

Astor Neighborhood Association, Inc. Mon., February 19, 2007 6:00 PM
Howe Neighborhood Family Resource Center 526 S. Monroe Ave. Green Bay, WI

1) ROLL CALL

present: E. Hoyer, President; P. Schleis, Secretary/Treasurer; A. Higgins, Jennie Schwenk, T. Bielski, B. Dickey
absent, excused: P. Nelson, D. Schleis, M. Van Handel, R. Chronert
absent, unexcused: D. Van Den Heuvel

2) APPROVAL OF MINUTES

3) Treasurer's REPORT

M/S/C to approve the January 2007 minutes, and the February 2007 Treasurer's report.

4) GUESTS

CSI's: no news

Officer Brian Schilt, new community officer, introduced himself. Welcome!

Alderman Tony Theisen: not present

Cheryl Reiner-Wigg: not present

5) COMMITTEE REPORTS

a. Wine Tasting, Sat., January 27. A huge success! Andrew H. went through a spread sheet on the costs and receipts, and we actually made money. We used less wine than we planned, and there were some food donations. Katie sent out an e-mail survey, with mostly positive comments (other than cold weather). Relaxed, fun, and great turnout of older neighbors. Houses are offered for 2008 event, even Hazelwood! 91 registered guests, 13 no shows, and about 10 on a waiting list.

b. Newsletter – Erik H. Erik would still like more assistance, and is appreciative for Mike V. doing the ads, Trini doing the calendar, Mark Anderson doing the layout. There was discussion of going back to four newsletters a year, instead of six. We're having a few problems with FulfillNet, about distribution.

c. Clock Grant – brochure was given to Mark, and some were distributed at Wine Tasting. Fund raising is about \$33,000 short, and the grant runs out in July 2007.

Side discussion was about upgrading the sign and landscaping on Monroe.

d. Annual meeting: Mon., March 19, at First Lutheran Church, 743 S. Monroe Ave. The developers of the Vander Kelen site have not gotten back to the ANA, and might not seem interested in attending the annual meeting. Zesty's will provide a sundae bar, at cost (thank you!). Plan on about 35 people. Brittney will organize. Board meets at 6 PM, the annual meeting at 6:30 PM. Mayor invited, to give a state of the city report if desired.

e. Garage sale: Sat., May 19. Trini will take care of signs. Aldo Leopold is also having a sale that day, and will take donations.

f. April Fox River trail pick up: April 21.

g. Cellcom Marathon: Phil N. will handle.

6) OLD BUSINESS

7) NEW BUSINESS

a. Mayoral Debates-Mon., March 26 at Howe School gym, 6 PM. ANA, Astor East, and Navarino cosponsor.

b. Easter egg hunt - Sat., April 7, 9:30 AM. 2000 (?) eggs were used last year. Trini still has the bunny suit. Wed., April 4, 7 PM at Erik Hoyer's house.

c. COTS program: a church shelter (emergency?) program for individuals turned away from other programs. November - March. St. John the Evangelist, downtown, 6 - 10 PM. Provides food, and a place to sleep. Concerns about permits, codes, etc. for a shelter.

d. School referendum- February 20. We're encouraged to vote.

8) OPEN FORUM:

9) ADJOURN, 7: 15 PM.

Our next ANA Board meeting will be Monday, March 19, 2007, 6:30 PM at the First Ev. Lutheran Church, 743 S. Monroe Ave., Green Bay, WI.

Respectfully submitted,

Pastor Paul D. Schleis, secretary/treasurer