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| Meeting Agenda   Washington Park Association Of Hudson County  [www.wpanj.org](http://www.wpanj.org) | | | | | | | | Date: 7/11/2011 | | |
| 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, June 6th, 2011 & Special Trustee Meeting June 23, 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, 7:30 / 10 min  June 6th, 2011 & Special Trustee Meeting June 23, 2011 was uploaded  to the MeetUp List Serve, are there and changes or omissions? | | | | | | | | | | |
| President’s Report | | | | | | | Mory Thomas | | | 7:40 / 3 min |
| Vice President’s Report | | | | | | | Peter Basso | | | 7:43 / 3 min |
| Treasurer’s Report | | | | | | | Anthony Cunningham | | | 7:46 / 3 min |
| Secretary’s Report | | | | | | | Nick Caballero | | | 7:50 / 4 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 | | | 7:50 / 15 min |
| **Committee Updates**   * **Safety** – Joe & Nick, no updates. * **Education** – Debra Italiano & Lisa Blando: PLG update * **Website** – Everyone please join the WPA on Meet Up: <http://www.meetup.com/WPA-Hudson-County>. Still looking for a full-time volunteer, to regularly update/design the site. * **Legal** – Peter, Joe & Jim: Green Acres Grant contract, pending MOA with Hudson County Parks Department (?) * **Events** – 2011 events, 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. This year’s program will be small. Still tbd. * **Fundraising** – We need volunteers who wish to be on this committee and put a strategy together for annual sponsorships and fundraisers (Out reach, Business memberships, General Memberships) | | | | | | |  | | | 8:05 / 25 min |
| **New Business** | | | | | | |  | | | 8:30 / 5 min |
| * OPEN * WPA President resignation has been submitted. Mory’s last day   will be September 1, 2011. The board needs to establish a nominating committee to fill the position. Who would like to chair the committee?  **Old Business**  (1) Concept Mapping by Ramapo College Assoc. Professor Ashwani Vasishth sessions commenced on June 27, 2011. Next dates: July 16, 2011 and July 25, 2011 at Culinary Conference Center at HCCC.  (3) PLG “ribbon cutting” will be September 24th during the Arts & Music Program. GCF will consult regarding what the garden activity will be.  (4) Next steps on Park No. 3:   * Community visioning ballot being sought by the **UCNA** and the **JC Parks Coalition**. The WPA board needs to vote on participation.   **Dates:**  Ballot #1 August 12-21  Ballot #2 September 16-25  Ballot #3 October 14-23  Ballot #4 November 11-20  (5) Journal Square Community Supported Agriculture (CSA) | | | | | | | Peter Basso | | | 8:45 / 15 min |
| **Adjournment** | | | | | | |  | | | 9:00 PM |
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