

Board of Trustees

Mory Thomas – President
Nick Lawrence – Treasurer
Nick Caballero – Secretary
Andrea Brachfeld – Trustee
Tim Brown – Trustee
Hector Fermin – Trustee
Starr James – Trustee
Jay McVey – Trustee
Yolanda Miranda – Trustee
Katherine Parker – Trustee
Wendy Paul – Trustee
Breanna Robles - Trustee

MOTION - TO AMEND

THE WPA BYLAWS ARTICLE IV UNDER ELIGIBILITY ADDING - DURING THE WPA ANNUAL MEETING AND ELECTIONS ALL CANDIDATES MUST BE PRESENT TO BE ON THE FINAL BALLOT.

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

Date: January 7, 2019

Time: 7:30pm- 9:00pm

Meeting called by: WPA Board of Trustees / Bring Sitting Fee **Type of Meeting:** General Monthly Meeting

Facilitator: Mory Thomas **Minute Taker:** Nick Caballero **Timekeeper:** Nick Caballero

Attendees: WPA Members, Supporters and Guests (See sign-in sheet) Hector Fermin, Nick Caballero, Mory Thomas, Nick Lawrence, Katherine Parker, Andrea Brachfeld, Joe Horowitz, Tim Brown, Joseph Santiago, Jennifer Lozado, Breanna Robles Trustee Noticed at 7:33PM by Nick Caballero Second Kate Parker, Wendy Paul Trustee Noticed by Nick Caballero at 753PM Mory Thomas Second, Etc.

| Time | Item | Owner |
|---------------------------|---|--|
| 7:30pm 5 Mins | Welcome <ul style="list-style-type: none"> • Call to order • Welcome visitors and general membership **Please sign in** • Reading of WPA mission statement and rules of conduct <i>Present Trustee to read</i> • Trustee Roll Call • Ratify Minutes – The Minutes from WPA November and December General Monthly Meeting Minutes and November 14, 2018 Special Trustee Minutes will be noticed and Ratified at our February General Monthly Meeting. | Nick Caballero |
| 7:35pm 10 Mins | Officer Reports <ul style="list-style-type: none"> • President Report • Treasurer Report – Annual Report • Secretary Report – Annual Report | Mory Thomas Nick Lawrence Nick Caballero |
| 7:45PM 10Mins | Jersey City Heights Crime Statistics <ul style="list-style-type: none"> • JCPD / Melissa Sarmiento Promoted / 4 Guns Recovered / 1 Stabbing • Residents Response / Quality of Life | JCPD/ RRC |
| 7:55PM 15mins | Old Business <ul style="list-style-type: none"> - 2019 Program discussion, logistics around each program and correlating budget presented for adoption during the December 3, 2018 meeting and tabled. | Mory Thomas |
| 8:10PM 10Mins | Tabled Motion from November 14, 2018 Motion – To Amend the WPA Bylaws Article IV under Eligibility adding – During the WPA Annual Meeting and elections all candidates must be present to be on the final ballot. – Voted in by all trustees present | Nick Caballero |

| Time | Item | Owner |
|--|---|----------------|
| Updates – | | |
| 8:20PM 10Mins | – WPA Fundraising and Annual Sponsors (Meeting to address and prepare fundraising packets for delivery) Meeting TBD | Nick Caballero |
| 8:30PM 5Mins | – WPA Green Acres Project - Picnic Area / Final Voucher processed for final payment to Sita construction in the amount of \$1,516.43 | Nick Caballero |
| 8:35PM 5Mins | – WPA Nomination Committee - As stated in the WPA Bylaws the WPA President shall appoint a nomination committee comprised of 2 WPA Trustees and 1 person from the general membership. There shall be 1 general membership alternate and 1 WPA trustee alternate. Added Jennifer Lozado and alternate Laura Santo General Membership and Kate Parker Trustee Alternate | Mory Thomas |
| 8:40PM 5Mins | | |
| 8:45PM 5Mins | – Dog Run Update – Signage etc. | |
| | – Garden Maintenance proposals / Discussion for vote during February 2019 General Monthly Meeting | |
| Other - Andrea Brachfeld - Delivery issues with Fedex and other services | | |
| Hector Attended Non-Profit Cultural Affairs seminar on Dec 11, 2018 and shared info with the group. | | |
| New JCPD Community Relations Officers TBD | | |
| Street Cleaning issues on Hutton re JCPD autos not moved for cleaning | | |
| 585 Moving Violations | | |
| North District total Violations 1059 | | |

9:00PM Adjourn

WPA Mission Statement:

The objective of the Washington Park Association (WPA) is to work with the community to revitalize, maintain and protect Washington Park in Hudson County, New Jersey and promote its use through the development of programs and activities that enhance the quality of life of park users and local residents

WPA Code of Conduct:

In the interest of fostering community relations and assuring the on-going health of the "WPA", all meetings will maintain an atmosphere of courtesy and civil conduct.

When there is a disagreement of any kind, people will address each other with respect. An individual's presence at a meeting indicates acceptance of this policy. Anyone whose words or actions go against the policy may be required to leave a meeting

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