

Astor Neighborhood Association Green Bay WI Board Monthly Meeting
Monday April 20, 2020 6:00 PM held via Zoom teleconference
minutes

1. Roll Call, Board members:

Present: Ron Dehn, Pres.; Cheryl Renier-Wigg, VPres.; Pastor Paul Schleis, Sec./
Treas.; Skip Heverly, Deby Dehn, Eric Vandeveld, Emilie Heil
Absent: Denise Parsley (unable to connect to Zoom), Kathleen Johnson
Resigned: Dan Kiernan

2a. Treasurer's Report / Bills, March-April 2020: Pastor Schleis

2b. February/March 2020 minutes: Pastor Schleis. Due to lack of quorum, there was no March 2020 ANA Board meeting or minutes.

M/S/C to approved the March-April 2020 treasurer's report, and the February 2020 minutes.

3. Neighborhood Updates (GBPD, Alder) - none

4. Agenda Items:

a) COVID-19: How do we handle?

- **Annual meeting and monthly meeting plans:** Our annual meeting will have to wait until state and city restrictions would allow us to meet as a neighborhood. While using meeting software such as Zoom would not work well for a neighborhood meeting, it is working well for our Board meeting. We plan to meet via Zoom as long as necessary, and would invite neighbors to join us in the monthly Board meetings.

- **Newsletter:** We plan to send out a postcard (less costly than a newsletter) soon, with basic information about postponed summer events, future Zoom Board meetings, and encouragement to support our neighborhood hospitals and medical personnel.

- **Summer events:** The summer city band concerts are "on hold," depending on COVID-19 state and local restrictions. The neighborhood rummage sale (normally the Saturday before Memorial Day weekend) is also on hold.

- **Support of hospitals and medical personnel:** We encourage our ANA neighbors to creatively (blue lighting if available, Facebook videos, etc.) support our neighborhood hospitals and all medical personnel during this pandemic.

b) GBN Mini-grant application: Application due May 01. Various projects discussed. Cheryl will check with Green Bay Public Works about our proposal to have a mural/murals done underneath the Monroe Ave. /e. Mason St. overpass.

M/S/C to authorize up to \$1500 as a 25% match for an application for a GBN mini-grant for the overpass mural(s).

c) 501 c 3 or 4: due to present uncertain economic situation, we're tabling any further discussion of changing from a 501c4 to a 501c3 designation.

Adjournment, 7:00 PM

Next ANA Board meeting, via ZOOM, planned for Mon. May18, 2020 6:00 PM

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer