

MEETING AGENDA



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

Date: April 2, 2012

Time: 7:30 PM to 8:30 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:** General 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 Monthly Meeting from March 5, 2012.

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 diverse community, creating a stronger sense of place for people to live, work, and raise a family. Welcome to the Washington Park neighborhood in JC Heights.

Agenda Items	Presenter	Start Time/ Duration
Topics		
<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 March. Are there and changes or omissions?		7:30 / 5 mins
President's Report	Peter Basso	7:35 / 5 mins
Treasurer's Report	Anthony Cunningham	7:40 / 5 mins
Secretary's Report	Nick Caballero	7:45 / 5 mins
Police/City: David Calton and Teresa Haywood, Jersey City	Guests	7:50 / 10 mins
J.C.P.D. New Community Liaison	Detective Anthony Silver	8:00 / 5 mins

Committee Reports

8:05 / 20 min

- **Nominating Committee**
 - Vacancy for WPA Treasurer – Tony Cunningham to watch until the a replacement is found
 - Table motion re: Vice President, Wendy Paul nomination.
 - Trustee Vacancies
 - “H.R.” Type Coordinator

Lisa Blando, Susana Latorre, Jim Carroll

- **Events Planning Committee**
 - Fundraiser w/ Loew’s for **Friday, April 13, 2012!!!**
 - Goldman Sachs CTW on Friday, April 20, 2012
 - Planting in the Park on Saturday, April 28, 2012 from 9:30 a.m. to 12 p.m.
 - , Everything Jersey City, Community Garden Club, Movies in the Park, and Washington Park LIVE! 2012

Nick Caballero, Wendy Paul

- **Fundraising, Membership, and Outreach**
 - Continuing press for membership drive, branding, marketing, and identifying fundraising opportunities.

Kristen O’Connell, Katherine Crawford-Gray

- **Other Initiatives**
 - **Website: Website** – Everyone please “Like” the WPA’s new Facebook page! Kristen O’Connell and Katherine Crawford-Gray have done an amazing job of updating the website, www.wpanj.org and social media, but we are still looking to recruit someone to take on the role of web master.
 - **Community Garden Club**

Peter Basso
 - **Safety Committee**

New Business *(to the extent not covered in President’s Report)*

- (1) **Update on “Spring into Action” Community Collaboration on litter, vandalism, and quality of life in JC Heights.**

Peter Basso 8:25 / 5 mins

- (2) **Hudson County Memorandum of Understanding and Green Acres Update**

Peter Basso

- (3) **Park No. 3 Update**

Peter Basso

Adjournment: Closed Session for WPA Trustees

8:30 p.m.

Notes: