

Minutes
Astor Neighborhood Association, Inc. – Mon., August 17, 2009 – 6:00 PM
St. James Park, S. Monroe Ave., Green Bay, WI 54301

1) ROLL CALL

Present: J. Frank, President; C. Kime, Vice President; P. Schleis, Secretary/Treasurer; J. Danen, Skip Heverly, A. Higgins, B. Weycker, J. Weycker
Absent, unexcused: M. VanHandel, J. Sharp, J. Schwenk

2) APPROVAL OF JULY 2009 MINUTES

3) TREASURER'S REPORT/BILLS

M/S/C to approve July 2009 minutes, and August 2009 Treasurer's report

4) INVITED GUESTS

a. Mayor James Schmitt, Walk and Talk: Mayor Schmitt, along with other representatives from our city government, met with our Board, and other neighbors, in his scheduled "Walk and Talk" in our Astor neighborhood. He stressed the ongoing development of our downtown area, and some employment statistics. We also had a nice stroll through the neighborhood.

b. Tony Theisen, Alderperson: present

c. Officer Paul Van Handel: present

5) ANNOUNCEMENTS & COMMITTEE REPORTS

a. Newsletter: Aug. 17 is the deadline for the next newsletter. Articles to be included will be the President's letter, a request for school supplies for the Howe Resource Center, information on the upcoming census, and a more complete summary of the Aug. 17 Mayor's Walk and Talk.

b. Popcorn in the Park: last one on August 19. It's been another great year.

c. Back to School pot luck, Sept. 01, 6 PM: Jenny and Jamie are in charge (thanks!). Food will be catered in again.

d. River Trail Clean-Up: Sat., Oct. 24, 9 AM, from the trailhead to Grignon, coincides with nationwide "Volunteer Day."

e. Pumpkin Carving Contest: anyone interested in running this event?

6) NEW BUSINESS

a. MNLC Capital Campaign: a major source of mini grants, Art in the Park (will hear more about this in October), the free lamppost program, etc. In the past, Astor Neighborhood Association has given donations for this campaign.

M/S/C to give the MNLC Capital Campaign \$500 per year, for three years, beginning in August 2009.

7) OPEN FORUM: will consider our strategic planning in Sept. or Oct.

8) ADJOURN

Our next ANA Board Meeting will be Mon., September 21, 2009, 6:00 PM. at
Hazelwood Historic House, 1008 S. Monroe, Green Bay, WI 54301

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer