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| Meeting Agenda Washington Park Association Of Hudson County [www.wpanj.org](http://www.wpanj.org)  | Date: 2/06/2012 |
| Time: 7:30 PM to 9:00 PM |
| **Meeting Location:**St. John's Evangelical Lutheran Church155 North St.Jersey City, NJ. 07307**Association Address:**662 Palisade Avenue, Jersey City, NJ 07307Phone: (201) 533-9571 |
| Meeting called by: | WPA Board of Trustees | Type of meeting: | Regular Monthly Meeting |
| Facilitator: | Mory Thomas | Minute taker: | Nick Caballero |
| Timekeeper: | Wendy Paul/ Nick Caballero |  |  |
| Attendees: | WPA Members & Supporters (see sign in sheet) |
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| Please read: | Minutes from General Meeting on January 9th, 2012 |
| 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 community, creating a stronger sense of place, a culturally diverse place for living and to raise a family. Welcome to the Washington Park neighborhood in JC Heights.  |
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| Agenda Items**Topics** | Presenter | Start Time/ Duration |
| * Call to Order
* Welcome visitors and general membership
* 50/50 Raffle Terri Neuner Mistress of the 50/50
* Reading of WPA mission statement and rules of conduct
* Trustee Roll Call

Ratification of minutes from General Meeting held on December 5th, 2011, 7:30 / 10 min The minutes were uploaded to the WPA MeetUp Files List Serve, are there and changes or omissions?  |
| President’s Report  | Mory Thomas | 7:40 / 3 min |
| Vice President’s Report n/a | Peter Basso | 7:43 / 3 min |
| Treasurer’s Report | Anthony Cunningham | 7:46 / 3 min |
| Secretary’s Report | Nick Caballero | 7:50 / 4 min |
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| Guest Speakers: Q & A **1st - Police/City:** David Calton Police Representative from JCPD North District Community Relations & / or Teresa Haywood from the Mayor’s Action Bureau)**2nd** - Topic PS #27 Events and 911 Memorial – Presenter Joel Torres**3rd** – Journal Square CSA (Community Supported Agriculture) – Presenter Katie Sheehan CSA Organizer | Guest | 7:50 / 20 min |
| **Committee Updates*** **Membership, Fundraising and Outreach** – Katherine Crawford-Gray

We need volunteers who wish to be on this committee and put a strategy together for annual sponsorships and fundraisers (Out reach, Business memberships, General Memberships)* **Website** – Kristen O’Connell / Katherine Crawford-Gray

Everyone please join the WPA on Meet Up: <http://www.meetup.com/WPA-Hudson-County> and join us on FaceBook. Still looking for volunteers to help with regular updates and design.* **Events** – Nick Caballero and Wendy Paul – Tentative 2012 Events Presentation

We need volunteers who wish to be on this committee and put a strategy together for annual Community and fundraising Events  |  | 8:10 / 25 min |
| **New Business** |  | 8:35 / 5 min |
| Open -**Old Business** (1) Concept Mapping by Ramapo College Assoc. Professor Ashwani Vasishth sessions commenced on June 27, 2011, we are hoping to have the finished research soon. (2) PLG / WPA / Hudson County update(3) Washington Park #3(4) Winter CSA |   | 8:45 / 15 min |
| **Adjournment** |  | 9:00 PM |
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