

**MINUTES  
OF THE  
THURSDAY, FEBRUARY 27, 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**

Participating by telephone were Kate Abbott, Jeff Clark, Peter Darby, Michael Esposito, Patrick Green, Jerry Papazian, Shelley Thomas, Audrey Scagnelli and Duane Taylor.

Not participating were Beth Ambrose, Camilla Bosanquet, Chris Cobey, Kelly Hitchcock, Jim Nuzzo, Jason Rae, Audrey Scagnelli and Sean Tucker.

**Approval of Minutes**

The draft of the minutes of the October 18, 2019, telephone Board meeting were approved without corrections.

**Committees and Committee Reports**

Executive Committee: An interim report from the alumni directory company retained by the Association report was previously provided to all board members for review and discussion.

Nominations Committee: Elections of Directors whose term had expired December 31, 2019 were held and Camilla Bosanquet, Chris Cobey, Kelly Hitchcock, Jim Nuzzo, Jerry Papazian, Jason Rae and Sean Tucker were re-elected to two year terms ending December 31, 2021. Elections of Officers were held and the following were elected to one year terms ending December 31, 2020 – President, Jerry Papazian; First Vice President, Beth Ambrose; Second Vice President, Peter Darby; Treasurer, Jeff Clark; and Secretary – Vacant.

Treasurer's Report: Jeff noted that the financials as of December 31, 2019 had been previously provided to all. Membership traditionally dwindles until the

Homecoming year. With Homecoming and the printing and availability of the alumni directory, we expect an increase in membership next year.

House Page Program Committee: Kate Abbott provided a quick update on the efforts of the House Page Program Committee to help restore a House Page program.

Events Committee and 2020 Homecoming: Peter reported that Homecoming planning continues. A detailed list of potential events and timetables was distributed as part of the meeting. Peter urged board members to contact Jerry and Peter if they are interested in serving on the Homecoming Committee.

Membership/Marketing Committee: No report. Membership count numbers were distributed.

Fundraising Committee: No report.

Philanthropy Committee: No report.

## **Adjournment**

The meeting was adjourned at 4:40 p.m. Pacific time.

*The day and timing of the upcoming April meeting of the Association's Board of Directors was discussed with no formal decision made.*