Astor Neighborhood Association Board Meeting

December 16, 2002 7:00 PM Jimmy Seas, Green Bay, WI

1. Roll Call:

Present: Mike Nass (Pres.), Teppie Schueller (V. Pres.), Denise Schleis (Treasurer), Laura Madigan, Pastor Paul Schleis (Sec.), Mark Jackson, Gretchen Mitchell, Laura McCoy, John Gower, M/M Dan Bielski, Daniel Pagel

2a. November Minutes: will be brought up in Jan. 2003 **2b. December Treasurer's report:** *M/S/C to accept, and place on file.*

We owe C. Barnard $\frac{1}{2}$ of what we've collected so far, and she also owes us $\frac{1}{2}$ of what she had sold.

3. Guests: none

4. Committee Reports:

a. Wine Tasting: Fri., Jan. 17, at Wine Premiere.

5. New Business

- a. xxxxx: no longer on the Board. Mike and Teppie had bumped into xxx, and talked to xxx. We would still welcome xxx, but would have liked a phone call if xxx had some problems with serving on the Board.
- b. Annual meeting in 2003. Spring break will be the last week of March 2003. The annual meeting will be Mon. Mar. 10, 6:30 PM, hosted at First Lutheran, 740 S. Monroe Ave. We'll have the candidates forum, after a short meeting. Mike will call the candidates.
- c. Easter egg hunt on Sat., Apr. 19, 10 AM. Mark will host the egg stuffing on the Mon. before, 7 PM.
 - d. Teppie suggested that we'd have a few specific goals for the Astor Neighborhood.
- e, Up for (re)election in 2003: Mark Jackson, John Gower, Teppie Schueller, Pastor Paul & Denise Schleis. Think about friends, family, neighbors, etc., that would be willing to serve.
- f. Street signs: Mike and Teppie met with the city. We're probably looking at \$20,000, if we had everything we wanted, with 53 black poles and signs! We'd then need \$8000 more than we now have.

Galvanized steel poles will last longer, and be cheaper. Scroll brackets could be just on the major intersections. The city would put the letters on, at a cheaper cost. We have the grants from Bellin, and the MNRB, and donations, so we can't sit on this project for too long.

g. The city will put up about 1000 little Christmas lights on our trees just this time.

6. Adjourn, to jalepeno poppers and salsa, 7:55 PM.

Respectfully submitted,

Pastor Paul Schleis, secretary