

Minutes
Astor Neighborhood Association, Inc. – Mon., March 19th, 2012 – 6:00 PM
First Ev. 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, Sara Wall

2. Guests: Christian Kime (re Easter egg hunt)

3. a. Approval of Feb. 2012 meeting minutes

b. Treasurer's Report / Bills

M/S/C to authorize Pastor Schleis pay up \$100 each to Clarity Care, and Howe Resource, to rectify the Wine Tasting proceeds.

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

4. Announcements and Committee Reports

- a. Easter egg stuffing: Wed., April 04, 6 PM, at Jesse Sharp's. 10 AM hunt, 9:30 AM activities (Jennie will read a story), all in St. James Park. Kelly helped. Limit of 10 eggs per child. Set up begins 7 AM. Christian will call Parks & Rec. about the bathrooms.
- b. Annual Meeting: TONIGHT, 6:30 PM.
- c. Mini-Grants: Both grants carillon concert at First Lutheran, and door hangers, submitted.
- d. Leadership Council Update (Molly): Non Profit day last meeting, so many booths and info for our newsletter.
- e. Newsletter should be coming out soon.

5. Adjourn, 6:25 PM.

Respectfully submitted,

Pastor Paul Schleis, secretary/treasurer

Our next ANA Board Meeting will be Mon., April 16, 2012 at 6:00 PM at –
First Ev. Lutheran Church 743 S. Monroe Ave Green Bay, WI