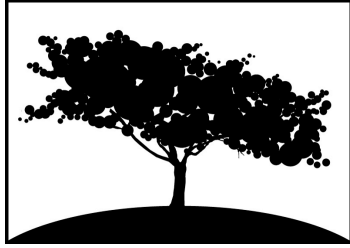


MEETING AGENDA



Washington Park Association Of Hudson County
www.wpanj.org

Date: 11/7/2011

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: Peter Basso **Minute taker:** Nick Caballero

Timekeeper: Peter Basso / Nick Caballero

Attendees: WPA Members, Supporters and Guests (see sign in sheet)

Please read: Minutes from WPA General Meeting from October 3, 2011, Special Trustee Meeting from October 19, 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
<ul style="list-style-type: none">• 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 previous minutes from General Meeting held on October 3, 2011 and Special Trustee Meeting held on October 19, 2011, Are there and changes or omissions?		7:30 / 5 min
President's Report	Peter Basso	7:35 / 5 min
Treasurer's Report	Anthony Cunningham	7:40 / 5 min
Secretary's Report	Nick Caballero	7:45 / 5 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	7:50 / 10 min

Committee Updates

- **Safety** –Nick.
- **Education** – 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. Update from antymedia website etc. Kristen O’Connell (strategy needed to improve all outlets)
- **Legal** – Peter & Jim: Negotiations over Appendix D to Open Space Agreement ongoing, possible Memorandum of Understanding w/ County to govern WPA’s activities. Pending
- **Events** – follow-up on At-Large Candidates Forum: held on October 13, 2011, 7 to 9 p.m. at Christa McAuliffe (P.S. 28) Elementary School Auditorium, collaboration with Riverview Neighborhood Association (RNA), Heights Community Coalition, Hope Center, AARP Chapter 5012, JC Independent.
- Follow-up on BIG DIG — Held on Saturday, October 22, 2010 at 11 a.m., Jersey City-wide planting event and WPA Fall Clean-Up.
- Planning meeting for all events for 2012??? Conversation
- **Fundraising** – Katherine Gray-Crawford - We need volunteers who wish to be on this committee and put a strategy together for annual sponsorships and fundraisers (Outreach, Business memberships, General Memberships)

Peter/Nick

8:00 / 25 min

New Business

- **WPA Elections:** All nominees up for election to share a brief statement on their passion and commitment for the WPA – Vote Tonight - Monday, November 7, 2011... Ballots for Trustees and General Membership Advisory Vote available at Sign in table
- **WPA Board:** To focus on vacancies and filling them....
 - Vacancy for Vice President
 - Vacancy for WPA Treasurer – Tony Cunningham to watch until the a replacement is found
- **WPA Annual Budget:** Bylaws require that budget be submitted for November meeting. Tony Cunningham
- **Service Corp recommendation for “H.R. Manager” role.** Needs to be filled ASAP.
- **Fall fundraiser? Not time moving to early 2012**

Peter Basso/
Nick Caballero

8:30

Old Business

- (1) **Washington Park LIVE 2011**, October 1, 2011
=> Feedback welcome on what worked, what didn’t work (1)
- (2) **Local Arts Program (LAP)** Grant Application (*submitted 9/30/11*)
Mandatory ADA meeting (10/23/11)
- (3) **Park No. 3:** Need to schedule next meeting with Union City
- (4) **Riverview Farmer’s Market**, Successful for the Heights community

8:45 / 15 min

Adjournment

9:00 PM

Notes: