

**MINUTES
OF THE
SATURDAY, OCTOBER 17, 2020 VIA ZOOM
OF THE
ANNUAL BOARD OF DIRECTORS MEETING
OF THE
UNITED STATES CAPITOL PAGE ALUMNI ASSOCIATION**

Call to Order

The telephone meeting was called to order by President Jerry Papazian at 11:00 a.m. Eastern time.

Attendance

Participating by Zoom were Kate Abbott, Camilla Bosanquet, Chris Cobey, Peter Darby, Michael Esposito, Patrick Green, Kelly Hitchcock, Jim Nuzzo, Jerry Papazian, Jason Rae and Sean Tucker.

Not participating were: Beth Ambrose, Jeff Clark, Audrey Scagnelli, Shelley Thomas and Duane Taylor.

Approval of Minutes

No minutes from the August 2020 meeting were reviewed and approved. They will be available at a future meeting for approval.

Committees and Committee Reports

Executive Committee: Jerry reported that this would have been the weekend of the annual Ken Smith lunch, but because of COVID, it was cancelled and in lieu thereof our first Page Talk webinar was held featuring Dr. Todd Peppers, speaking about his research and writing about Charles Bush, the first African American Supreme Court Page. The Page webinar was very well attended, including with some former Pages who knew Charles Bush personally. Peter discussed hosting these quarterly from now on. The PCI Membership Directory is schedule for publication and distribution now in March 2021 because of the pandemic. Camilla reported on her committee's efforts to produce a new line of merchandise, as well as social media and website updates. A Winter newsletter and year end solicitation is being planned by Michael Esposito.

Brainstorming Sessions: As per custom, there were no other formal committee reports at this meeting. Instead, the Board used this time to hold open-ended discussions on the following three topics which help the Committee chair and the full Board think and plan for the future.

House Page Program Brainstorming – led by Kate Abbott and Jim Nuzzo

Homecoming and Events Brainstorming: led by Peter Darby

Membership Benefits Brainstorming: led by Jason Rae

Adjournment

The meeting was adjourned at 1:00 p.m. Eastern time.

The upcoming meeting of the Association's Board of Directors will be by telephone at 4:00 p.m. Pacific time on Thursday, December 10, 2020