



“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.”

Astor Neighborhood Association, Inc. – Monday, December 19th, 2016 – 6:00 PM
Titletown Restaurant Green Bay WI

1. Roll Call

Present: Ron Dehn, Pres.; Jennifer Lenz, Vpres.; Pastor Paul Schleis, Sec./Treasurer;
Katie Houle, Deby Dehn, Nicole Vartanian, Debbie Dhein
Absent (excused): Eric Vandeveld

Invited Guests

Officer Paul Van Handel, Alderman Bill Galvin (absent), County Supervisor Erik Hoyer,
GB Neighborhood Development Cheryl Renier-Wigg

2a. Approval of Meeting Minutes – November 2016 Meeting

M/S/C to approve the November 2016 minutes

2b. Treasurer's Report / Bills no change since November. Checkbook balance still \$3638.36

3. Announcements, Committee Reports and Special Guests

a. Update from Officer Paul Van Handel: A recap of 2016 will appear in an Astor Outlook newsletter. The horse patrols were not yet ready in the summer. We've found out that painted sidewalks (to help deter speeding) are not approved in Green Bay.

b. Update from County Supervisor Erik Hoyer: The Fox River trail will be plowed this winter.

c. Astor Outlook newsletter: about a month behind schedule, but there are no binding requirements when a newsletter must be published. A recap of the Jan. 28 Wine Tasting event, and promotion of the April 15 Easter egg hunt will appear in the next newsletter (projected for the end of February).

d. President's Update: Ron thanks all the ANA board members for our efforts. He also mentioned that he's in possession of the Carolyn Barnard Bay Beach painting.

4. Old Business

a. Pastor Schleis' Letter to Environmental group: Pastor Schleis summarized a Dec. 05 letter sent out in our neighborhood by the Clear Water Action Council (CWAC), in which our response at the ANA November 21 was portrayed unfavorably. Cty. Board Supervisor mentioned his meeting with the CWAC after Dec. 05, even though the ANA board had urged the CWAC to meet with him first to discuss his research on the coal pile issue.

M/S/C that our clarification of the CWAC letter be posted on the ANA Facebook and web sites.

5. New Business

a. Wine Tasting, January 28: There was discussion about re-considering where the proceeds should go, with some suggestions about other neighborhood projects. The ANA Board had decided at its Nov. 21 meeting that proceeds should go to the "If Houses Could Talk" project, and we're staying with that decision. People will be able to give personal checks for other charities, if they desire, at the Wine Tasting homes.



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b. Email voting on minor issues: Pastor Schleis mentioned that email voting is not mentioned in our ANA Bylaws, nor is it recommended in *Roberts Rules of Order*, since face to face discussion and debate of issues is desired. It's recommended that if any minor issues come up that need more immediate attention, our Board President make a decision, and then have that decision properly ratified at the next scheduled ANA Board meeting.

Adjourn, 7:15 PM

Respectfully submitted,
Pastor Paul Schleis, secretary

Our next ANA Board Meeting will be Monday January 16th 2017
at First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay