requested.

Events (and Homecoming) Committee Report, Peter Darby

- Board presented with two-page “Events Committee Report.”
 - Upcoming events: Queen B Golf Tournament in Scottsdale, Ariz., Nov. 8-9, 2022.
 - Near-/Long-Term Planning: Homecoming in Washington, D.C., May 25-28, 2023 (save-the-date only).
 - Tentative schedule/planning for Homecoming (much will parallel 2016 Homecoming).
 - Identify a pool of potential speakers and themes.

Membership Committee Report, Jerry Papazian

- Chairman was unable to attend.
- Board presented with Membership Breakdown dated Aug. 31, 2022.

Marketing Committee Report, Shelley Thomas

- New merchandise in the works.
- Homecoming line will be available to order with Homecoming registration (order deadline TBD).
- Save the Page Program line, including buttons, will be developed to pair with our Day of Action.
- (Michael Esposito) Newsletter story ideas sought—Greg Hinrichson is a new volunteer.

History/Fundraising/Philanthropy Committees, Jerry Papazian

- Jerry Papazian delivered brief reports.

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

Adjournment at 4:42 p.m. EDT. Next meeting to be held Nov. 17, 2022, via Zoom.