

Minutes of the Meeting,  
May 29, 2014  
Hyattsville Preservation Association  
Board of Directors

Present: Gloria Felix-Thompson - Chair, Ann Barrett, Anna Frankle, Debbie Franklin, Linda Moore – acting secretary, Kevin Oakley, Carol Papagiannis, Peter Reiniger

The meeting was called to order by the chair.

The first item of business was an update and discussion of the status of the Marche Florist and WSSSC properties. Gloria Felix-Thompson is seeking consensus from the board members regarding an HPA position on plans to develop the WSSC property. She will circulate a link to board members seeking their input.

An interim statement of Income and Expenditure for the HHT was distributed. No vote was taken.

A vote of appreciation was proposed, seconded and unanimously agreed to extend a warm thanks to the HHT team - Carol, Kevin, and Gloria – for their hard work and success.

In advance of the upcoming annual membership meeting, the composition of the board was discussed. Of board members present, all but Debbie Franklin and Pete Reiniger expressed an interest in remaining on the board. Pete offered to continue to host the annual holiday party and Debbie to house the HHT dinner. Their offers were accepted unanimously.

After discussion, it was agreed to invite Joy Jeffries and Jacqueline Herrera Rodriguez to become members of the board.

A discussion about HHT and membership dues led to the following action:

Upon motion made and seconded, the board voted unanimously that at the annual membership meeting on June 26, 2014 there would be presented for membership vote a proposal to raise the annual dues to \$25 and to increase the HHT day-of-tour ticket price to \$15, effective with the calendar membership year beginning January 1, 2015.

Upon motion made, seconded and approved the meeting was adjourned.

Submitted by Linda Moore, who acted as secretary for this meeting.