

**MINUTES
OF THE
THURSDAY, DECEMBER 10, 2020, 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 4:00 p.m. Pacific time.

Attendance

No attendance record was recorded.

Approval of Minutes

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

Committees and Committee Reports

Executive Committee: Jerry confirmed that PCI plans to publish and distribute the 2020 Directory in the spring of 2021. Publishing delays came as a result of COVID and various lockdowns. Jerry reminded Committee chairs that they need to hold committee meetings during the off-Board meeting months so that every board member can participate.

Nominations Committee: Beth reported that all of the officers and the following Board members are up for re-election next meeting: Kate Abbott, Beth Ambrose, Jeff Clark, Peter Darby, Michael Esposito, Patrick Green, Audrey Scagnelli, Duane Taylor and Shelley Thomas. Each officer and each board member will be required to write and have distributed a written statement as to their interest and goals in serving in the office and on the Board. Jerry reported that two current Board members, Patrick Green and Duane Taylor, have indicated their desire not to run for re-election in February. Jerry thanked both of them for their service and both Patrick and Duane addressed the Board and thanked them for the opportunity to serve.

Treasurer's Report: Reporting for Jeff, Jerry noted that the financials as of November 30 had been previously provided to all. Membership traditionally dwindles until the Homecoming year, now schedule for May 2021.

House Page Program Committee: Kate and Jim gave brief updates on the status of their efforts to restore the House Page program.

Events Committee and 2021 Homecoming: Peter reported on the tentatively re-scheduled Homecoming for Memorial Day weekend in 2021, COVID permitting. This could include a celebration commemorating the 50th anniversary of the appointment of the first female pages.

Membership/Marketing Committee: Jason reported that the MMC is continuing to review the Membership level proposals and their impact on membership and our finances. Camilla reported activities on marketing, website development, and merchandising. On the newsletter, Mike reported that a combined newsletter and joint membership solicitation letter (with the USCHS) is being mailed this month.

Fundraising Committee: No report.

Philanthropy Committee: No report.

Adjournment

The meeting was adjourned at 4:45 p.m. Pacific time.