

## **MINUTES**

### **Astor Neighborhood Association, Inc. – Mon., December 21, 2009 – 6:00 PM**

Titletown Brewery, 200 Dousman Street, Green Bay, WI 54303

#### **1) ROLL CALL**

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

#### **2) APPROVAL OF NOVEMBER MINUTES**

#### **3) TREASURER'S REPORT/BILLS**

*M/S/C to approve the November 2009 minutes, and the December 2009 Treasurer's report.*

#### **4) INVITED GUESTS**

- a. Tony Theisen, Alderperson: absent
- b. Officers Paul Van Handel and Brian Schilt: problem properties at the 700 and 1300 block of Eliza were discussed. The recent agreement with *Vicenzi's* was discussed, and concern was expressed about how a certain Alderman had been very gruff with some of our Astor Neighborhood residents who expressed their concerns at a City Council meeting. The Community Police building on Baird will now be staffed on Tues. and Thurs. evenings, 4-7 PM.
- c. CSI's: none

#### **5) ANNOUNCEMENTS & COMMITTEE REPORTS**

- a. Newsletter: our Winter *Astor Outlook* is being delayed, due to heavy work load of our volunteer layout person. There was consensus to purchase his services, if necessary.
- b. Christmas Lights on Monroe: Thanks, Skip, for getting those taken care of.
- c. Holiday Decorating Contest: Jennie mentioned that houses have been chosen, with about three per category being judged.
- d. Wine Tasting: Sat., Jan. 30. Two homes (Opichkas and Brants) have agreed to host the event. Katie Higgins is commended for the massive amount of work she, and others, are doing to line up supplies, etc. Joanne will contact individuals about music.

#### **6) OLD BUSINESS**

- a. Hazelwood Membership/ Sponsorship: Christine Dunbar has been contacted, and she is very excited to have the Astor Neighborhood Association as a Hazelwood member, and perhaps help sponsor some upcoming events. One possible event our ANA Board has interest in is a bus tour of historic areas in Green Bay, including our Astor neighborhood, perhaps in May 2010.

*M/S/C to expend \$500 at this time, with possibly more in the future, for Hazelwood membership /project sponsorship. Christine Dunbar to be contacted, to see how best to distribute the \$500.*

#### **7) NEW BUSINESS     none**

- 8) **OPEN FORUM:** The annual meeting is planned for Mon., March 15, 2010, at First Ev. Lutheran, 743 S. Monroe Ave. Jacqueline and Christian do not wish to run for offices, but will possibly be willing to remain on the Board. A neighborhood resident is interested in service on the Board, but won't be able to serve until about April 2010. It is suggested to contact our neighbors for "new blood" on the Board, and especially contact some of the "senior" residents of our neighborhood.
- 9) **ADJOURN, 7:10 PM**, for further refreshments and socializing.

Our next ANA Board Meeting will be Monday, January 18, 2010 at 6:00 PM at Howe Neighborhood Family Resource Center, 526 S. Monroe Ave, Green Bay, WI 54301

Respectfully submitted,

Pastor Paul Schleis, secretary/treasurer