



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting

Board of Trustees
Attending Y / N
 Mory Thomas – President Y
 Nick Lawrence Treasurer Y
 Nick Caballero Secretary Y
 Andrea Brachfeld Trustee N
 Tim Brown – Trustee Y
 Hector Fermin – Trustee Y
 Starr James - Trustee - Y
 Jay McVey – Trustee - Y
 Yolanda Miranda Trustee N
 Katherine Parker Trustee Y
 Wendy Paul Trustee N
 Breanna Robles - Trustee N

Location: Paulies Brickhouse, @64 Central Ave, Jersey City, NJ 07307

Date: Monday, December 03, 2018

Time: 7:00pm- 9:00pm / Holiday Party

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

Type of Meeting: General Monthly Meeting / Holiday Party

Facilitator: Mory Thomas

Minute Taker: Nick Caballero

Timekeeper: Nick Caballero

Attendees: WPA Board of Trustees (See sign-in sheet/ Mailing List) Others - Becky Hoffman, Paulina Jozefewicz, Jennifer Lazada, Galina Mitzofanova, Ed Ezpinoza, Ines Maya, Keith Taylor, Sean Connors, Council President LaVarro, Free Holder Romano etc.

Welcome

- Call to order 7:08PM
- Trustee Roll Call

- 2019 Program Proposed Budget \$41,400

Breakdown by Program

- Planting in the Park Program - Community programs \$3,000

- Washington Park Wednesdays - July and August \$20,000

- Summer Garden Maintenance Program \$16,000

- Holoween / Dog Run \$100

- Couch to 5K /Fitness Program \$2,300

Motioned at 7:11PM Tim Brown and Second by Kate Parker / Tabled

Silent Auction \$250 Wine bottle donated by Bob Boudreaux and \$500 donated by Nick Caballero

WPA 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.

Discussion and Motion to Vote.

Motion – To Amend the WPA Bylaws Article IV under Eligibility adding – During the WPA Annual Meeting and elections all candidates must be present to be on the final ballot.

Tabled 11.14.18 by Nick Caballero Second Nick Lawrence / Tabled and continued

Adjourned

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