

**Board of Trustees**

Andrea Brachfeld – President

Terri Neuner – Treasurer

Mory Thomas – Secretary

George Fujioka – Trustee

Erin Kumpf – Trustee

Wendy Paul – Trustee

Jay McVey – Trustee

Mory Thomas – Trustee

Federico Nealon - Trustee

**WPA Special Trustee Meeting**

Location: Gino’s – 380 Central Ave, JC, NJ 07307

January 24, 2017

Time: 7:30pm- 9:00pm

| Time | Item | Owner |
| --- | --- | --- |
| 7:30pm5 Mins | **Welcome*** Call to order
* Roll Call
 | Andrea Brachfeld |
| 7:35pm 15 Mins | **Green Acres Project – Discussion and Vote*** Discuss and **vote** on allocating $10,000 of WPA funds to use as matching dollars to raise $30,000 to pay MKW Landscape Architects additional fees. The additional fees will cover their services through the end of the Washington Park and Lincoln Park Green Acres project.
	+ **Yay or Nay on proposed plan**
 | Nick C |
|  |  |  |
| 7:50pm10 Mins | **Nick Lawrence – Trustee Vote*** Introduction
* **Vote** –Nick Lawrence as new WPA Trustee
* Yay or Nay - Raise of hands
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| 8:00 pm30 Mins  | **Mardi Gras Fund Raising Dinner*** Special Guests / Partners– Margo Parks
* Discuss venue/ logistics/ funds/ menu
* Tasks and timelines
 | All |
| 8:30pm 20 Mins | **WPA 2017 Sponsorship Packet*** Board actions / responsibilities
 | Open Discussion Board |
| 8:50pm 10 Mins | **Updates*** Storage Unit
* Meditation/ Yoga
* Closing Comments
 | Andrea |
| 9:00pm | **Adjourn** |  |
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