



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

In attendance: Andrea Brachfeld, Nick Lawrence, Nick Caballero, Jay McVey, Mory Thomas, Erin Kumpf, Yolanda Miranda, Tim Brown, Breanna Robles, 2 JCPD Officers (Officer Sarmiento deployed) and Hector Fermin Perez

Meeting called by: WPA Board of Trustees **Type of Meeting:** General Monthly Meeting Meeting Called to order at 7:35PM Second Nick Lawrence

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. **Minutes Ratified at 7:40PM**

7:35PM

/10mins

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

Treasurer Report - For June 2018 Meeting

- **Savings Account Update**
 - *Still waiting to finalize this move until budget for summer is proposed*
- **Cinco de Mayo Fundraiser**
 - *Net raised was \$1438.59!!*
- **WPA General Fund Update**

- **Balance**
 - **Beginning - \$25,738.88**
 - **Ending - \$21,849.72**
- **Trustee Dues**
 - **2 Trustees paid dues for full year (\$120 per trustee)**
- **Expenses -**
 - **Washington Park Wednesdays - \$5,985 (as of 5/31/18)**
 - **About \$4,500 more as of 6/3/18**
 - **Operational Expenses:**
 - **Printing programs, etc.**
 - **Goodfriends Storage - \$160**
- **Trustee Dues for 2018- \$120**
- Secretary Report - **WPW management**
- **GA Grant follow-up on picnic area project, working with the county to finalize all sign info needed to go to production (complete with info in days)**

7:45PM
/20mins

- **Jersey City Heights Crime Statistics** Owners of this section JCPD
- **JCPD - *Stats given / crime is down***
- **Residents Response / n/a**

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: All Trustees present Voted Mory Thomas in as Interim President till formal elections in November.

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

Nick Lawrence Second the Nomination. Hector is To be interviewed for elections in November

Hector has been an amazing asset to the WPA Summer programming.

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 - *Volunteers needed***
- **Green Acres Project / Picnic Area / Signage - *Almost complete***

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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