

Minutes
Astor Neighborhood Association, Inc. – Mon., January 9th, 2010 – 6:00 PM
KAVARNA, 143 N. Broadway St

1) ROLL CALL

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

Absent (excused): Skip Heverly, Vice President

Absent (unexcused): J. Schwenk, Jaynse Bice-Allen

2) APPROVAL OF December 2010 MINUTES

3) TREASURER'S REPORT/BILLS

M/S/C to approve the December 2010 minutes, and the January 2011 Treasurer's report.

M/S/C to give Wine Tasting tickets to Seaway owners, in thanks for free Astor Outlook printing.

4) INVITED GUESTS

a. Tony Theisen, Alderperson: absent

b. Officer Paul Van Handel: Officer Van Handel printed up a recent www.myneighborhoodupdate.net update. The link is on the ANA Facebook page. We can see neighborhood police actions and calls, and see trends.

Our ANA police almost won an award for drug house work.

5) ANNOUNCEMENTS & COMMITTEE REPORTS

a. Fire Dept: Officer Nick Craig is offering presentations, and home safety inspections; GBNLC new Budget proposal discussed; Astor East River is sponsoring a "Rebuilding Together" project this year; new house being rebuilt near the corner of Cass and Adams.

b. Newsletter & Web Site: newsletter came out recently. Nice, clear layout. Next newsletter to come out before our March 21, 2011 annual meeting, with articles due by February 20. Layout should be more timely, this time.

c. Wine Tasting: Sat., January 29, 2011. Over 70 registered so far, with a maximum of 100.

M/S/C to pay the musicians up to \$150 for the Wine Tasting, apart from Wine Tasting budget.

M/S/C to budget up to \$500 for Wine Tasting, to come out of the Wine Tasting budget.

d. Art Selection Process: Christian mentioned that we have finalists: boats, perches, rubbing rocks, story chair. Interviews will be conducted in February 2011, with a plan to reveal the art selection at the March 21, 2011 annual meeting.

e. Popcorn in the Park (Clean/tune up popcorn maker): Jesse and Pastor will take care of it, well before summer concerts begin.

f. March 21, 2011 annual meeting: will discuss details at our Feb. 2011 ANA meeting. Jeff Mirkes, from Downtown GB, and Mayor Schmidt will be invited. No mayor

8) ADJOURN, 7:25 PM.

Our next ANA Board Meeting will be Monday, February 21st, 2010 at 6:00 PM at --- TBD

Respectfully submitted,

Pastor Paul Schleis, secretary