



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting

Location: Washington Park Picnic Area

Date: Monday, August 6, 2018

Time: 7:30pm- 8:25pm

Meeting called by: WPA Board of Trustees Meeting

Type of Meeting: General Monthly Meeting

Facilitator: Nick Caballero

Minute Taker: Nick Caballero

Timekeeper: Mory Thomas/Breanna Robles

Attendees: WPA Members, Supporters and Guests (See sign-in sheet)

Board of Trustees /

Andrea Brachfeld – President

Nick Lawrence – Treasurer

Nick Caballero – Secretary

Wendy Paul – Trustee

Jay McVey – Trustee

Federico Nealon - Trustee

Mory Thomas - Trustee

Erin Kumpf -Trustee

Yolanda Miranda - Trustee

Tim Brown - Trustee

Breanna Robles

7:30PM

❖ / 5Mins **Item Welcome Owners of this section Andrea Brachfeld, Nick Lawrence and Nick Caballero**

Call to order

- Welcome visitors and general membership ****Please sign in****
- Reading of WPA mission statement and rules of conduct
Present Trustee to read
- Trustee Roll Call
- **Ratify Minutes** - Minutes from WPA the General Monthly Meeting held on June 4, 2018, were all uploaded to the WPA website. Trustees are there any changes or omissions that need to be made? If there are none, the minutes are ratified.

7:35PM

/10mins

- **Officer Reports**
- President Report - N/A Pending Vote
- Treasurer Report -
- Secretary Report

7:45PM

/20mins

- **Jersey City Heights Crime Statistics Owners of this section JCPD**
- JCPD -
- Residents Response

8:05PM / 10 minutes

Nominations

Tabled

- A Nomination of Mory Thomas to take on the role as President of the WPA for the remaining term of Andrea Brachfeld, ending November 5, 2018; was put forth by Nick Caballero and seconded by Nick Lawrence.

Vote:

Nomination of Hector Manuel Fermin Perez for the Trustee remaining term of Federico Nealon

8:15PM

/5mins

Owner of this section Mory Thomas

- **WPA Nomination Committee** - As stated in the WPA Bylaws the WPA President shall appoint a nomination committee comprised of 2 WPA Trustees and 1 person from the general membership. There shall be 1 general membership alternate and 1 WPA trustee alternate.
- **We are always looking for new members interested in being a part of the WPA Leadership.** Join us.

UPDATES -

8:20PM

Owner of this section WPA Board of Trustees

/ 5mins

- **WPA Fundraising and Annual Sponsorship packet / Need to fundraise**
- **WPA - Programming - WPW Washington Park Wednesdays / Going Well / Starts up again 7/11/18 thru 8/29/18**
- **Earth Mother For You Garden Maintenance Program**
- **Green Acres Project / Picnic Area / Signage**

8:25PM - Adjourn

WPA Mission Statement:

The objective of the Washington Park Association (WPA) is to work with the community to revitalize, maintain and protect Washington Park in Hudson County, New Jersey and promote its use through the development of programs and activities that enhance the quality of life of park users and local residents

WPA Code of Conduct:

In the interest of fostering community relations and assuring the on-going health of the "WPA", all meetings will maintain an atmosphere of courtesy and civil conduct. When there is a disagreement of any kind, people will address each other with respect. An individual's presence at a meeting indicates acceptance of this policy. Anyone whose words or actions go against the policy may be required to leave a meeting

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