|  |  |
| --- | --- |
| Meeting Agenda Washington Park Association Of Hudson County [www.wpanj.org](http://www.wpanj.org)  | Date: 6/6/2010 |
| 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 | Minute taker: | Joe Duronio  |
| Timekeeper: | Peter Basso / Nick Caballero |  |  |
| Attendees: | WPA Members & Supporters (see sign in sheet) |
|  |
| Please read: | Minutes from General Meeting on May 2nd, 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.  |
|  |
| 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 held on May 2nd, 2011 was uploaded to the MeetUp List Serve, are there and changes or omissions? 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 |
|  |  |  |
| Guest Speakers: Q & A **Police/City:** David Calton 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. There has been a noticeable increase in Sheriff’s vehicles monitoring the park.
* **Education** – Debra Italiano & Lisa Blando: Permaculture Learning Garden initiative updates on Saturday, May 14th (park #1), GS Teamworks day – Tuesday, May 10th (park #4), WPA Edu Alliance Update
* **Website** – Everyone please join the WPA on Meet up: 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 / pending appointment
* **Events** – 2011 events, 3rd Annual Planting In The Park Program / Permaculture Learning Garden May 14th, 2011, 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.
* **Fundraising – We need volunteers who wish to be on this committee**
* Out reach
* Business membership update/follow-through
* General Membership
 | Chairpersons | 8:00 / 40 min |
| New Business: | All | 8:40 / 5 min |
| * OPEN
* Vote – make a difference, WPA is non-partisan group that creates wonderful community engagement programs to be supported by our elected officials. The WPA cannot endorse a political figure according to our By-Laws. We respect everyone’s choice on who they support only we ask if you are wearing WPA t-shirts not to endorse a candidate by place stickers on our t-shirts.
* Tennis Program – Joe Duronio/Lisa Maki

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. Follow up – Up date Hudson County Environmental Commission in place for future funding opportunities. -Peter Basso
* Community Supported Agriculture (CSA) – What it means. Sign Up Sheet
* Farmer’s Market
* Fundraisers: 2 dates in April – 3rd Annual 4/15, Movies In The Park with RNA 4/30. Follow up on fundraising efforts
* 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. **Park #3** –??? No follow up meeting has been set to discuss action itemsOther…. |  Peter Basso | 8:45 / 15 min |
| Adjournment |  | 9:00 PM |
|  |  |  |
|  |   |
|  |  |
|  |
|  |  |
|  |
| Notes: |  |