

Astor Neighborhood Association, Inc. – Mon., December 15, 2008 – 6:00 PM
Titletown Brewing Company, Green Bay, WI

1) ROLL CALL

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

2) INVITED GUESTS

Tony Theisen, Alderperson: absent
Officer Brian Schilt: absent
CSI's: absent

3) APPROVAL OF NOVEMBER 2008 MINUTES

M/S/C to approve the November 2008 minutes.

4) TREASURER'S REPORT/BILLS

M/S/C to approve the December 2008 Treasurer's report.

*M/S/C to renew the 6.mo. CD, at 1.5% interest, and add \$2000 from the checking to it,
for a total of \$8004.52*

5) ANNOUNCEMENTS & COMMITTEE REPORTS

a. Newsletter: out soon. It should be noted that the ANA Annual meeting will again be held at First Lutheran, 743 S. Monroe Ave., on March 16, 2009

b. Holiday Home Decorating Contest: judging on December, about 6 PM

c. Wine Tasting: Sat., January 31, at the Assef and Weycker homes. The deadline for registering online is planned for January 17. Aster Park, Marco's Pedal Pusher, and Bouche', among other businesses, will be solicited for donations. As last year, proceeds from the Wine Tasting will go to the Howe Resource Center, along with proceeds from a raffle. Volunteers will be needed to take care of coat racks, name tags, glasses (get from Biebels), cleaning up afterwards, and registration.

6) OLD BUSINESS

a. Christmas Lights on Monroe: \$200 had been approved, and \$233 had been spent (also approved). We thank Schroeder's for donating the labor to put the lights on our Kentucky coffee trees on the median of Monroe Ave. Andrew will store the lights, once they're taken down, for next year.

M/S/C to double the number of lights on the median, spending up to \$200 extra.

b. ANA Board Member Wiki- event pages: bring up in January 2009.

7) NEW BUSINESS

a. Roxanne Chronert Resignation

M/S/C to accept Roxanne Chronert's resignation from the ANA Board

b. Block Captain Resurrection: bring up in January 2009.

8) OPEN FORUM

- The Hazelwood Museum will have more promotion in the future.
- The Howe Resource Center gratefully acknowledged our \$300 donation for a January 2009 meal. Volunteers to help with the meals are always appreciated.
- Our Popcorn in the Park program is the “envy” of other neighborhood associations. It was suggested that the future proceeds from the tip jars go to the Howe Resource Center.
- A beautifully engraved gavel (may our Chairman use it sparingly!) was given to the ANA Board.
- It was suggested to invite management from the Ethan House (corner of Cass and Quincy) to come to a future ANA Board meeting, to educate us about the Ethan House programs and function.

9) ADJOURN, 7:33 PM.

Our next ANA Board Meeting will be Mon., January 19, 2009, 6:00 PM at HNFRC, 526 S. Monroe Ave., Green Bay, WI.

Respectfully submitted:
Pastor Paul Schleis, secretary/treasurer