



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

## WPA General Monthly Meeting

**Location:** St. John's Lutheran Church - 155 North St. Jersey City, NJ 07307

**Date:** April 2, 2018

**Time:** 7:30pm- 9:00pm

**Meeting called by:** WPA Board of Trustees

**Facilitator:** Andrea Brachfeld

**Timekeeper:** Jay McVey/Nick Caballero

**Attendees:** WPA Members, Supporters and Guests (See sign-in sheet)

**Type of Meeting:** General Monthly Meeting

**Minute Taker:** Nick Caballero

### Board of Trustees

Andrea Brachfeld – President

Nick Lawrence – Treasurer

Nick Caballero – Secretary

Wendy Paul – Trustee

Jay McVey – Trustee

Federico Nealon - Trustee

Mory Thomas - Trustee

Erin Kumpf - Trustee

Yolanda Miranda - Trustee

Tim Brown - Trustee

Breanna Robles

Time	Item	Owner
7:30pm 5 Mins	<b>Welcome</b> <ul style="list-style-type: none"> <li>• Call to order</li> <li>• Welcome visitors and general membership **Please sign in**</li> <li>• Reading of WPA mission statement and rules of conduct <i>Present Trustee to read</i></li> <li>• Trustee Roll Call</li> <li>• Ratify Minutes - Minutes from WPA General Monthly Meeting on March 5, 2018 were uploaded to the WPA website. Are there any changes or omissions needing to be addressed? If "No" the minutes will be approved.</li> </ul>	Nick Caballero
7:35pm 10 Mins	<b>Officer Reports</b> <ul style="list-style-type: none"> <li>• President Report</li> <li>• Treasurer Report</li> <li>• Secretary Report</li> </ul>	Andrea Brachfeld Nick Lawrence Nick Caballero
7:45PM 15Mins	<b>Jersey City Heights Crime Statistics</b> <ul style="list-style-type: none"> <li>• JCPD</li> <li>• Residents Response / Quality of Life</li> </ul>	JCPD/ RRC
8PM 10Mins	<b>- Mitzi Tejada - Novick Hardware</b> <b>New Business</b> - Partnership with RNA and The Statuary - Kern Weissman and Margo Parks	Andrea Brachfeld / Mory Thomas / All
8:10PM 30Minutes	<b>WPA Programming</b> <ul style="list-style-type: none"> <li>- <b>Washington Park little League Opening Day</b></li> <li>- <b>Earth Day Planting in the Park Program</b> - Event schedule/ Program for the day - Budget / Marketing</li> <li>- <b>Washington Park Wednesdays</b> - Event Schedule / Program for each event - Budget / Marketing</li> </ul>	Andrea Brachfeld / All
8:40PM 10mins	<b>WPA Fundraising and Annual Sponsors</b> <b>- 5 De Mayo on 9 De Mayo - Ariva-Ariva!</b> <b>WPA Budget</b>	Nick Caballero / Breanna Robles  Nick Lawrence/All

Time	Item	Owner
8:50PM 5mins	<b>Updates -</b> - <b>WPA Green Acres Project - Picnic Area</b> - <b>Green House n/a</b>	All Nick Caballero
8:55PM 5Mins	- <b>WPA Nomination Committee</b> - As stated in the WPA Bylaws the WPA President shall appoint a nomination committee comprised of 2 WPA Trustees and 1 person from the general membership. There shall be 1 general membership alternate and 1 WPA trustee alternate. - Green House Conversation - N/A	Andrea Brachfeld  Nick Caballero/ Federico Neilson
9:00PM	<b>Adjourn</b> <b>WPA Mission Statement:</b>	

The objective of the Washington Park Association (WPA) is to work with the community to revitalize, maintain and protect Washington Park in Hudson County, New Jersey and promote its use through the development of programs and activities that enhance the quality of life of park users and local residents

**WPA Code of Conduct:**

In the interest of fostering community relations and assuring the on-going health of the "WPA", all meetings will maintain an atmosphere of courtesy and civil conduct. When there is a disagreement of any kind, people will address each other with respect. An individual's presence at a meeting indicates acceptance of this policy. Anyone whose words or actions go against the policy may be required to leave a meeting

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Time	Item	Owner
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