

Hyattsville Preservation Association

Annual Meeting 6/26/2014 7:30 p.m.

Attending

- ☐ Edward Bohls
- ☐ Gina DeFerrari
- ☐ Linda Moore
- ☐ Ann Frankle
- ☐ Scott Matirne
- ☐ Gloria Felix – Thompson
- ☐ Ann Barrett
- ☐ Stuart Eisenberg
- ☐ Joy M. Jeffries
- ☐ Leah Wolf
- ☐ Flawn Williams
- ☐ Victoria Moss
- ☐ Carol G. Papagiannis
- ☐ Tony Conto
- ☐ Kevin Oakley

Discussion

- ☐ Additions to Agenda
 - ☐ Dues to increase to \$25
 - ☐ House Tour tickets to increase to \$10 advance, \$15 day of
- ☐ Activities
- ☐ Marche Florist
- ☐ Library
- ☐ Website

Motion, proposed by Ann Barrett, seconded by Scott Matirne: To increase Hyattsville Preservation Association annual dues from twenty dollars per year to twenty-five dollars per year.

- ☐ Votes for the motion: 14
- ☐ Votes against the motion: 1
- ☐ Motion passes.

Motion, proposed by Ann Barrett, seconded by Scott Matirne: To increase Historic Hyattsville House Tour tickets to ten dollars for advance-sale tickets and fifteen dollars for tickets sold on the day of the event.

- ☐ Votes for the motion: 14
- ☐ Votes against the motion: 1

- ☐ Motion passes.

Discussion

- ☐ Past year's events, including:
 - Picnic
 - Lock Out the Cold
 - Jewels or Junk
 - Holiday Party
 - Solar Energy
 - House Tour
- Treasurer's Report
 - House Tour profit
 - P&L
 - Balance Sheet

Election of Board of Directors

- Slate of candidates from the Nominating Committee
 - Gloria Felix – Thompson, President
 - Kevin Oakley, Vice President
 - Edward Bohls, Secretary
 - Scott D. Matirne, Treasurer
 - Ann Barrett, Board Member
 - Gina DeFerrari, Board Member
 - Anna L. Frankle, Board Member
 - Joy Jeffries, Board Member
 - Linda Moore, Board Member
 - ☐ Carol Papagiannis, Board Member
- ☐ Nominations from Floor
 - ☐ None

Motion, proposed by Stuart Eisenberg, seconded by Flawn Williams: To vote by secret ballot for the board.

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

Election, cont.

- Scott Matirne collects, counts ballots
- Results
 - Slate elected

Discussion

- Treasurer Scott Matirne reports tax-exempt status received from state of Maryland

- General thanks expressed to President Gloria Felix-Thompson for outstanding hard work
- Next year's events, including:
 - Fall Picnic
 - Marche Mansion, September 13, 2014 at 4:00 p.m.
 - Tax credits

Motion, proposed by Gina DeFerrari, seconded by Linda Moore: To adjourn.

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

Motion, proposed by Gloria Felix-Thompson, seconded by Kevin Oakley: To re-open meeting for one more vote.

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

Motion, proposed by Tony Conto, seconded by Gina DeFerrari: To accept Treasurer's report.

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

Motion, proposed by Tony Conto, seconded by Gina DeFerrari: To adjourn.

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