

MEETING AGENDA



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

Date: January 9, 2012

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: Peter Basso **Minute taker:** Nick Caballero

Timekeeper: Peter Basso / Nick Caballero

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

Please read: Minutes from WPA General Meetings from December 5, 2011.

Please bring: Checkbook or cash for contributions or membership dues payable to: WPA of Hudson County, Inc.
Bring ideas and solutions to help shape our diverse community, creating a stronger sense of place for people to live, work, and raise a family. Welcome to the Washington Park neighborhood in JC Heights.

Agenda Items

Topics

	Presenter	Start Time/ Duration
<ul style="list-style-type: none">• 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 previous minutes from General Meetings held on December 5, 2011. Are there and changes or omissions?		7:30 / 5 min
President's Report	Peter Basso	7:35 / 5 min
Treasurer's Report	Anthony Cunningham	7:40 / 5 min
Secretary's Report	Nick Caballero	7:45 / 5 min
Police/City: David Calton and Teresa Haywood, Jersey City	Guests	7:50 / 10 min

Committees

New Year, New Committees!!!

- **Nominating Committee**
 - Vacancy for Vice President
 - Vacancy for WPA Treasurer – Tony Cunningham to watch until the a replacement is found
 - Trustee Vacancies
 - "H.R." Type Coordinator
- **Events Planning Committee**
 - Planning for February/March 2012 Fundraising Event
 - Planning for Spring Planting, Summer Programming, and Washington Park LIVE! 2012
- **Fundraising, Membership, and Outreach**
 - Continuing press for membership drive, branding, marketing, and identifying fundraising opportunities.
- **Other Initiatives**
 - **Website: Website** – Everyone please join the WPA on Meet Up: <http://www.meetup.com/WPA-Hudson-County> and ***Friend us on Facebook!*** Kristen O’Connell and Katherine Crawford-Gray have done an amazing job of updating the website, www.wpanj.org, but we are still looking to recruit someone to take on the role of web master.
 - **Community Garden Club**
 - **Safety Committee**

Peter/Nick

8:00 / 20 min

New Business

- | | | |
|---|-------------------------|----------------|
| (1) Update on Membership Drive | Katherine Crawford-Gray | 8:20 / 10 mins |
| (2) Winter Fundraiser for February/March | Nick Caballero | 8:30 / 10 mins |
| (3) Permaculture Learning Garden, Hudson County | Peter Basso | 8:40 / 10 mins |
| (4) Park No. 3 | Peter Basso | 8:50 / 10 mins |

Adjournment

9:00 PM

Notes: