

Minutes
Astor Neighborhood Association, Inc. – Mon., April 16th, 2012 – 6:00 PM
First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay, WI

1. Roll Call

Present: J. Sharp, outgoing President; S. Heverly, Vice President; P. Schleis, Secretary/Treasurer; J. Danen, A. Rosendahl, M. Martzke, Sara Wall

2. Guests: Katie Houle (interested in Board membership), soon to be Supervisor Erik Hoyer, police Officer Schilt

3. a. Approval of March 2012 meeting minutes

b. Treasurer's Report / Bills

M/S/C to approve the corrected March 2012 minutes, and the April 2012 Treasurer's report.

4. Election of officers:

President: Andy Rosendahl agrees. *M/S/C to accept.*

Vice President: Molly Martzke agrees. *M/S/C to accept.*

Secretary: Pastor Schleis agrees to serve again. *M/S/C to accept.*

Treasurer: Pastor Schleis agrees to serve again. *M/S/C to accept.*

5. Announcements and Committee Reports

a. Update from Officer Schilt: very busy with drug warrants in Navarrino and Astor neighborhoods. Looking to try to have some sort of treatment centers for the homeless/alcohol/depression problem (core group of 16-20, plus others) during the day. Also some concerns about noise and traffic with new neighbors around the 400 block on Cass.

b. Supervisor (real soon) Erik Hoyer: wants to come to our meetings, as much as schedule allows, and would like to have a section in the Astor Outlook. Welcome back!

c. Leadership Council Update (Molly): no meeting

d. Newsletter (Jaime): came out recently. Looks great.

6. Old Business

a. Easter egg hunt, Sat. April 07: great weather.

b. Mini-Grants: \$300 approved for Carillon concert at First Lutheran, ideally in early August, before a Wednesday City Band concert. Work toward a lit drop. \$100 door hangers.

c. Christine Dunbar (Hazelwood Historic House): no report

d. Information from Jim Gucwa: maybe invite to Aldo Leopold, for a fall 2012 presentation.

7. New Business

a. Trail clean-up: Sat., April 21 was mentioned at the March annual meeting. 1:00 PM, at the head of the trail, by the boats.

b. Astor Neighborhood Garage sale, Sat. May 19. Jesse has the signs, and will put them out a few days before.

c. Popcorn in the Park (concerts on Wed., June 15-August 13) See www.popcorninthepark.com, for past spreadsheet set up. Will need people to get supplies (Pastor Schleis will do) (also ice), open up stand (Pastor Schleis will do), help take down stand and lock up (Pastor Schleis will do), and organize volunteers (Sara will do). Check the popcorn maker.

d. Facebook: Molly will take over as main Administrator, and the rest of the Board as Administrators.

e. New Board member: Katie Houle wishes to come on the Board. Welcome!
M/S/C to accept Katie Houle to the Board.

f. Sara reported on continued fundraising for the Aldo Leopold playground, and an activity there on Fri., April 20.

8. Adjourn, 7:45 PM.

Our next ANA Board Meeting will be Mon., May 21, 2012 at 6:00 PM at –
First Ev. Lutheran Church 743 S. Monroe Ave Green Bay, WI

Respectfully submitted,

Pastor Paul Schleis, secretary/treasurer