

"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. February 18th, 2019 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI

#### 1. Roll Call

Present: Ron Dehn, Pres.; Eric Vandeveld, V. Pres.; Pastor Paul Schleis, Sec./Treas.; Deby Dehn,

Kathleen Johnson, Cheryl Renier-Wigg

Absent (excused): Katie Houle Guests: Officer Van Handel

## 2a. Minutes from the January 2019 Board meeting

## 2b. Approval of Treasurer's Report / Bills – February 2019

M/S/C to accept the January 2019 minutes and February 2019 treasurer's report

### 3. Announcements Committee Reports and Special Guests –

a. Officer Van Handel: pretty quiet in the neighborhood. Some thefts in city of cars with keys left in them. Some discussion of homeless during winter and shelters (even overflow) available.

#### 4. Group discussion on topics:

- a. Wine tasting update and discussion: Feb. 16 wine tasting was called off, due to low ticket sales (only about 26). Some were used to having wine tasting in mid January.
- b. 2019 Events: Plan for an April 01 newsletter, to mention: April 15 ANA annual meeting, April 20 Easter Egg hunt, May 18 rummage sale, Popcorn in Park (usually starting about the 3<sup>rd</sup> Wed. in June, through the 3<sup>rd</sup> Wed. of August, Ron Dehn as contact for volunteers, Pastor Schleis to handle the supplies and set up), Back to School potluck (Tues. after Labor Day, Pastor Schleis will coordinate). Beer Garden in summer (try for a mini-grant)?

Some discussion also about art items (clock, nice bike rack) in St. James Park, and repainting and lighting by the Astor Neighborhood sign on S. Monroe Ave.

Annual meeting: have Stephanie and Jason speak about home improvement loans and tax credits. Pat Drury for home improvements. Try to invite new mayor, and perhaps a "goodbye" from former Mayor Schmidt.

c. Newsletter – Cheryl: Seaway has printed for free, but does not fold or process. \$877 quote with color from Heyrman Green Bay Blue, all costs included.

## Adjournment, 7:05 PM

Respectfully submitted,

Pastor Paul Schleis, secretary/treasurer



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Our next ANA Board Meeting will be Monday March 18th, 2019