



“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.”

ANA Board meeting

**Mon. December 16, 2019 6:00 PM Titletown Brewing Green Bay WI
Minutes**

1. Roll Call Board members:

Present: Ron Dehn, Pres.,; Cheryl Renier-Wigg, V.Pres.; Pastor Paul Schleis, Sec./Treas.;
Deby Dehn, Eric Vandeveld, Kathleen Johnson, Emilie Heil, Skip Heverly

Absent: Denise Parsley

Guests – Dan Kiernan, neighbor; Cty. Bd. Supervisor Erik Hoyer (Erik informed us that he has moved to Allouez, and will not be seeking reelection for County Board)

2a. Approval of Treasurer’s Report/Bills – December (Pastor Schleis)

Thanks to Deby, for securing a new \$1000 grant from the Green Bay Neighborhood.

2b. Approval of November minutes (Pastor Schleis)

M/S/C to approve November 2019 minutes and December 2019 treasurer's report.

C. New Business

a. Wine Tasting: Sat. January 25, 2020. The host house will be the P. Reed one. Chef Ace Champion, new in the neighborhood and known for TV shows and demonstrations, will be hired for food and drink. Welcoming art (the Bay Beach Barnard print a main item) and business donations.

M/S/C to charge \$30/person.

M/S/C to allow up to \$1500 for expenses.

b. St. Vincent hospital: The COO of St. V's would like to address our Astor board and neighborhood, about proposed plans to expand the Children's Hospital (with corresponding offices in the S. VanBuren St. area. St. V's reps are welcome to come to our Jan. 2020 ANA Board meeting, to be held in First Lutheran's church basement (to allow for larger attendance and a Power Point presentation)

Adjournment, 7:45 PM, for refreshments and socializing.

Pastor Paul Schleis, secretary

Our next ANA Board Meeting will be Mon. Jan. 20th 2020, at First Lutheran Church, GB.