



“The mission of the Astor Neighborhood Association is to maintain the integrity, vitality, and diversity of the Astor community through the protection and preservation of its history, neighborhoods, and architecture.”

ANA Board Meeting Monday August 17, 2020 6:00 PM
Zoom teleconference, Minutes

1. Roll Call Board members:

Present: Ron Dehn, Pres.; Cheryl Renier-Wigg, VPres.; Pastor Paul Schleis, Sec. /Treas.;
Deby Dehn, Eric Vandeveld, Emilie Heil, Kathleen Johnson

Absent (excused):

Absent (unexcused): Denise Parsley, Skip Heverly

2a. Approval of Treasurer’s Report / Bills – April -August: Pastor Schleis

2b. Approval of June minutes: Pastor Schleis

M/S/C to accept the April - August treasurer's report, and the June minutes,

3. Neighborhood Updates (GBPD, Alder): none present

Agenda Items:

1. Annual meeting

a. Date: planning for Thurs. September 03.

b. Method: First Lutheran facilities, upstairs and downstairs, would be available. There was discussion about having an outside meeting at St. James Park. Could the mayor come? Could we get the ones that played for the August 13 porch concert, maybe on Thurs. Sept. 03?

c. Neighbor interaction: a "rolling" meeting, with printed reports and paper ballots. Maybe make up free popcorn and bottled water. Encourage people to bring their own food and drink. Discussed talking to our neighbors and see if anyone would be interested in joining the board.

M/S/C to have an annual meeting in September, date and location to be determined, up to \$500 for musicians.

2. Mural Update: grant approved by city committee, \$3500 of the \$5500 total. Will go before the city council for approval on August 18. ANA had approved \$1500. Put up a donation box at the annual meeting, and request donations.

M/S/C to approve an extra \$500 for the mural.

3. What we can do for the neighborhood (esp. during this pandemic): talk about this at the annual meeting. Emilie will check to get a food truck at the annual meeting. If Homes Could Talk is cancelled for this fall. Discussion about who else can post on the ANA Facebook page besides our Board admin. Could create a group off of the ANA Facebook page.

4. August 13 Porch concert: advertised on Sun. August 09 with flyers. Tips for the musicians accepted. Great turnout and concert! Next porch concert scheduled for August 27.

5. Adjournment, 7:05 PM

Next ANA Board meeting: Mon. September 21, 6:00 PM, via Zoom.



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Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer