

**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 |
| --- | --- | --- |
| 7:30pm  5 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 |
|  |  |  |
| 7:50pm  10 Mins | **Nick Lawrence – Trustee Vote**   * Introduction * **Vote** –Nick Lawrence as new WPA Trustee * Yay or Nay - Raise of hands |  |
| 8:00 pm  30 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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