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| Meeting Agenda   Washington Park Association Of Hudson County  [www.wpanj.org](http://www.wpanj.org) | | | | | | | | Date: 1/3/2010 | | |
| Time: 7:30 PM to 9:00 PM | | |
| **Meeting Location:**  St. John's Evangelical Lutheran Church  155 North St.  Jersey City, NJ. 07307  **Association Address:**  662 Palisade Avenue,  Jersey City, NJ 07307  Phone:  (201) 533-9571 | | |
| Meeting called by: | | | | WPA Board of Trustees | Type of meeting: | | | | Regular Monthly Meeting | |
| Facilitator: | | | | Mory Thomas | Minute taker: | | | | Nick Caballero | |
| Timekeeper: | | | | Mory Thomas / Nick Caballero |  | | | |  | |
| Attendees: | WPA supporters (see sign in sheet) | | | | | | | | | |
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| Please read: | | Minutes from General Meeting on December 6th 2010 and December 20th , 2010 special trustee meeting | | | | | | | | |
| Please bring: | | Checkbook or cash for contributions or membership payable to: WPA of Hudson County.  Bring your ideas and solutions to help our community create a stronger sense of place in the Washington Park area. | | | | | | | | |
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| Agenda Items: **Topics** | | | | | | Presenter | | | | Start Time/ Duration |
| * Call to Order * Welcome visitors and general membership * 50/50 Raffle * Reading of WPA mission statement and rules of conduct * Trustee Roll Call * Ratification of minutes from General Meeting on December 6th 2010   and December 20th , 2010 Special Trustee Meeting 7:30 / 5 min | | | | | | | | | | |
| President’s Report | | | | | | | Mory Thomas | | | 7:35 / 5 min |
| Vice President’s Report | | | | | | | n/a | | | 7:40 / 5 min |
| Treasurer’s Report | | | | | | | Anthony Cunningham | | | 7:45 / 5 min |
| Secretary’s Report | | | | | | | Nick Caballero | | | 7:50 / 5 min |
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| Guest Speakers: Q & A  **Police/City:** (Dave Calton or Police Representative from JCPD North District Community Relations and Teresa Haywood from the Mayor’s Action Bureau) | | | | | | | Guest | | | 7:55 / 15 min |
| Committee Updates:   * Education – JCBOE resolution passed on Dec. 16th, 2010. Dodge Foundation wants to set a site visit on Jan 12th we are hoping to finalize the date this week. Education committee meeting on Wed., Jan 5th, 7:30PM at 662 Palisade Ave. | | | | | | | Chairpersons | | | 8:10 / 10 min |
| New Business:  Events and Program Ideas and Needs for 2011   * Movies In The Park * Lemonade Day Planning * 3rd Annual Planting In The Park Event * Everything Festival (WPA has been asked to be on planning committee) * Concert In The Park * Theater * Tennis Tournament/Workshop/Clinic * Basketball * Baseball (anyone want to help out with the WPLL…board/management, fundraising, paperwork, uniform distribution, scheduling, concession stand, coaching, umpire, etc.) * Committee work * Park #3 Visioning Committee Chairperson? * Grant management: plantings, budgeting, oversight * Grant writing * Fundraising events and letter campaign * Business Planning * Secretarial help for Nick * Tax filings | | | | | | | All | | | 8:20 / 10 min |
| Old Business:  Lemonade Day Update  **2010 Hudson County Open Space Grant:**  Final vote took place on Tuesday, December 21st @ 1PM in the afternoon and the WPA did receive 100K in open space funding for community related improvements.  Union City also received their 500K in open space funding  Other…. | | | | | | | Mory Thomas | | | 8:35 / 20 min |
| Adjournment | | | | | | |  | | | 9:00 PM |
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