

# Hyattsville Preservation Association

## Meeting 3/14/2013 7:30 p.m.

### Attending

- Gloria Felix – Thompson, President (GFT)
- Edward Bohls, Secretary (EB)
- Anna L. Frankle, Board Member (AF)
- Ann Barrett, Board Member (AB)
- Terry McMann, Board Member (TM)
- Carol Papagiannis, Board Member (CP)
- Debbie Frankling, Board Member (DF)
- Pete Reiniger, Board Member (PR)

**Motion**, proposed by PR, seconded by TM: To approve minutes from last meeting.

- Votes for the motion: 7 (GFT, EB, AF, AB, TM, CP, DF)
- Votes against the motion: 0
- Motion passes.

**Motion**, proposed by GFT, seconded by EB: To set date for next meeting Thursday, April 25, 2013.

- Votes for the motion: 8
- Votes against the motion: 0
- Motion passes.

### Discussion:

- Moving archives to Yoga Space
- Donations from city and ATHA
- Sales tax exemption
- Upcoming city council meeting
- Liability insurance for HPA events
- February event: Insuring an Older or Historic Home. *The board recognizes and appreciates Board Member Terry McMann for her work in organizing this event.*
- House Tour dinner on April 11, 2013

- Hyattsville parade
- House Tour planning and logistics
- Converting membership database to Microsoft Access

**Motion**, proposed by AB, seconded by CP: To adjourn.

- Votes for the motion: 7 (GFT, EB, AF, AB, CP, DF, PR)
- Votes against the motion: 0
- Motion passes.

Meeting adjourns.

**Motion**, proposed by GFT, seconded by CP: To schedule next meetings 2/21 and 3/21/2013.

- Votes for the motion: 8
- Votes against the motion: 0
- Motion passes.

**Motion**, proposed by GFT, seconded by SM: To elect Anna L. Frankle, Board Member, to position of Vice President.

- Votes for the motion: 8
- Votes against the motion: 0
- Motion passes.

**Discussion:**

- Secretary's report
  - Maryland sales tax exemption
  - QuickBooks, online versus desktop versions
- Thanks to Pete Reiniger for hosting Holiday Party
- Conversion of Marche Florists building into art school
- Articles in January 2013 issue of *Hyattsville Life & Times*
  - "Double Grammy: Two residents earn nominations"
  - "Uncovering the secrets of older homes"
- House Tour
- Insurance for Older Homes program
- Hyattsville parade

**Motion**, proposed by SM, seconded by LM: To adjourn.

- Votes for the motion: 8
- Votes against the motion: 0
- Motion passes.