Astor Neighborhood Association, Inc. Annual Meeting Monday, March 17, 2008 - 6:00 PM First Evangelical Lutheran Church, 743 S. Monroe, Green Bay, WI

1) ROLL CALL

Erik Hoyer, Pres. (excused); Mike Van Handel, Vice Pres.; Pastor Schleis, Secretary/Treasurer; Roxanne Chronert, Brittany Dickey, Andrew Higgins, Jenny Schwenk, Jesse Sharp, Jacqueline Frank, Jennifer Nehring

2) APPROVAL OF MINUTES AND TREASURER'S REPORT - Pastor Schleis M/S/C to approve the February 2008 minutes, and the March 2008 Treasurer's report.

3) EVENTS

- Easter Egg Hunt egg stuffing Thursday 3/20 at the Schwenks
- Easter Egg Hunt Saturday 3/22 9:30 AM Astor Park
- Fox River Trail Clean-up Saturday 4/19 9:30 AM

4) OTHER ITEMS

5) ADJOURN, 6:25 PM

For Annual Meeting

Respectfully submitted, Pastor Paul Schleis, Secretary

AGENDA

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- **1. Welcome/Introduction to Board of Directors -** Mike Van Handel, Vice-President
- 2. Treasurer's Report Pastor Paul Schleis Treasurer
- 3. Alderman Tony Theisen
- 4. Cheryl Renier-Wigg City of Green Bay Neighborhood Division
- 5. Officer Brian Schilt
- 6. Upcoming Activities
 - a. **Candidate Forum** 6:00 p.m. at Howe on Thursday, March 20th
 - b. **Easter Egg Hunt** 9:30 am at Astor Park, Saturday, March 22nd
 - c. **Fox River Trail Spring Clean up** 9:30 am on Saturday, April 19th, at the Trailhead
 - d. **Neighborhood Rummage Sale** 8:30 a.m. Saturday, May 31st
 - e. **Popcorn in the Park** Wednesday night concerts at St. James Park

7. Election of Board Members

Continuing: Mike Van Handel, Pastor Schleis, Roxanne Chronert, Brittany Dickey,

Andrew Higgins, Jenny Schwenk, Jesse Sharp, Jacqueline Frank, Jennifer

Nehring

Retiring: Erik Hoyer (President), Trini Bielski

Nominees:

- 8. Open Forum
- 9. Adjourn
 - a. Please sign-up with you name, address, and email address before you leave.

Thank-you!