

# MINUTES REPORT

## **The Hyde Park Neighborhood Association (HPNA) Board Meeting**

**July 9, 2012 – 6:30 p.m.**

**HPNA Officers Present:** David Kimmis, Clara Keller, Paul Stevermer, Joe Denes, Nancy Lowdon, Mark Dillon, Abby Fitzgerald, Wayne Tompkins, Ben Nemenoff and Jessica Hogencamp.

**Excused:** Kerrie Tyndall, Chris Harper, and Rosemary Kocher.

### **Presentations, Reports and Decisions**

*Ratification of Minutes:* The minutes for the June board meeting were approved; the minutes for the June general meeting were approved as amended.

*Treasurer's Report:* Clara Keller presented the June 2012 financial report.

*Amendment to the Budget:* Clara Keller moved to amend the budget to include the purchase of 200 copies of the book, *Kansas City's Historic Hyde Park* by Patrick Alley and Dona Boley, at a cost of \$2242.98 for resale to potentially recoup this money or return the books within one year. There was a second, a vote was held, and the motion passed.

The meeting adjourned at 7:50 p.m.