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| Meeting Agenda   Washington Park Association Of Hudson County  [www.wpanj.org](http://www.wpanj.org) | | | | | | | | Date: 2/7/2010 | | |
| 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: | | | | Peter Basso | Minute taker: | | | | Nick Caballero | |
| Timekeeper: | | | | Peter Basso / Nick Caballero |  | | | |  | |
| Attendees: | WPA Members & Supporters (see sign in sheet) | | | | | | | | | |
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| Please read: | | Minutes from General Meeting on January 3rd 2011 and  Special Trustee Meeting on January 31st, 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 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 * Reading of WPA mission statement and rules of conduct * Trustee Roll Call   Ratification of minutes from General Meeting on January 3rd 2011  and the Special Trustee Meeting on January 31st, 2011 7:30 / 5 min | | | | | | | | | | |
| President’s Report | | | | | | | n/a | | | 7:35 / 0 min |
| Vice 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 |
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| Guest Speakers: Q & A  **Police/City:** (?) Police Representative from JCPD North District Community Relations &/or Teresa Haywood from the Mayor’s Action Bureau) | | | | | | | Guest | | | 7:45 / 10 min |
| Committee Updates:   * **Education** – JCBOE meeting scheduled for late Feb or early March and update on Education Alliance. Dodge Foundation site visit/conference call update. Next education meeting. * **Website** – Upgraded format and updates with social media links and MeetUp links complete by end of February. We will be sending out emails on Yahoo Group about a total transition MeetUp by end of March. Everyone please join the WPA on Meetup: <http://www.meetup.com/WPA-Hudson-County> * **Safety** – Joe & Nick scheduling a meeting with new County Shreiff before end of March to address recent street crossing incidents and crime surrounding the park * **Legal** – Peter, Joe & Jim: Address legal needs for all aspects of the WPA * **Financial** – Tony, April & Mory: 2011 Budget and 5 year plan * **Events** – 2011 events, 3rd Annual Planting In The Park Program, August is the 1st Annual Movies In The Park Program, 2nd Annual Centennial Celebration transitioning into a regular September Music and Art Program * **Nominating Committee** – Jim, Susana, & April (trustee alt) Tiffany C., Debra, & Darlene (General Membership alt) | | | | | | | Chairpersons | | | 7:55 / 30 min |
| New Business:   * Community Supported Agriculture (CSA) – What it means. Sign Up Sheet * Other – Open Forum * March Fundraiser – Date & Location still, tbd. If you’d like to assist in the planning talk to Nick. * Membership Dues: Are you up-to-date as a WPA member? | | | | | | | All | | | 8:25 / 15 min |
| Old Business:  **2010 Hudson County Open Space Grant: Freeholder resolution**  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.  **Park #3 Update**  **Heights Farms In The City News –** Lisa & Mo  2010 Grant Overview  Other…. | | | | | | | Peter Basso | | | 8:35 / 25 min |
| Adjournment | | | | | | |  | | | 9:00 PM |
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