

Astor Neighborhood Association, Inc. Monday, December 20, 2004 - 6:00 p.m.

Jimmy Seas 1330 Marine Street, Green Bay, WI

1) ROLL CALL

Present: T. Bielski, Pres.; P. Schleis, Secretary/Treasurer; D. Schleis, T. Schueller, G. Mitchell, E. Hoyer, M. Milano, C. Macaux, K. Schumacher, M. Moren, R. Chronert, M. Vanhandel, C. Bielski

Excused: P. Nelson

2) APPROVAL OF MINUTES - Schleis

M/S/C to approved the November 2004 minutes.

3) TREASURE'S REPORT/ BILLS - Schleis

M/S/C to approve the Treasurer's report for December 2004.

4) SPECIAL GUESTS (none)

5) COMMITTEE REPORTS

A. Wine Tasting - Gretchen M: Wine Tasting is still scheduled for *Uprisings*. It's suggested to bring one bottle of wine per person. ANA will pay up to \$500 for the food and soda. There is no charge for the use of *Uprisings*. Melissa, and Dan Pagel are will to help out Gretchen, who might be leaving for a warmer climate vacation at that time. Roxanne will bring the ANA banner. Melissa will check into renting the wine glasses.

B. Newsletter - Erik H.: It was suggested to promote the Astor wear in the newsletter. Committee reports for the next newsletter are due tomorrow. Cody B. will be interviewed for the next "Meet your Board member" article.

6) OLD BUSINESS

A. Boulevard - Trini: Many thanks to Trini, who obtained the new lights and stars for the trees on the Monroe Ave. boulevard. We should have the lights and stars down by the January 2005 ANA meeting, or the city might remove those lights. There are electrical boxes (with reset switched) by the trees.

B. Hospital Parking - Tony Theisen (not present): No new news from Tony, at this time. Space north of the Bellin College of Nursing might be considered, but that space also borders residential housing. Space on the n. side of the *SuperValu* lot was suggested, but it's questionable if the hospital employees would be willing to walk that far. ANA would still like a concrete proposal from the hospitals, and not "what if" scenarios.

7) NEW BUSINESS

A. Ice skating party in Astor Park? Kelly will contact the President of the Astor East River association, Kevin Haines, about a joint party.

B. Help sponsor a meal at the Howe Resource Center? ANA would probably not, as we already give \$500/yr. for the Howe Resource Center. However, we'd be willing to help Chris Dunbar as individuals.

8) ADJOURN, for snacks and socializing.

Next ANA Board meeting will be Monday, January 17, 2005, 6:00 p.m. at Howe Resource Center.

Respectfully submitted,
Pastor Paul D. Schleis, Secretary/Treasurer