

Minutes

Astor Neighborhood Association, Inc. – Monday, February 18, 2013 – 6:00 PM
First Evangelical Lutheran Church – 743 S Monroe Ave

1. Roll Call

Present: A. Rosendahl, President; M. Martzke, Vice President; P. Schleis, Secretary/Treasurer; S. Wall, K. Houle, J. Challe, Skip Heverly
Absent: J. Danen, excused

2. Invited Guest

Astor Neighbors, Officer Paul Van Handel, County Supervisor Erik Hoyer, Erin-Designers for Hope

3. Approval of Meeting minutes

Treasurer's Report / Bills

M/S/C to accept the Jan. 2013 minutes, and the Feb. 2013 financial report.

- received \$250 check from GB Neighborhood Leadership Council for annual award, receipts and bills for the luminary sales, and the left-over funds from the Dec. 2012 check for Jimmy Sea's meeting.
- will renew SAM's membership for Popcorn in Park.
- IRS 990 form for 2010 still needs to be filled out.
- another popcorn maker has been donated, if we want it. Receive from Keith & Susan Obermiller. Also, a stand will be made for our present popcorn maker.

4. Announcements and Committee Reports

- a. Designers of Interiors on Broadway (Erin): raising funds for House of Hope homeless moms. 1101 S. Monroe Fri. May 10 event in redesigning a room for House of Hope project. 300 tickets (\$100 ea?) available, then open to the public in the next two weekends. ANA will promote.
- b. Update from Officer Paul Van Handel: will still try to do a speed study in front of Aldo Leopold, if ANA so desired. Officer Van Handel was also congratulated for a recent award.
- c. Update from County Supervisor Erik Hoyer: some discussion of term limits for supervisors (by 2024), also discussion on the wind turbines.
- d. Newsletter (Jamie/Sara): came out recently. Printers had it since Jan. 14, and we were hurt because of time sensitive information. Sara will check with Julie at Mailhaus about the many extras printed. Look to have articles ready by end of March. (Popcorn in Park articles, etc.). St. John the Evangelist might wish to have paid ad, and that would be OK.

5. Old Business

- a. Wine Tasting – Sat., March 02 (Molly): so far, 36 people registered. Questions about how much food to order, to break even. Final counts, for food, can be in just a few days before the event. Kiernan's, then McNutts. Titledown Brewery will wash the glasses.

M/S/C to provide up to \$500, if needed, to help cover cost.

- b. Easter Egg Hunt – Sat. March 30 (Christian Kime). No specific date for filling the eggs given yet.

6. New Business / Open Forum

- a. Annual Meeting – Mon., March 18 (Andy). Make popcorn, and have sign-up sheets. Pastor Schleis will check with Brent Weycker for Titledown Chili and Root Beer. Speakers to be considered: Mayor Schmitt, Jeff Mirkes (Downtown), someone about the birds in Green Bay (Erik will call), neighborhood police officers. Elections and upcoming events. Annual meeting 6 PM, with a Board meeting (if necessary) after the meeting. Will work to keep the meeting short, and socializing after.
- b. Open Forum: Skip mentioned that Bellin and St. V's signs were well designed, and in courtesy to the residential neighbors. Linda Maxwell, from Bellin Run, is inviting neighborhood running groups on Thurs., Feb. 21. Mini grants coming up

(April 1 deadline)

7. Adjourn, 7:24 PM

Our next ANA Board Meeting will be March 18th (Annual Meeting)
First Evangelical Lutheran Church
743 S. Monroe Ave
Green Bay, WI

Pastor Paul Schleis secretary/treasurer