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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 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: | 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 andSpecial 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 & Mo2010 Grant Overview Other…. | Peter Basso | 8:35 / 25 min |
| Adjournment |  | 9:00 PM |
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