

**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 |
| --- | --- | --- |
| 7:30pm5 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 BrachfeldTerri NeunerMory Thomas  |
|  |  |  |
| 7:45pm10 Mins | **Jersey City Heights Crime Statistics*** JCPD
* Residents Response / Quality of Life
 | JCPD/ RRC |
| 7:55pm10 Mins  | **Green Acres / Picnic Area Updates** | Nick Caballero |
| 8:05pm 10 Mins | **WPA 2017 Sponsorship Packet*** Board actions / responsibilities
 | Open Discussion Board |
| 8:15pm25 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 |
| 8:50pm5 Mins8:55pm9:00pm  | **WPA Storage Unit*** Inventory January 14 – 3pm
* Discuss other storage options

**Closing Comments****Adjourn** | Open Discussion Board |
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