

Astor Neighborhood Association, Inc. - Monday, February 20, 2005 - 6:00 p.m.
Howe Neighborhood Family Resource Center, 526 S. Monroe Ave., Green Bay, WI

1) ROLL CALL

T. Bielski, President; Erik Hoyer, Vice President; P. Schleis, Secretary/Treasurer; M. Moren; M. Vanhandel; P. Nelson

Absent: R Chronert; B. Dickey

Excused: D.Schleis; K. Schumacher

2) APPROVAL OF MINUTES - Pastor Schleis

3) Treasurer's REPORT/ BILLS - Pastor Schleis

M/S/C to approve the Jan. 2006 minutes, and the Feb. 2006 Treasurer's report

4) SPECIAL GUESTS: none

5) COMMITTEE REPORTS

- a) Wine Tasting - Melissa & Kelly: 40 present, only one no show. Total ANA cost was only \$280, including *gratis* for Seaway and Web master. Good food and drink!
- b) Newsletter - Erik: progress already toward March 2006 newsletter. We'll need to raise much more money for the clock, and we're still not quite sure of the cost of a clock. Info on the March annual meeting, for park planting.

6) OLD BUSINESS

- a) Clock Grant: due to foreign money fluctuations, the price of the original clock is now about \$30,000. Erik has good ideas, and is willing to work with Roxanne and the subcommittee.
- b) St. James shelter cupola - Roxanne
- c) Park planting - St. James is contracted by ANA; Baird Place is contracted for 2006 only by Mike & Trini Bielski. A sign-up sheet for volunteer help will be posted at the March 20 annual meeting.
- d) *Suitable for Framing* would host a framed Bay Beach print, for free, but not hold all the Bay Beach prints we own.

7) NEW BUSINESS

- a) Easter Egg Hunt: Saturday, April 15, 2006: 9:30 AM Erik, 818 Eliza will sponsor the egg stuffing party on Thurs., April 13, 5:30 PM. Roxanne will have eggs, Trini the candy. 2000 eggs total. Melissa will ask Kathy Erdmann to be the Easter bunny.
- b) Trail cleanup for April 22, 2006 - 9:30 am. Kelly will bring water, bags and gloves.
- c) Annual meeting will be March 20, 2006 spaghetti dinner format. We don't think we'll have enough help to staff daycare. The Board quickly meets at 6 PM, and the annual at 6:30 PM. Pastor Schleis will have tables set up for eating and the meeting. Mayor Schmitt, and Alderman Tony Theisen, Community Officer Bob Pigeon, Cheryl Reiner-Wigg will be invited to speak. Big cooker of spaghetti, spaghetti and meatballs, garlic bread, and salad. Bring containers for leftovers!

Terms to fill: Melissa (not wishing to be reelected, but willing to help): dropping Maria, Teppie, and Dan; Erik, Pastor, Trini (not as Pres.), Phil, Mike, Britney willing to be reelected; also Andrew Higgins and Gail Kromenauer might be willing to service.

8) OPEN FORUM

9) ADJOURN

Our next ANA Board meeting will be prior to our Annual Meeting on Monday, March 20, 2005, 6:00 p.m. at First Evangelical Lutheran Church, 743 S. Monroe Ave., Green Bay, WI

Respectfully submitted,

Pastor Paul D. Schleis, Secretary/Treasurer