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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 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: | | | | 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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