

MEETING AGENDA



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

Date: March 5, 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 January 9, 2012, February 6, 2012; Special Trustee Meet January 15, 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 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 January 9, 2012, February 6, 2012 and Special Trustee Meeting from January 15, 2012. Are there and changes or omissions?		7:30 / 5 mins
President's Report	Peter Basso	7:35 / 5 mins
Treasurer's Report	Anthony Cunningham	7:40 / 5 mins
Secretary's Report	Nick Caballero	7:45 / 5 mins
Police/City: David Calton and Teresa Haywood, Jersey City	Guests	7:50 / 10 mins
New Jersey Work Families Alliance (www.njworkingfamilies.org)	Robert Duffy	8:00 / 10 mins
Journal Square CSA	Katie Sheehan	8:10 / 5 mins

Committee Reports

8:15 / 20 min

- **Nominating Committee**
 - Vacancy for WPA Treasurer – Tony Cunningham to watch until the a replacement is found
 - Trustee Vacancies
 - “H.R.” Type Coordinator

Lisa Blando, Susana Latorre, Jim Carroll

- **Events Planning Committee**
 - Fundraiser w/ Loew’s for **Friday, April 13, 2012!!!**
 - Proposed Goldman Sachs CTW, Planting in the Park, Everything Jersey City, Community Garden Club, Movies in the Park, and Washington Park LIVE! 2012

Nick Caballero, Wendy Paul

- **Fundraising, Membership, and Outreach**
 - Continuing press for membership drive, branding, marketing, and identifying fundraising opportunities.

Kristen O’Connell, Katherine Crawford-Gray

- **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**

Peter Basso

 - **Safety Committee**

New Business

- (1) **MOTION: I, Peter Basso, hereby move to nominate Trustee Wendy Paul to fill the vacancy of Vice President of the WPA. Presuming the nomination is accepted and seconded, I FURTHER MOVE for a vote to install Wendy Paul as Vice President.**

Peter Basso 8:35 / 5 mins

- (2) **“Spring into Action” Community Collaboration on litter, vandalism, and quality of life in JC Heights.**

Peter Basso 8:40 / 10 mins

- (3) **Hudson County Memorandum of Understanding and Green Acres Update**

Peter Basso 8:50 / 5 mins

- (4) **Park No. 3 Update**

April Kuzas 8:55 / 5 mins.

Adjournment

9:00 PM

Notes: