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| Meeting Agenda   Washington Park Association Of Hudson County  [www.wpanj.org](http://www.wpanj.org) | | | | | | | | Date: 8/01/2011 | | |
| 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: | | | | Nick Caballero | |
| Timekeeper: | | | | Peter Basso / Nick Caballero |  | | | |  | |
| Attendees: | WPA Members, Supporters and Guests (see sign in sheet) | | | | | | | | | |
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| Please read: | | Minutes from WPA General Meeting from June 6th, 2011, Special Trustee Meeting from June 23, 2011, General Meeting from July 11th, 2011 and Special Trustee Meeting from July 24, 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 7:30 / 10 min June 6th, 2011, Special Trustee Meeting June 23, 2011, July 11, 2011 and the Special Trustee Meeting held on Sunday, July 24, 2011 were 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** – Lisa Blando / E-Board : 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 and new Open Space Grant agreement. * **Events** – 2011 events, August is the 1st Annual Movies In The Park Program, 2nd Annual Centennial Celebration transitioning into a regular September Music and Art in The Park Program. This year’s program will be small in scale confined to the Gazebo area of the park. * **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 - follow-up  (2) 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? Mory to Make Nomination of Peter Basso As President of The WPA to compete Term thru 10/2012  (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.   (5) Journal Square Community Supported Agriculture (CSA) | | | | | | | Peter Basso/ Mory Thomas | | | 8:45 / 15 min |
| **Adjournment** | | | | | | |  | | | 9:00 PM |
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