

PAGES Executive Committee Meeting Minutes
Friday, 18 November 2022
9:00 a.m.

Location: Casa 209, Eton School, Bellevue

In Attendance:

- Subha Krishnan President
- Nikki Rehman Secretary
- Kristin Wyatt Treasurer
- Nina Helms Volunteer Coordinator
- Monica Maling Eton School Director of Development, Parent Liaison (Invited Guest)
- Poppy Louthan Eton School Librarian (Invited Guest)

Call to Order: Subha called the meeting to order at 9:13 a.m.

Minutes: A motion to approve the minutes of the 28 October 2022 meeting was made by Kristin and seconded by Nina. The motion passed.

Old Business/Updates:

- Family Game Time w/Uncle's Games
 - This went well. Consider getting a list of games in advance next time from Uncle's Games so we know what they will be bringing and can recruit alums and middle schoolers who know or can learn those games to teach others to play.
- Parent Education/General Meeting (Date to be determined)
 - Because of the DEIB speaker on 19 January, it may be better to have Katie Davis on 8 February instead of 11 January. If Katie is available on 8 February, move GM to the morning of 20 January in Casa 209 with coffee and pastries or doughnuts. If not, keep everything on 11 January. A suggestion was made to keep GM as morning coffee and separate from speakers going forward.
- All-school Ice Skating (16 January, 2:30-4:30 p.m.)
 - Kraken Community Iceplex, already reserved and paid

New Business:

- Book Fair (28 November to 2 December)
 - Poppy informed the Council about the plans for the adult One Book launch party, the Book Fair coming up after the Thanksgiving break, and the need for volunteers. Plans were made for the recruitment of volunteers.

Action Items:

- Subha will ask Maggie to reach out to Uncle's Games to give feedback regarding the Family Game Day
- Subha will ask Maggie to reach out to Katie Davis about changing the date of her virtual speaking engagement from 11 January to 8 February
- Monica will bring wine and glasses for the One Book launch party
- Nina will ask Pepper Bridge Winery for a donation of wine for the One Book launch party
- Subha will get discounted coffee for GM coffee on 20 January if we go forward with that meeting

General Information:

- Upcoming Important Dates:
 - Monday, 28 November, from 6:30 to 8:00 p.m. – Eton One Book Adult Launch Party
 - Monday, 28 November to Friday, 2 December – Eton Library Fall Book Fair

Adjournment: Subha adjourned the meeting at 9:52 a.m.

Next Meeting: Friday, 9 December at 9:00 a.m. in Casa 209

Submitted by Nikki Rehman, 2022-23 PAGES secretary