

Minutes

Astor Neighborhood Association, Inc. – Monday, May 17, 2010 – 6:00 PM
Howe Neighborhood Family Resource Center, 526 S. Monroe Ave, Green Bay

1) ROLL CALL

Present: J. Sharp, President; Skip Heverly, Vice President; P. Schleis, Secretary/Treasurer; J. Frank, J. Danen, Jaynse Bice-Allen
Absent (excused): M. VanHandel, C. Kime, J. Schwenk

Resigned from Board, due to other commitments: A. Higgins, B. Weycker, J. Weycker.
We'll miss you!

2) APPROVAL OF APRIL 2010 MINUTES

3) TREASURER'S REPORT/BILLS

M/S/C to approve the April 2010 minutes, and the May 2010 Treasurer's report.

4) INVITED GUESTS

- a. Jeff Mirkes, Downtown Green Bay (30 minute presentation): cancelled
- b. Tony Theisen, Alderperson, absent
- c. Officer Paul Van Handel: absent
- d. CSI's: Gabby introduced Kyle "Jake" Schmidt as a new CSI. We were also told that a drug tenant in the 600 block of S. Jefferson was evicted.

5) ANNOUNCEMENTS & COMMITTEE REPORTS

- a. Newsletter: Jaime is about ready to go. We had also checked with other printers and layout, and our WPS is as good a deal as any. The next newsletter deadline might be in August. We're encouraging people to sign up on Facebook. Skip is encouraging us to find a new house for House Kudos.
- b. Spring Fox River Clean-Up, April 24: It was cold and miserable, and about 10 neighbors still showed up. There's little trash by the trail itself
- c. Fox River Parkway Art -- Status Update by Chairs. Christian passed along some information. It was questioned if a functional art piece would be too expensive. The Board members present would still prefer functional, and is eager to hear more details and encourage with the fund raising. We have been given (but not yet received) a \$5000 grant.
- d. Rummage Sale, May 22. Three, one-sided signs. Jesse will be reimbursed.
- e. Popcorn in the Park: Tanya will call the volunteers, Pastor Schleis will get the supplies and handle the money box. Mike V. will be asked if he can take care of the ice.

6) OLD BUSINESS

- a. Neighborhood Association Fees – (No current Update)
- b. Strategic Plan: Some concern that, with few Board members now available, this present plan might be too much. We might need to extend a goal date beyond five years.

Objective One: partner actively with Neighbor Works, instead of acquiring funding ourselves. Fall 2010 might be a good time to work further with Brown Co. Historical Society.

Objective Two: Jaynse is willing to work on reviving Project Porch Light, in fall 2010.

Objective Three: keep working on the Monroe Blvd. tree lights, Skip will take them down.

Objective Four: we think we're doing pretty well at this.

Objective Five: we see these as the core

Objective Six: we need to do more of this, Tie in to Objective Five.

Objective Seven: continuing

7) NEW BUSINESS

a. We received a letter from a group interested in Sustainable Green Bay. They wanted us to meet them during a week day afternoon, which is unworkable. We've invited them to our meetings.

b. Jesse gave us an update on the last Neighborhood Leaders Association meeting.

8) OPEN FORUM, none.

9) ADJOURN, 7:23 PM.

Our next ANA Board Meeting will be Monday, June 21, 2010 at 6:00 PM at Howe Neighborhood Family Resource Center, 526 S. Monroe Ave, Green Bay

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer