

**Minutes**  
**Astor Neighborhood Association, Inc. – Mon., February 20th, 2012 – 6:00 PM**  
**First Evangelical Lutheran Church 743 S. Monroe Ave. Green Bay, WI**

**1. Roll Call**

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

**2. Guests**

Astor Neighbors: Sara Wall, Jim and Sarah Gucwa, Christine Dunbar

**3. a. Approval of Meeting minutes**

**b. Treasurer's Report / Bills**

*M/S/C to approve the January 2012 minutes and the February 2012 treasurer's report.*

**4. Announcements and Committee Reports**

a. Update from Officers: no report.

b. Christine Dunbar (Director of the Brown County Historical Society and Hazelwood Historic House)

The Historic Society is having some trouble with its walking tours, with distance and noise. An Allouez model is being followed (about 190 people went through). They're looking for five houses, small groups inside and out, and have about three-four willing. Would like to do Sat. May 12, Noon-4 PM, \$17 per person tours. Somewhat labor intensive, and ANA is being asked to provide some volunteer help. More information would be available next month. Christine will write an article for the next Astor Outlook. Information will be listed on ANA Facebook, and an email blast.

c. Jim Gucwa (wrote Astor Historic District application to the National Register of Historic Places) Jim's first job, out of college in the 1978, was to write this application. Jim gave us a fascinating account of the history of ANA, and some other neighborhood associations. Jim also brought some old newsletters and newspaper articles. Jim has moved back to Green Bay, from CA. Every building in the Astor District had to be documented, as well as photographs of major buildings. Jim gave some fascinating stories about various houses. ANA put in the trees along Adams. Jim is offering to share his stories in small or larger settings. Perhaps an annual meeting speaker in the future? Andy will get the articles and newsletters scanned.

d. Annual Meeting: Mon., March 19, 6:30 PM. Short Board meeting, 6:00-6:30 PM. Jesse or Skip might not be able to be President. We'll try to move the meeting along. Pastor Schleis will do the annual Treasurer's report. Downtown Green Bay limited to twenty minutes. Mayor Schmitt will be invited to speak for ten minutes. Candidates for Alderman and County Board, and our police officers will be invited to speak to anyone at the end of the meeting.

Pastor Schleis will arrange for the food and drink from Tiletown Brewery, cups, bowls, etc.

*M/S/C to spend up to \$100 on root beer and chili.*

e. Mini-Grants: Paperwork into to Molly by March 02. Will work on two grants: carillon concert at First Lutheran, and door hangers.

*M/S/C to apply for grants for door hangers and carillon concert.*

f. Leadership Council Update (Molly): verbal report.

g. Wine Tasting - Donation Discussion: After expenses, about \$2400 was raised.  
*M/S/C to give \$1200 to the Howe Resource Center, and \$1200 to Clarity Care.*

h. Community Garden --- no interest.

i. Newsletter: articles due by March 01. Arrangements will be made for the Easter egg hunt.

j. Christmas Lights: will put up green lights for St. Patrick Day. Skip will remove the power cords in spring.

**5. Old Business**

**6. New Business / Open Forum**

*M/S/C to add Sara Wall to our Board. Welcome!*

**7. Action Items**

**8. Adjourn, 7:45 PM.**

Respectfully submitted,

*Pastor Paul Schleis, secretary/treasurer*

Our next ANA Board Meeting will be Mon., March 19th, 2012 at 6:00 PM at –  
First Ev. Lutheran Church    743 S. Monroe Ave    Green Bay, WI