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| 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 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: | | | | Mory Thomas | Minute taker: | | | | Joe Duronio | |
| Timekeeper: | | | | Peter Basso / Nick Caballero |  | | | |  | |
| Attendees: | WPA Members & Supporters (see sign in sheet) | | | | | | | | | |
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| 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. | | | | | | | | |
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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 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 |
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| 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 items  Other…. | | | | | | | Peter Basso | | | 8:45 / 15 min |
| Adjournment | | | | | | |  | | | 9:00 PM |
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