



IT TAKES A COMMUNITY TO CREATE COMMUNITY. JOIN US.

WPA General Monthly Meeting

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

Date: November 5, 2018

Time: 7:30pm- 9:00pm

Board of Trustees

Mory Thomas – President
 Nick Lawrence – Treasurer
 Nick Caballero – Secretary
 Wendy Paul – Trustee
 Jay McVey – Trustee
 Andrea Brachfeld – Trustee
 Erin Kumpf – Trustee
 Yolanda Miranda – Trustee
 Tim Brown – Trustee
 Breanna Robles - Trustee

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)

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 General Monthly Meeting of September 10, 2018 were uploaded to the WPA website in due time for trustee review. Are there any changes or omissions needing to be addressed? If “No” the minutes will be approved. • The Minutes from WPA General Monthly Meeting of October 1, 2018 were uploaded to the WPA website but not in time for the trustees to review. They will be ratified at the December WPA 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 • Residents Response / Quality of Life 	JCPD/ RRC
7:55PM 15mins		
8:10PM 10Mins	WPA Board and Office Elections / ☐ Voted in for listed terms	Mory Thomas
	See - Below for Officer and Trustee Terms	Nick Caballero
	New Business <ul style="list-style-type: none"> - WPA / Hudson County MOU - Special Trustee Meeting options Mondays 11/12 or 11/19, Tuesday 11/6, Wednesdays 11/7 or 11/14, for program planning and budget to be presented for adoption during the December 3, 2018 meeting. 	

Time	Item	Owner
8:20PM 5Mins	Updates –	Nick Lawrence
5Mins 5Mins	– WPA Fundraising and Annual Sponsors / After programming is approved packet will be created for distribution	Nick Caballero
5Mins	– WPA Green Acres Project - Picnic Area / Sita Construction closing for business, WPA and the County are to oversee the remainder of the project which is the signage only.	Nick Caballero Mory Thomas
	– Earth Mother For You – Fall/Winter Cleanup / Successful turnout even though it was cold. The UCHS Horticulture Club and The Boys and Girls Club came through. Possible Boys and Girls Club dedication of a garden.	
8:40PM	– 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. / Mory addressed the group	

Other

Candidates for Officer

- Nick Caballero - for WPA Secretary** term as WPA Secretary will expire November 5, 2018. If voted in, the new WPA Secretary Term will expire November 2, 2020.
- Mory Thomas - for WPA President**
Term as Interim President to expire November 5, 2018. If voted in, the new term WPA President term will expire November 2 2020.

Candidates for Trustee Elections

- Starr James** - If voted in, new term to expire November 2. 2020.
- Nick Lawrence** - If voted in, new term to expire November 2. 2020.
- Jay McVey** - If voted in, new term to expire November 2. 2020.
- Katherine Parker** - If voted in, new term to expire November 2. 2020.
- Wendy Paul** - If voted in, term to expire November 2. 2020.
- Hector Fermin Perez** - If voted in, new term will expire November 2, 2020.
- Mory Thomas** If voted in, new term will expire November 4, 2019.

9:00PM **Adjourn - Nick Caballero / Jay McVey Second**

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

○

