



“The mission of the Astor Neighborhood Association is to maintain the integrity, vitality, and diversity of the Astor community through the protection and preservation of its history, neighborhoods, and architecture.”

**Astor Neighborhood Association, Inc. – Monday, January 17th, 2017 – 6:00 PM
First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI**

1. Roll Call

Present: Pres. Ron Dehn, V.Pres. Jennifer Lenz, Sec./Treas. Pastor Paul Schleis, Katie Houle, Deby Dehn, Nicole Vartanian, Debbie Dhein, Eric Vandeveld

Invited Guests

Officer Paul Van Handel (absent), Alderman Bill Galvin (absent), County Supervisor Erik Hoyer

2a. Approval of Meeting Minutes – December 2016 Meeting

2b. Treasurer’s Report / Bills

M/S/C to approve the December 2016 minutes, and the January 2017 Treasurer’s report.

3. Announcements, Committee Reports and Special Guests

- a. Update from Officer Paul Van Handel (absent)

- b. Update from City/County Representatives: Alderman Bill Galvin (absent)
Cty. Supervisor Erik Hoyer: no report

- c. GBPS Board of Education request from Lily Rhode: will be invited to our Feb. 20 meeting, to discuss potential referenda for the Green Bay Public School District.

- d. Brown Co. Historical Society: Christine Dunbar (absent): Deby reported, and distributed pictures and information about signs, and sent a link to a Cambridge “If Houses Could Talk” set up. Signs are up only for the walk. Next step would be signs and actors at the houses. Sept. 23 tour in our neighborhood. Will invite Christine as a guest speaker for our March 20 annual meeting. Deby is willing to write up a mini grant, and an operating grant request for these items.

4. Old Business

- a. Response to CWAC December 05 letter: posted on ANA website and Facebook site.

5. New Business

- a. Mike Van Ryzin offer to fundraise: would like to gather funds for a Habitat for Humanity house in our neighborhood. Families would have to put 30% equity into the home. Will come to our February 20 meeting.

- b. Wine Tasting Final Details (January 28):
 - One House Clarification (Wine Tasting): One house, Heslins, now will host the entire event themselves, and we’re keeping Captain’s Walk for the wine.



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- Debbie Dhein has collected some donations. Nice responses. Jen and Katie contacting other businesses. Contacting Titledown for appetizers, Devin Summers will cater as well. Fewer desserts than last year. 20 tickets sold so far, 59 sold tickets last year. We think we have enough baskets.

c. March 20 annual meeting: will invite Chris Dunbar to speak about the If Houses Could Talk project. ANA Board meets briefly at 6 PM, and then annual meeting at 6:30 PM. (Re) elections to the Board at this meeting, then executive offices from within at the April Board meeting. We'll purchase chili and root beer from Titledown again (Pastor Schleis will arrange).

d. Astor Outlook Newsletter: hope to have out by late February.

6. Adjourn, 6:47 PM

Our next ANA Board Meeting will be Monday February 20th.

Respectfully submitted,
Pastor Paul Schleis, Secretary