

**WPA General Monthly Meeting + Special Trustee Meeting Minutes**

July 11, 2016

7:32pm Start

**Attendees**

Bob Boudreau – President

Terri Neuner – Secretary

Judy Waddleton – G

Walter Rodriguez – T

Mory Thomas – T

Federico Nealon – M

Erin Kumpf – T

Officer Lopez – G

Jay McVey – Vice President

**Quorum present**

Minutes from WPA General Monthly Meetings and Special Trustee Meeting on March 31st, April 4th, May 2nd were uploaded to the WPA website. Are there any changes or omissions needing to be addressed? If “No” the minutes will be approved. - **\*\*\*Ratified**

**President’s Report**

Items to be detailed in meeting notes

**VP Report – Not present**

**Treasurer’s Report**

Opening balance   $20,781.79

Closing balance    $22,059.12

Main transactions for June 2016

Goldman sachs                         +2,300

Works at home                         +1,526.61

AIG 2015 Donation match           +1,000

ABTees T-shirts                          -530

RJO Music event                      -1,500

Print square                               -419      **I need the receipt from Printsquare** please and need to know the split between event s

Storage                                     -245

works at home                           -840.90 (cleaning services + 2 artists cashed their checks)

Works at home summary:  **Estimated** net result of +140.91

I **need the receipts from Walter / Bob**



Still have not received the Carepoint $5,000.

**Other outstanding receipts not received:**
P. Basso Greenacres Journal pubiclation ;   5/12/16        -540.95

Dunkin Donuts for volunteers :                  5/24/2016    -104.71

Printsquare:                                             6/10/2016     -419

**Secretary Report**

Maintenance in the Park - Making great progress

Tue/ Thu 6:30pm -8:30pm – Meet by dog run

Saturday – 10am-12pm Meet in Tri-park

Working with Karen DeFazio regarding 2016 permits for upcoming music events

**JCPD – Monthly Statistics**



**Judy Waddleton**

**St Anne’s Festival**

* Going out the community to get help!
* Trouble in the past with manning the booths
* A few Volunteer hours
* Arch Diesis code of Ethics must be signed
* Applications to fill out will be left with WPA for assistance
* Food Served– Sausage Peppers, pizza, ….
* Need help with Wheels – 18 years old – Gambling involved
* Sand art, face painting
* 50/50 raffle

Green Acres Grant – Mory

* Letter to go out to previous bidders
* Then negotiations
* Possible changes to the original plan
* County is very much behind us to get this completed.

Summer Maintenance Program

* 3 Days per week
* Need volunteers!
* Tue Thur 6:30-8:30 Dog Run – Sat 10-noon Tripark

Adjourn – 7:51pm

**Trustee Meeting - Begin 7:52 pm**

**Fundraising**

* Need to come up with a cover letter
* Allow sponsors to pick what they want to sponsor
* Phone call out – Email follow up to each potential sponsor
* Reach out to politicians soon – Next year – election year!

**-Senior Health Day** - Proposed September 8th

-Move to next year/ Spring time

-Legal Aid would be great to add to line up

**-Motion to vote to move the Senior Health Day to Spring 2017**

**2nd Terri Neuner**

We will vote that the August WPA General Meeting

\*\* Action \*\* Event Committee to hold meetings to review -

Senior Health Day Planning Meetings

Beginning Aug 22nd

Sept 12th and Sept 26th

At Bobby B’s

7pm

Sponsorship Package

Change heading from WPA Live – Summer Music Series To

**-Art and Music Programming**

-Add separate section for Senior Health 2017

Notice Jay McVey -8:30pm

2nd Bob Boudreau

Sponsorship letter Template letter to be written.

\*\*Action\*\*Mory will provide old letter and we will tweak.

**LAPP Grant** - We have received it for the past 6 years.

Application due on October 1st

We have templates of written in the past

Note- ADA access plan needed in any programming

\*Separate meeting needed to review LAPP application.

**\*\*Reviewed Sponsor List – Assigned calls**

Action\*\*\* - August 1st Calls to be made to potential sponsors

Prepare invoice to send

Summer Music Series

Need to better Promote

Generators – Both – Gas?

\*Jay to reach Margo for gas can.

Tables

Banners

Tablecloths

\*Erin to reach out to Food Trucks.

\*Rain Date – Wednesday July 20th

9am – Rain date to be determined.

Two People to make the decision of the rain

Thursday Erin and Bob to make call

Half time – Bob will speak

ACTIONS

* **Changing dates to Aug 10 and Sept 7**
* \*\*\*Advise the county.
* \*\*\* Reprint Cards – Erin

**Works at Home – Wide Angle - Recap**

Attendance was low

Those that attended donated

Discussed others who could curate

(Megan McKee)

Blunda to host?

Need a better way to handle credit cards

Need someone to work the door!

Need Photographer

People liked the photography

Artists were happy

Santiago Cohen – Potential host

Adjourn 9:45pm

2nd Bob Boudreau