

**Astor Neighborhood Association, Inc. – Mon., August 16, 2010 – 6:00 PM**  
**Howe Neighborhood Family Resource Center, 526 S. Monroe Ave, Green Bay**

**1) ROLL CALL**

Present: J. Sharp, President; Skip Heverly, Vice President; P. Schleis, Secretary/Treasurer; M. VanHandel, J. Danen, C. Kime

Absent (excused): Janyse Bice-Allen, J. Frank, J. Schwenk

**2) APPROVAL OF MINUTES:** none available from July 2010

**3) TREASURER'S REPORT/BILLS:** August 2010 report was reviewed.

**4) INVITED GUESTS**

a. Tony Theisen, Alderperson: absent

b. Officer Paul Van Handel: absent

c. CSI - 4 burglary alert notices were submitted to neighbors. Detailed information is online concerning these reports. Jaime will include in next newsletter.

**5) ANNOUNCEMENTS & COMMITTEE REPORTS**

a. Newsletter - please submit articles for next newsletter by 11/15.

b. Rummage Sale: ANA will have an abundance of signs for future rummage sales, only the dates will need to be changed. The Board encouraged Jesse to cash his reimbursement check.

c. Fox River Parkway Art -- Christian gave update on parkway art. A timeline for the project was circulated, including an entry deadline of 11/28/10. The approved grant supports a project of \$5,000 value and ANA agreed to stay within this limit.

d. Popcorn in the Park - The popcorn machine is not working well. After the concert season is over, the machine will go in for repairs, with a maximum cost of \$300 approved by the board. Either Pastor Schleis or Jesse takes the machine in.

e. Potluck - Potluck will be announced in the upcoming newsletter. An e-mail will be sent by Jesse on 8/23 and again 2 days before the event which is scheduled for 9/1, Wednesday. We estimate 65-75 people attending. Jaime gave details about catering costs through Renards. The Board approved up to \$600 to be spent on food, tableware, and refreshments.

f. The Aldo Leopold playground project (ANA has contributed \$2000) has not yet begun, due to only about \$40,000 having been collected. It's hoped that more funding can come in, to begin the build in October. The old playground equipment has already been removed.

**6) OLD BUSINESS**

Strategic planning deferred to next meeting.

**7) NEW BUSINESS**

a. All Board members are requested to attempt earnest recruitment of at least one person to join the board before the next meeting.

b. Fall Fox River cleanup will be scheduled for Sat., Oct. 23 ("Make a Difference Day")

**8) ADJOURN, 7:15 PM**

Our next ANA Board Meeting will be Monday, Sept. 20, 2010 at 6:00 PM at  
Howe Neighborhood Family Resource Center, 526 S. Monroe Ave, Green Bay

Respectfully submitted,

Pastor Paul Schleis, secretary

with help from Skip Heverly (thanks!)