



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting Minutes

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

Date: May 7, 2018

Time: 7:30pm- 9:00pm

Board of Trustees in attendance "★"

Andrea Brachfeld – President *
 Nick Lawrence – Treasurer *
 Nick Caballero – Secretary *
 Wendy Paul – Trustee *
 Jay McVey – Trustee *
 Federico Nealon - Trustee NO
 Mory Thomas - Trustee NO
 Erin Kumpf - Trustee *
 Yolanda Miranda - Trustee *
 Tim Brown - Trustee *
 Breanna Robles *

Meeting called by: WPA Board of Trustees

Type of Meeting: General Monthly Meeting

Facilitator: Andrea Brachfeld

Minute Taker: Nick Caballero

Timekeeper: Jay McVey/Nick Caballero

Attendees: WPA Members, Supporters and Guests (See sign-in sheet)

Also in attendance Joe Horowitz, Philip and Laura Santos, Matt & Marie Goczalk and Melissa Sarmiento

Time	Item	Owner
7:30pm 5 Mins	Welcome <ul style="list-style-type: none"> Call to order at 7:37PM 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 - Minutes from WPA General Monthly Meeting on April 2, 2018 meeting were not uploaded to the WPA website. The minutes will be ratified at the next general monthly meeting along side the minutes from tonight's meeting. None Ratified 	Nick Caballero
	Officer Reports <ul style="list-style-type: none"> President Report Meeting to prep for Cinco de Mayo, attended the Earth Day Planting event, received commitment from Diamond Tech for planting of \$500 Treasurer Report -For May 2018 Meeting <ul style="list-style-type: none"> Savings Account Update <ul style="list-style-type: none"> Still waiting to finalize this move until budget for summer is proposed WPA General Fund Update <ul style="list-style-type: none"> Balance <ul style="list-style-type: none"> Beginning - \$31,438.86 Ending - \$25,738.88 Expenses - <ul style="list-style-type: none"> Spring Planting - \$2,894.79 <ul style="list-style-type: none"> Supplies, plants, food for volunteers, DJ Little League Opening Day - \$732.50 <ul style="list-style-type: none"> Feeding volunteers, sponsoring a team, DJ Operational Expenses: <ul style="list-style-type: none"> Printing programs, etc. Insurance (\$962) Goodfriends Storage - \$160 Trustee Dues for 2018- \$120 	Andrea Brachfeld Nick Lawrence

Time	Item	Owner
7:35pm 10 Mins	<ul style="list-style-type: none"> • Secretary Report - Coordinated program for Earth Day planting event, received commitments from Health and Human Services, my company IFL, Police Officers Union, (Wendy Paul) NJ State Bar Young Lawyers Division all in \$500 commitments for a total of \$2,000 and an additional \$100 from the north district police dept. 	Nick Caballero
7:45PM 15Mins	<ul style="list-style-type: none"> • Other allocations for Earth Day Planting were @500 from both CarePoint Health and Frank J. Guarini for and additional \$1,000 • Communicated with Roger Lewis of Premiere Movie Screening for WPW and Swank for the movie rentals. 	
8PM 20Mins	<ul style="list-style-type: none"> • Mory and I met with Palisade Family Success Center to discuss partnering with them on our WPA • Honorary tree for Ramon Luis Torres 	JCPD/ RRC
8:20PM 20Minutes	<p>Jersey City Heights Crime Statistics</p> <ul style="list-style-type: none"> • JCPD • Total Adult Arrests - 30 • Guns Recovered - 0 • Total Guns Recovered in 2018 - 0 • Shootings / Shots Fired - 0/4 	Andrea Brachfeld / All
8:40PM 10mins	<ul style="list-style-type: none"> • Stabbings - 1 • Moving Violations - 606 • Parking Violations - 408 • Curfew Violations - 0 • City Ordinances - 30 • Total Summonses - 1044 • Residents Response / Quality of Life • 	Andrea Brachfeld / All
	<ul style="list-style-type: none"> • WPA Fundraising and Annual Sponsors / Not Completed 	Nick Caballero/ Federico Neelson
	<p>- 5 De Mayo on 9 De Mayo - Ariva-Ariva! Final details and invites</p>	
	<p>WPA Budget - for 2018 - 21K</p>	
	<p>WPA Programming</p>	
	<p>Washington Park Wednesdays - Event Schedule / Program for each event - Budget / Marketing - Working diligently on details. Quickly approaching</p>	
	<p>Updates -</p>	
	<ul style="list-style-type: none"> - WPA Green Acres Project - Picnic Area - <i>Stalled on signage and punch-list</i> 	
	<ul style="list-style-type: none"> - Green House n/a 	
	<p>Other Lending Library</p>	

Time	Item	Owner
8:50PM 10mins	- 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.	Andrea Brachfeld

Adjourn at 8:18PM Second Andrea Brachfeld

WPA Mission Statement:

9:00PM 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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Time	Item	Owner
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