

MINUTES REPORT

The Hyde Park Neighborhood Association (HPNA) General Meeting

July 19, 2011 – 6:15 p.m.

Special Venue: This general meeting and ice-cream social was held at the Paul Mesner Puppet Studio located at 1006 East Linwood Boulevard in Kansas City, Missouri. The meeting was marketed as a family-friendly event, and all attendees were treated to a back-stage tour of the studio as well as a short skit featuring the Paul Mesner puppets.

Reports and Decisions:

Amendment to the By-Laws: HPNA president David Kimmis called for a vote on the motion made at the last general meeting that would amend the HPNA by-laws as follows: Any check less than \$500 can have an e-mail approval from the president and contain only the treasurer's signature. Any check written to the treasurer or immediate member of the treasurer's family for reimbursement of appropriate expenses would require two signatures. A vote was held and the motion passed.

Nominating Committee: Several HPNA board positions will be up for election in November 2011. Mr. Kimmis announced that the following individuals have offered to serve on a committee to nominate potential candidates for these positions: Kris Keller, Terry Moore, Mark Dillon, Joe Denes and Kevin Sullivan. Gene Morgan moved that the membership accept these committee members as presented by Mr. Kimmis. A vote was held and the motion passed.

Treasurer's Report: Clara Keller presented the financial report for June 2011.

The meeting adjourned at 7:40 p.m.