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| Meeting Agenda Washington Park Association Of Hudson County [www.wpanj.org](http://www.wpanj.org)  | Date: 4/4/2010 |
| 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: | Mory Thomas / 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 March 7th, 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 March 7th 2011 7:30 / 5 min  |
| President’s Report  | Mory Thomas | 7:35 / 3 min |
| Vice President’s Report | Peter Basso | 7:38 / 3 min |
| Treasurer’s Report | Anthony Cunningham | 7:41 / 3 min |
| Secretary’s Report | Nick Caballero | 7:44 / 3 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 | 7:47 / 13 min |
| Committee Updates:* **Safety** – Joe & Nick still trying to schedule a meeting with new County Sheriff to address recent street crossing incidents and crime surrounding the park.
* **Education** – Debra Italiano & Lisa Blando: Permaculture Learning Garden initiative (park #1), GS Teamworks day (park #4), WPA Edu Alliance on April 14th meet and greet, Dodge Foundation Awards WPA 20K
* **Website** – Everyone please join the WPA on Meet up: <http://www.meetup.com/WPA-Hudson-County> Looking into Social Media HootSuite as a compliment to our current package. Still looking for a full-time volunteer to regularly update the site.
* **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 (Indian Summer) Music and Arts Program.
* **Nominating Committee** – Jim, Susana, & Debra
 | Chairpersons | 8:00 / 40 min |
| New Business: | All | 8:40 / 5 min |
| * OPEN

Old Business: * ANJEC Association of New Jersey Environmental Commission grant application to assist with Park #3 Community Visioning to Inform Master Planning. Deadline pasted and County could not mobilize. Met with Freeholder O’Dea and he is assisting us in this and other efforts.
* Community Supported Agriculture (CSA) – What it means. Sign Up Sheet
* March Fundraisers: 2 dates in April – 3rd Annual 4/15 Movies In The Park with RNA raiser 4/30. If you’d like to assist in the planning talk to Nick.
* Membership Dues: Are you up-to-date as a WPA member?

**2010 Hudson County Open Space Grant:** The contract has been signed and returned. Challenge will be completing work on their voucher system. Cash flow is key. Please support WPA fundraisers and spread the word. **Park #3** – Met with Mayor Stack of UC to discuss ANJEC grant. He supports the grant submission by the county. Also, urged UC to register for the Sustainable Jersey program.Other…. | Mory Thomas / Peter Basso | 8:45 / 15 min |
| Adjournment |  | 9:00 PM |
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