

Astor Neighborhood Association, Inc. – Mon., January 19, 2009 – 6:00 PM
Howe Neighborhood Family Resource Center 526 S. Monroe Ave., Green Bay, WI

1) ROLL CALL

Present: A. Higgins, President, J. Schwenk, Vice President; P. Schleis, Secretary/Treasurer; J. Frank, J. Weycker, C. Kime
Absent, excused: M. Van Handel, B. Weycker, J. Danen, J. Sharp

2) INVITED GUESTS

Tony Theisen, Alderperson: absent
Officer Brian Schilt: Officer Schilt introduced Officer Paul Van Handel. Both officers will be working in the downtown, Astor, and Navarrino neighborhoods.
CSI's: absent

3) APPROVAL OF DECEMBER 2008 MINUTES

4) TREASURER'S REPORT/BILLS

M/S/C to approve the December 2008 minutes, and the January 2009 Treasurer's report

5) ANNOUNCEMENTS & COMMITTEE REPORTS

- a. Newsletter: Joann Weycker noted that we had more newsletters returned, with undeliverable addresses, than usual. The next newsletter is planned for mailing before the March 16 annual meeting, so we'd like a February 16 deadline for the articles.
- b. Wine Tasting: Sat., January 31. We were charged full postage for the flyers advertising the Wine Tasting, instead of the \$.09 per piece we had expected. Vendors are being generous, with raffle gifts, and especially food for the event. 72 have been registered at this point, as compared to about 90 last year. The Weycker house will be the first visited, at 7 PM, and then the Assef's, at about 8:15 PM.

6) OLD BUSINESS

- a. Holiday Home Decorating Contest Wrap Up: daytime pictures were taken, and we had Fox 11 television coverage.
- b. ANA Board Member Wiki- status: no report

7) NEW BUSINESS

- a. Easter Egg Hunt: Sat., April 11, St. James Park, with a 10 AM or so start. A special area for the smaller children will be staked off, and we'll have a limit of eggs for the older children. Jacqueline, Christian, and Jennie will arrange the purchase of the eggs and candy.
- b. Block Captain Resurrection: with the low cost of nonprofit mailing, we've felt it's not necessary to resume block captains and drop offs at this time.
- c. Annual Meeting: Mon., March 16, 2009, First Lutheran, 743 S. Monroe Ave. Our ANA Board will meet at 6:00 PM that night. We'd like to serve chili at this meeting, and will work with *Titletown Brewery and Restaurant* to purchase the chili.

8) OPEN FORUM

- The Ethan House representatives did not show up at this meeting. They prefer to keep a low profile in the area, and their residents have not been a problem.
- The spring clean-up of the Fox River trail will be on a Saturday, in mid April. More details will be available.

9) ADJOURN, 7:05 PM

Our next ANA Board Meeting will be Mon., February 16, 2009, 6:00 PM. at HNFRC, 526 S. Monroe Ave., Green Bay, WI.

Respectfully submitted,
Pastor Paul Schleis, Secretary/Treasurer