

MEETING AGENDA



Washington Park Association Of Hudson County
[.wpanj.org](http://wpanj.org)

Date: 12/5/2011

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

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 raising a family. Welcome to the Washington Park neighborhood in JC Heights.

Agenda Items	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		7:30
President's Report	Peter Basso	7:30 / 5 mins
Secretary's Report <ul style="list-style-type: none">• Ratification of previous minutes — Are there any changes or omissions	Nick Caballero	7:35 / 5 mins
Guest Speakers: Q & A		
Hudson County Sheriff Frank Schillari introduction to the WPA membership and community.	Guests	7:40 / 25 mins
Police/City: David Calton Police Representative from JCPD North District Community Relations & / or Teresa Haywood from the Mayor's Action Bureau)		8:05 / 10 mins

Committee Updates

- **What committees should we constitute for 2012 and who is interested in what committees?** Peter/Nick 8:15 / 10 mins
 - Safety?
 - Education?
 - Legal?
 - **WPA Nominating Committee?**
Vacancy for Vice President?
Upcoming vacancy for WPA Treasurer?
New Trustees?
"H.R. Manager"/Recruiter?
Web Master?
 - Fundraising?
 - Other ideas?

New Business

- **WPA Membership Drive:** Katherine Crawford-Gray & Kristen O'Connell 8:25 / 20 mins
 - **Membership Levels and Gifts**
 - **Trustee Sitting Fee**
 - **Mailing**
 - **Website Updates**
- **WPA Annual Budget:** To be revised.
- **Winter fundraising event, February 2012.** Peter / Nick 8:45 / 5 mins
Committee of folks to work on this?

Old / Ongoing Business

- (1) **Hudson County Open Space + Green Collar Futures** Peter 8:50 / 10 mins
 - a. Negotiations over Appendix D to Open Space Agreement ongoing, possible Memorandum of Understanding with the County to govern WPA's activities.
 - b. Meeting to be arranged with Tom DeGise, Bill O'Dea, and Tom McCann.
- (2) **Park No. 3:** Need to schedule next meeting with Union City.

Adjournment

9:00 PM

Notes: