



“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 monthly meeting February 17, 2020 6:00 PM
First Ev. Lutheran Church 743 S. Monroe Ave. 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, Denise Parsley, Emilie Heil
Absent (excused): Skip Heverly
guests: Dan Kiernan, Ryan Pierce

M/S/C to accept Dan Kiernan to the ANA Board. Welcome!

2a. Approval of Treasurer’s Report / Bills – February 2020 – Pastor Schleis

2b. Approval of January 2020 minutes – Pastor Schleis

M/S/C to accept the Feb. 2020 treasurer's report, and the January 2020 minutes.

3. Neighborhood Updates (GBPD, Alder) none present.

4. Agenda Items:

- a) **Winetasting debrief** (thank you card signing): About \$600 had been made off the art auction. A photobook was made for Patrick Reed, the gracious host. Sale of the Barnard Bay Beach print was held off for now (unsure of what the price should be). Ryan will check with art contacts for more information. Ace Champion did a great job with serving and socializing. Cheryl will talk to the Friends of Bay Beach group for interest in the original painting.
- b) **Annual meeting plan** – Monday April 20, 2020. Will invite the new mayor or Green Bay to speak. Ron is meeting with a Bellin rep to see about their plans for building improvements, and might possible have Bellin annual meeting. Our city alderman and new county board supervisor (Lindsey Dorff) will be invited. Could send out a postcard announcing the Easter Egg hunt (April 11) and the annual meeting (April 20). Discussion about where and what to have for food (chili?).

M/S/C to approve up to \$350 for Easter egg hunt supplies.

- c) **GBN Mini-grant application:** Green Bay Neighborhood supplies grants for neighborhood projects. Music, plays, etc. could be done. Play by Play theatre had done a well-received Shakespeare play in Whitney Park last summer. Cheryl will check on costs. May 01 deadline.

- d) **501©3 status:** a suggestion to keep our 501(c)4 status, but also set up a separate 501(c)3 Friends status. Pros and cons of both c3 (donations are tax deductible) and c4 (can politicize) were discussed. Would a switch need to be proposed and voted upon at the annual meeting?

M/S that Board be in favor of forming a Friends 501(c) 3 organization. Discussion about comfort level with amount of official information available. Motion and second rescinded. Cheryl will bring information on 501(c) 3 requirements to the March ANA board meeting.

- e) **Music in the Park summer event:** international Make Music day is Sun. June 21. Groups might be playing along Broadway.

5. Adjournment 7:30 PM

Our next ANA Board Meeting will be Monday March 16, 2020



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Respectfully submitted,
Pastor Paul Schleis secretary/treasurer