

Minutes
Astor Neighborhood Association, Inc. – Mon., February 21st, 2010 – 6:00 PM
Sharp House, 919 S. Quincy St

1) ROLL CALL

Present: J. Sharp, President, P. Schleis, Secretary/Treasurer; M. VanHandel, J. Danen, C. Kime, J. Schwenk

Absent, excused: Skip Heverly, Vice President

Absent, unexcused: Jaynse Bice-Allen

2) APPROVAL OF January 2011 MINUTES

3) TREASURER'S REPORT/BILLS for February 2011

M/S/C to approve the January 2011 minutes and the February 2011 Treasurer's report.

4) INVITED GUESTS

a. Astor Neighbors:

M/S/C to add Kevin Heslin to the ANA Board. Welcome!

b. Tony Theisen, Alderperson: absent

c. Officer Paul Van Handel: working with St. John shelter and library, concerning homeless and alcohol problems. Taken into protective custody (also with mental issues), and trying to get further alcohol and mental health treatment. Watch for problem people.

d. CSI's: Darryl Robinson (west side associations), Grant Schlader (east side associations)

5) ANNOUNCEMENTS & COMMITTEE REPORTS

a. General Announcements (Clarity Care): Clarity Care tries helping people who can't qualify for Medicaid, but are trying to stay in home. If donations were given from Astor, they would be first targeted for the elderly in our own neighborhood. We'll discuss this again, along with other programs we might wish to support, in our April ANA meeting.

b. Report on Wine Tasting (Donation to Howe): Total proceeds about \$2100. 108 registered guest, and 18 comp. guests. Great presence from Howe Resource people. Perhaps next year, raise the price to \$30 per person, and give out certain number of drink tickets, instead of unlimited wine.

Thanks to Jaime, Katie, and all!

M/S/C to donate \$2500 to Howe Resource Center.

c. Newsletter & Web Site (Printers, Web site, misc.): articles have been submitted, for spring – early summer.

d. Art Grant Recommendation: functional, to stay within \$5000 budget. Proposed: three boats, set into the ground, under the theme of "Skills, Shorelines & Ships, life on the river" (Rod Northcutt, University of Ohio professor/artist). Would last about 15 years. Install by July 29, 2011.

M/S/C to approve the project.

Cheryl Renier-Wigg has a template for a contract, which we might use. Will be announced at the March 2011 ANA annual meeting.

- e. Annual Meeting: Mon., March 21, 6:30 PM, First Ev. Lutheran, Green Bay
- Guests: Mayor Schmidt, area Police officers, Alderman Tony Theisen, Jeff Merles (20 min.)
 - Pastor will scan the Boat project pictures, and the artist photo, and put on projector.
 - Titledown Brewery and Restaurant will be contacted, for chili again. Drinks: ice water, root beer, decaf coffee, church bowls (Pastor Schleis)
 - Recommend to have a flyer drop-off (other side for Easter egg) about a week before. Kevin will print, Jenny will design. Forward old block captain list (24 groups total, split between ANA Board members) to Kevin and Jaime.
 - Proposed things to boost attendance: food, publicize guests, boat project.
 - event recap (start the meeting) (Forward annual treasurer's report to Jesse)
 - (re)elect Board.

f. Easter egg Prep: Sat., April 23rd. We'll check with Jacqueline, if she would chair or help. If not, Christian will help. 9:30 AM arrive, start at 10 AM.

g. Popcorn Machine Repair: Jesse and Pastor Schleis will take care of.

6) OLD BUSINESS

7) NEW BUSINESS & OPEN FORUM

- meeting space at Howe? Not sure if available on Mon. evenings. 1st Lutheran is available.

8) ADJOURN, 8:00 PM

Our next ANA Board Meeting will be Mon., March 21st, 2010 at 6:00 p.m. at
First Ev. Lutheran Church, 743 S. Monroe Ave., Green Bay, WI

Respectfully submitted,
Pastor Paul Schleis, secretary/ treasurer