

**Board of Trustees**

Andrea Brachfeld – President

Terri Neuner – Treasurer

Mory Thomas – Secretary

George Fujioka – Trustee

Erin Kumpf – Trustee

Wendy Paul – Trustee

Jay McVey – Trustee

Mory Thomas – Trustee

Federico Nealon - Trustee

**WPA General Monthly Meeting**

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

January 9, 2017

Time: 7:30pm- 9:00pm

| Time | Item | Owner |
| --- | --- | --- |
| 7:30pm  5 Mins | **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 | Terri Neuner |
| 7:35pm  10 Mins | **Officer Reports**   * President Report * Treasurer Report * Secretary Report | Andrea Brachfeld  Terri Neuner  Mory Thomas |
|  |  |  |
| 7:45pm  10 Mins | **Jersey City Heights Crime Statistics**   * JCPD * Residents Response / Quality of Life | JCPD/ RRC |
| 7:55pm  10 Mins | **Green Acres / Picnic Area Updates** | Nick Caballero |
| 8:05pm  10 Mins | **WPA 2017 Sponsorship Packet**   * Board actions / responsibilities | Open Discussion Board |
| 8:15pm  25 Mins | **Upcoming Events**   * Meditation – Sattva Yogo – To begin January 22   + Budget   + Event Promotion   + Execution / Action Items * Mardi Gras Fund Raising Dinner - February 28th   + Potential Locations   + Format   + Budget   + Execution/ Action Items | Open Discussion Board |
| 8:40pm  10 Mins | **WPA Website**   * 2017 Programming Updates * Additional critical updates needed * Schedule Maintenance/ Updating session – George to assist | Open Discussion Board |
| 8:50pm  5 Mins  8:55pm  9:00pm | **WPA Storage Unit**   * Inventory January 14 – 3pm * Discuss other storage options   **Closing Comments**  **Adjourn** | Open Discussion Board |
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