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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 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) |
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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 14-23Ballot #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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| Notes: |  |