



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

## WPA General Monthly Meeting Minutes

**Location:** 155 North St, Jersey City, NJ 07307

**Date:** Monday, July 01, 2019

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

<u>Board of Trustees Attending</u>	<u>Y / N</u>
Mory Thomas – President	N
Nick Lawrence Treasurer	Y
Nick Caballero Secretary	Y
Andrea Brachfeld Trustee	N
Tim Brown – Trustee	Y
Hector Fermin – Trustee	N
Starr James - Trustee	Y
Vacancy – Trustee	N/A
Yolanda Miranda Trustee	N
Katherine Parker Trustee	Y
Wendy Paul Trustee	N
Vacancy - Trustee	

**Meeting called by:** WPA Board of Trustees / Bring Sitting Fee

**Type of Meeting:** General Monthly Meeting

**Facilitator:** Nick Caballero

**Minute Taker:** Nick Caballero

**Timekeeper:** Nick Lawrence

**Attendees:** WPA Board of Trustees (See sign-in sheet/ Mailing List)

### 7:30PM - Welcome

- Call to order
- Welcome visitors and general membership **\*\*Please sign in\*\***
- Reading of WPA mission statement and rules of conduct  
Present Trustee to read
- Trustee Roll Call
- Ratify Minutes – The minutes from the WPA General Monthly Meeting Minutes held on Mondays, June 3, 2019, were not uploaded to the WPA website, in time to be viewed by the WPA Board and be ratified at this time. The minutes will be posted for review and be ratified at the August 5, 2019 meeting.

### 7:35PM - Officer Reports

- **President’s Report – Mory Thomas - N/A**
- **Treasurer’s Report – Nick Lawrence - WPW numbers**
- **Secretary’s Report – Nick Caballero – WPA/Garden Maintenance**

### 7:45PM - Jersey City Heights Crime Statistics and Areas of concern to be addressed

- **JCPD- Resident’s Response / Quality of Life**

## **National Night Out 8/6/19**

### **Old Business / Motion Tabled**

**7:50PM - WPA Annual Sponsorship** – More Fundraising packets are being sent out. Fundraising must continue to support all the WPA programming.

#### **Sponsors as of June 2019**

HC Freeholders \$500  
JC Health and Human Resources Grant \$2,500  
Inserra ShopRite \$1000  
Statewide Granite and Marble \$250  
Nick Caballero Ideas for Living, LLC \$500  
Carnival \$1000  
Hutton \$250  
JC Mayor Fulop \$300  
StateFarm \$100

#### **8:00PM - Green Acres Update**

- Final Voucher for 50% of Signage production is being created and signed by WPA and the County and Sign company and submitted for payment. This payment will be given to the sign company upon delivery of the signs which are about 4 weeks out.

#### **8:10PM - Earth Mother For You Summer maintenance program**

- Mory has worked with Mayor Stack regarding the landscape company that is to help with the garden maintenance. It is in the law department's hands. Hope to have an answer by mid-July
- We have been managing the gardens as scheduled but need to get a lot of weeding done due to the rains and the heat. Anyone that can lend a hand, please join us.

#### **8:15PM – WPW Planning and programming.**

- **Volunteer Numbers per night and coordination**
- **Programming**
- **Flyers, banners, yard signs printed**
- **T-shirts go into production this week**
- **1 popcorn machine and attendant to save on cost**
- **Movies confirmed**
- **Screener confirmed**
- **Trustee Schedule needs to be confirmed. We need someone to greet the movie goers and open the event as well as close down the event.**
- **We need a person to create a video on a thumb drive of the sponsors and WPA visuals to be shown before the movies.... Anyone?**
- **Cash Box**

#### **8:35PM - Dog Run**

- Meeting will be scheduled after the Holiday to begin planning and design of the Dog Run. Mory has requested conceptual plans from Mayor Stack regarding Park #4 design.

**8:45PM - WPA Nomination Committee** – Must schedule a meeting in July. Annual elections are Monday, November 4, 2019. We need to keep our eyes open for potential candidates for WPA Trustee seats.

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.

- **2019 Nomination Committee Trustees Nick Lawrence, Nick Caballero and Kate Parker Alternate, General Membership Jennifer Lozada and Alternate Laura Santo**

## **A Bylaws ARTICLE IV – BOARD OF TRUSTEES**

All powers of the WPA shall be exercised by or under the authority of the Board, and the activities, property and affairs of WPA shall be managed by or under the direction of the Board. The Board may exercise all such powers and may delegate any and all such powers as it sees fit, subject to restrictions imposed by the Certificate of Incorporation, these Bylaws, the New Jersey Nonprofit Corporation Act and Section 501(c)(3) of the Internal Revenue Code.

### **Eligibility**

Trustees shall be at least 18 years and residents of the County of Hudson, NJ. All trustees will be expected to enter into a statement of understanding with the WPA regarding their roles and responsibilities as trustees.

**8:41PM Adjourned 2<sup>nd</sup> Nick Lawrence**

### **WPA Mission Statement:**

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