**WPA Special Trustee Meeting Minutes 2/10/2013**

**Attendees**

Susana Latorre

Mory Thomas

Nick Caballero

Terri Neuner

Wendy Paul

Craig Hanlon

Lisa Blando 11:42am

 \*Quorum present\*

Meeting start time: 11:36am

Programs for the year:

Review of

**1.) Lisa detailed GS Community TeamWorks program –**

 -We will take last years project and tweak

 - Mory Thomas - Volunteers will work in the “Permaculture Learning Garden”

**Tasks:**

-**Mory/ Plants**

 **-Nick /Logistics of planting/ work**

 **-Lisa/ Paperwork to get in place**

**2.) Planting in the Park-**

 -Located in the TriPark

**Tasks:**

 **-Mory / ordering researching plants and seeds**

**-Nick and Mory/ Music:**

**Options: Nick/ Mory to speak to Dancing Tony and Walter Parks for sound- Live band during lunch.**

-Music – Pandora station with speaker

-Team Leaders needed for each bed

-We can store at Susana house if we need to

-TD Bank – Discussion on how to include them. September?

-Target, Deloitte, United Way, **Wendy will speak with Ben Dineen**

Lunch for both of the above events:

 -Need more food for both events

 -Blimpie – Bowers and Central

 -Budgeted $15/ person

**3.) WPA Garden Club and Maintenance Program**

 - Charter school participation will determine how many days/ week

 -Rename to help engage more people

 - Road Gardening

 -New Name **“WPA Urban Gardeners”** – Volunteers

**5.) Movies in the Park**

 **-**RNA **–** is possibly focusing on other fund raising due to fallen gazebo

 -County has set aside $25,000 for movies in all parks

 -Each movie costs $2,500

 -Pay someone to pop the corn for us

 -**Wendy and Nick to contact w/ Fun flicks**

-We can add RNA to funded advertisement gratis

 -Hoboken does 1st run, can we?

**6.) Washington Park Live**

Ideas:

 -Indoor gallery tent

 -Film Festival tent

-Coordinate Bradley/ O’Connell 5K Run – Finish line and event starts

 **-Craig to contact O’Connell Run**

 **-Can we brand WPA/ O’Connell run?**

Fund Raising Ideas

* Paella Sundays – Not every sunday
* Pig Roast
* Loews Fund Raiser –
	+ Honorary guest - \*\*\***John Gomez push to vote at the next monthly meeting \*\*\***
	+ April 12th tentative date
* Pig and Beer fund raiser – NJ Beer Company
	+ Transportation may be an issue

Sitting Fees

* $120 in one lump payment via paypal or check

Board Responsibilities

* We can all help with specific committees
	+ Mory – Chairman Events committee
	+ Katherine – Chairman Fund Raising
	+ Craig – Chairman Volunteer/ Safety -**Nick to introduce Craig to Sherriff’s Dept. and JCPD –**
* We should all be familiar with by-laws. We must be compliant with them
* Reviewed Job Responsibilities.
* Yearly basis – all trustees recommit
* **We need to continue recruiting trustees**

Candidate Forums

* **\*\*\*We will officially vote at the next meeting on our participation in the Candidate forums.\*\*\***
* 1st is March 21st. We need to send a save the date.
* Mory discussed format/ logistics/ example questions

Meeting adjournment – 1:57pm