

Astor Neighborhood Association, Inc. - Monday, August 15, 2005 - 6:00 PM.
Howe Neighborhood Family Resource Center 526 S. Monroe Ave., Green Bay, Wisconsin

1) ROLL CALL

Present: T. Bielski, President; E. Hoyer, Vice President; P. Schleis, Secretary/Treasurer; D. Schleis, K. Schumacher, M. Moren, R. Chronert, M. Vanhandel, P. Nelson, D. Pagel, B. Dickey.
Absent: C. Bielski

2) APPROVAL OF MINUTES

M/S/C to approve the June 2005 minutes, and the July 2005 notes (no quorum present).

3) TREASURER'S REPORT

M/S/C to approve the Treasurer's reports for July and August 2005.

4) SPECIAL GUESTS

A) Howe Neighborhood Resource Center: volunteers were requested, to assist with the Center's Christmas party. Also, the request for the third installment of ANA gift to the Center's Operating Fund was discussed.

*M/S/C to give our third and final installment of \$500 for the
Howe Neighborhood Family Resource Center, Inc. Operating Fund*

B) Cheryl Renier-Wigg - Bellin Capital Fund Project. \$57,000 is still available, for a joint Astor/Navarino project. A median on Mason St. has been discussed.

5) COMMITTEE REPORTS

A) Newsletter - Erik. Phil Nelson offered to interview our new Community Police Officer Terry Halvorsen, for the next *Astor Outlook* newsletter.

B) Popcorn in the Park - Mike. Melissa will do a sign up sheet for next year's menu.

C) Movie Nights - Kelly. The 2nd movie night, featuring *The Incredibles*, also went well. Many thanks to John Corpus, for setting up and running the projection system.

D) Beautification Grant: Formal vote on the clock project at our July 15, 2005 meeting was tabled due to lack of quorum. ANA has been granted \$7,500 towards the project as well as an additional year extension on time to raise the additional funds. The notification letter stated "Astor Park" placement, which will have to be corrected. Teppi has volunteered to do fundraising work for this clock project, and wishes to approach select individuals with a packet of information.

E) St. James shelter beautification Grant - Roxanne & Trini (formalize request for money). The Parks Dept. will do the painting. ANA will purchase six finials. Roxanne will get a purchase order.

6) OLD BUSINESS

MNLC Fundraising Campaign: A \$50 donation, approved at June 2005 ANA Board meeting, has been sent in.

7) NEW BUSINESS

- A) Resignation of Board Member Cody Bielski. We'll have a resignation letter from Cody for our next meeting.

*M/S/C to accept the resignation of Cody Bielski
from the Astor Neighborhood Association Board.*

- B) ANA Web site: We're asked to look at our ANA web site, and offer suggestions for improvement. Phil will check about providing a link on our web site, for comments.
- C) Meaning of ANA Mission & Vision Statements: We discussed our ANA mission and vision statements. Is our integrity the same as in the past? Are we meeting the needs of our neighbors?
- D) Neighborhood Walk: All are welcome to take part in an Astor Neighborhood walking, on Wed., August 24, 6-7 PM. Cheryl will work toward future press coverage.

9) ADJOURN

Our next ANA Board meeting will be Monday, September 19, 2005, 6:00 p.m. at Howe Neighborhood Family Resource Center, 743 S. Monroe Ave., Green Bay, Wisconsin.

Respectfully submitted,
Pastor Paul and Denise Schleis, Secretaries