WPA General Monthly Meeting Minutes

Sept 9, 2013

Attendees:

Terri Neuner WPA Secretary

Nick Caballero - P

Wendy Paul - VP

Lisa Blando

Craig Hanlon

Capt Martinez

Teresa Haywood

Vilma Cabrera

Katherine Crawford-Gray

(Additional updates to be made)

Quorum Obtained

Presidents report 9.9.13

August was a busy month I oversaw the screening of 6 movies in Hudson County parks as well as coordinated volunteer support for two additional movies in Riverview Fisk Park and Pershing Field.

- I created invoices and submit them to the county parks division for the movies in the park series

- I met with Peter, MKW and the County Parks division regarding our Green Acres Grant project

- I was contacted my Mayor Stack regarding the stone veneer color and options. I picked up sample options from UC City Hall and then met with Ken Jennings from the county parks division. Peter and I discussed the color and stone veneer options. I share my opinion and color choice with Mark Albiez.

- I receive a call from Ralph Tango who was meeting with the Mayor and Albiez regarding the stone veneers and clearly stated less is more. All grey fieldstone was the WPA preference.

- I met with our events committee Sundays throughout the Summer to fine tune all the details concerning WPLive 2013! Special thanks to all the committee members for their contributions: Katherine Crawford-Gray, Terri Neuner, Wendy Paul, Mory Thomas, Craig Hanlon, Lisa Blando and Our Intern Vilma Cabrera it is important to place on record these individuals embody the mission statement of the WPA.

- Joined the WPA Couch to 5K training

- We tabled at the RNA 33rd annual Flea Market and received great response from the attendees

Vice President Report

Event meetings on Sundays - Meeting with the event committee at 662 to continue to advance programming for WP Live!

Tuesday planting in the park - assisted with the Tuesday Evening Planting in the Park

Picked up clothes donated from United Way for WPA Live! - collected clothes from United Way Secaucus retail store with Director of Development Howard Parish

Raised more funds and partnered with other sponsors

RNA Flea Market - staffed booth with other WPA members to promote LIVE! event

Discussed AARP meeting on September 7 with Peter Basso/ Wendy Paul

Treasurer’s Report

By Katherine Crawford-Gray

Financial Statements

**Report for YTD as at August 31 2013**

Revenue $66,209

Expenses $52,862

Net Income $13,352

Revenue breakdown – Contracts (44%), Local Government Grants (11%); Corporate Contributions (12%); Individual Donations & Membership (9%); Fundraising Events (13%)

Expenses breakdown:

Operations: 31%

Programs: 64%

Fundraising: 5%

**Cash at Bank**

$17,438

**Solvency**

WPA is current solvent and able to meet any outstanding payments

**Forward Focus**

Our financial priority over the last two months has to been finalize fundraising for WPLIVE! Arts & Music. We have set a higher budget for 2013 than 2012, primarily due to our Local Arts Program Grant from Hudson County, which was a 70% increase on last year’s grant

To date, we have cash or commitments that together account for 100% of the event budget.

We have been able to commit $11,000 in artists fees for the over 100 professional artists performing or demonstrating on the day. The total event budget is $24,000 this year.

Sponsorships ($10,500) for Washington Park LIVE!

BCB Bank 250

Empire Realty Group LLC 250

Police Partnership 500

Century 21 Plaza 500

HCCC 500

ServPro 500

Inserra Shop Rite 1,000

Statewide Marble & Granite 1,000

United Way 1,000

CarePoint Health 2,500

Hudson City Development 2,500

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| Joe Duronio | 500 |
| Mory Thomas | 500 |
| Samantha Kra | 300 |
| AIG match | 500 |
| Indiegogo | 260 |
| Cr. Michael Yun | 250 |
| Cr. Joyce Waterman | 100 |
| Cr. Rolando Lavarro | 250 |
| Bill Gaughan | 250 |
| Mayor Brian Stack | 500 |
| Anonymous | 300 |
| Terri Neuner | 500 |
| Verizon Match | 500 |
|  | 4710 |

This concludes my report. Thank you

Katherine Crawford-Gray, Treasurer

Secretary Report 9.9.13

Meeting Minutes have been posted for Aug Monthly meeting:

Events committee meeting minutes for Aug 7 have been posted to the WPA website.

-PLEASE SIGN IN LEGIBLY

50/50 tonight $1 per ticket

Collection of donation this evening will go towards WPA Live – Any are very much appreciated.

-1 gallon (empty) plastic milk jugs \*\*\*Cleaned \*\*\*

-Bendable cardboard (fairly large size) - Similar in thickness to a box you would get from a bakery

Weekly maintenance

National night out.

Tuesday Thursday 7:30pm Saturday Sunday 10am.

Srgt Martinez

- AARP meeting to allow others.

201-832-0076

5 k runs in Liberty State Park Oct

27 arrests – Charles Schultz

1310 moving violations

2525 summonses in the north district

* Follow up in investigations
* Proactive to serious crimes
* Increase in burglaries
* Charles Schmitt admitted to 20 burglaries
* Leonard
* 5 robbers from Hoboken
* Several Car jackings in Hoboken at bottom of Viaduct
* Shots fired Beacon and Baldwin
* Obstruction public passageway summons
* Robbery 595 Palisade Ave – Apprehended, Police 1 block away
* Central / Charles – Pounding on cars - Arrested
* Grand and Summit – Ran from police
* Hancock Ave pounding on cars – Criminal mischief
* 1162 Summit- Drug dealer caught
* Bicycle units out and arresting. – Pot smokers caught
* Motorcycles – Nelson Ave , Ogden avoid traffic lights.
* Heights Plaza – McDonalds wants to open 24 hours/ day.
* New program – **Focus on take the North back one block at a time!!!!**
* Start to know all the people in your area.
* Presidents of all organizations to meet and contribute.
* Police officers designated in sectors park for 2 hours at a time.
* Congress to Grace. Cross sections 1 week at time.
* Redeploy more personal.. Plain close to address burglaries. Training on what to look for in burglers.
* Little India area to be taught to do a better job to help themselves.
* 2 police in the area asking them to cooperate.
* CPOP – Research on NYPD model. Community Patrol Officer Program.
* Good Support from the County and the Sargent

Theresa

Bump on Palisade 656

Residence Response Center. 201-547-4900

Recycles not picked up 237 South.

Motion to Vote t move yearly meeting to November– Vote Unanimous

WPA Live Conversation:

Sat Sept 21st

10:30am – 6:30am

We need volunteers !

50/50 Capt Martinez!!! Winner $32.50 prize. Donated back to WPA. Thank you!

Adjourn 9pm

2nd Katherine Crawford Gray