

## MINUTES

**Astor Neighborhood Association, Inc. – Mon., April 20, 2009 – 6:00 PM**  
**Howe Neighborhood Family Resource Center 526 S. Monroe Ave., Green Bay, WI**

### 1) ROLL CALL

Present: A. Higgins, President, J. Schwenk, Vice President; P. Schleis, Secretary/Treasurer; J. Frank, J. Weycker, J. Danen  
Absent, excused: C. Kime, M. Van Handel, B. Weycker  
Absent, unexcused: J. Sharp  
Guests: CSI Bill Baierl. Starting a Constitutional Law class on Mondays, so won't be able to attend future meetings.  
Alderman Tony Theisen.

### 2) APPROVAL OF MARCH 2009 MINUTES

### 3) TREASURER'S REPORT/BILLS

*M/S/C to approve the March 2009 minutes, and the April 2009 Treasurer's report.*

### 4) ANNOUNCEMENTS & COMMITTEE REPORTS

- a. Newsletter: shooting for a June newsletter. Add Aug. 17, 6 PM Mayor's Walk and Talk. Also will add something on the Bellin Expansion project.
- b. Kids' Day is Thurs., June 25. Band will be playing that night, instead of Wed., and we're asked to give out free popcorn that night..

### 5) OLD BUSINESS

- a. Easter Egg Hunt, Sat., April 11. Well done!
- b. Spring River Clean-Up, Sat., April 18. About 10 volunteers, an hour each. The Park Dept. is very appreciative.
- c. ANA Board Member Documents on Yahoo Groups Site. Finally done. Thanks, Jamie. We'll ask people to update the documents.
- d. Bellin Hospital Campus Changes: Passed by the Planning Commission last week, even though the Traffic Dept. did not allow the moving of Cass St. north. St. Vincent was in full support of the Bellin project.  
Tony Theisen gave a brief history of the hospital corridor boundaries, which were set up in the 1970's, and updated in the 1990's. Tony also suggested that ANA would have a liaison for Bellin, and St. Vincent hospitals.

### 6) NEW BUSINESS

- a. Executive Board Elections  
President: Andrew Higgins does not wish to run as President. Jacqueline Frank is willing.  
Vice President: Christian Kime was nominated.  
Secretary/Treasurer: Pastor Paul Schleis was nominated.

*M/S/C to have Jacqueline Frank as President, Christian Kime as Vice President, and Pastor Paul Schleis as Secretary/Treasurer*

b. Skip Heverly is willing to be a member of the ANA Board.

*M/S/C to welcome Skip Heverly to our Board.*

c. Chairperson Assignments

Newsletter: Joann Weycker is willing to handle the newsletter for one more year.

Popcorn in the Park: Pastor Schleis for supplies. Jesse, or Mike, or Jamie

Garage Sale: put out signs. ad in paper? Joann is willing.

Fall Back to School Picnic: 1<sup>st</sup> day of school. Jamie and Jennifer

River Trail Clean-up (Fall & Spring): Andrew

Pumpkin Carving & Decorating Contest: Jennifer

Holiday Home Decorating Contest: Jennifer

Monroe Christmas Lights: Andrew

Wine Tasting: Jennifer

Easter Egg Hunt: Jacqueline

Flower beds at St. James Park: Jacqueline

d. Single Stream Automated Recycling: as of June 29, mixed recycling can be in a rolling dumpster, \$38 ea. Voluntary participation. ANA will purchase one for the Popcorn in the Park.

e. Request for volunteers from the “Astro” Neighborhood, for the Cellcom marathon: no interest, but Brent Weycker will be serving refreshments at the end of the race.

**7) ADJOURN, 7:25 PM**

Our next ANA Board Meeting will be Mon., May 18, 2009, 6:00 PM at HNFRC, 526 S. Monroe Ave., Green Bay, WI.

Respectfully submitted,  
Pastor Paul Schleis, secretary/treasurer