Minutes

Astor Neighborhood Association, Inc. – Mon., January 16, 2012 – 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay, WI

1. Roll Call

Present: J. Sharp, President, Skip Heverly, Vice President; P. Schleis, Secretary/Treasurer; J. Danen, A. Rosendahl, M. Martzke

2. Invited Guests

Officers Paul Van Handel, Brian Schlit

3. Approval of December meeting minutes

4. Treasurer's Report / Bills

M/S/C to approve the December 2011 minutes, and the January 2012 treasurer's report.

5. Announcements and Committee Reports

- a. Update from Officer Paul Van Handel / Officer Brian Schilt: Now District Policing as of Jan. 08. Districts A D throughout the city, and Astor is in district C. The officers discussed a citywide survey of people living in Green Bay. Daytime burglaries in the far west and east ends of the city, and thefts from within autos. Astor Neighborhood has been quiet.
- b. Leadership Council (Molly): attended most recent meeting. Molly had some trifolds of city Winter programs. Molly has the application for the minigrants, due March 05. A "riveting" PP presentation from the Neighbrhood Resource people (thanks, Andy).
- c. January 28 Wine Tasting, about 84 at this time. Poor response for donations. We're receiving some individuals' donations. Howe Resource Center people are asked to donate some desserts.

 M/S/C to donate another \$100 (\$200 total) for food and raffle items.

We discussed the whole situation with the Carolyn Barnard *Bay Beach* print, presently at the D. Madigan residence. Pastor Schleis has minutes and details, from 2000-2006 AD. Jesse will check with D. Madigan, about the number of prints available.

- d. Update on nuisance properties:
- e. Door hanger and fundraising ideas/projects (Andy):
- f. City Mini Grants (Andy): can't use for newsletter (operating grant). Pastor Schleis proposed a public carillon concert (approx. \$500) at First Luthean. Good if First provided some in-kind refreshments + volunteers. Andy proposed a \$150 grant to fund doorhangers. Will bring up for final approval in February.
- g. Community Garden (Andy): County Parks dept.would not be happy about a Porlier/Washington St. triangle location. Not much room by Astor Neighborhood sign. Open lot near Odd Fellows is too expensive. Also, not a lot of interest detected.
- h. Aldo Health fair: recent email from Rachel, a PE teacher there. Feb. 15, through Bellin. Would need a dentist or eye doctor. ANA will post on our Facebook page.
- i. Neighorhood Works, nwgreenbay.org, is offering a speaker at the annual meeting. They work with renovating homes. They're willing to purchase Astor Outlook advertising space.
- i. Astor Outlook (Jamie): next one in February/March. Suggestions were discussed for "House Kudos" articles.

j. Christmas lights (Skip): one bill submitted for lights, and more coming. Loved the green and gold lights! Can put up green lights for St. Patrick's, and red lights for Valentine.

M/S/C to authorize Skip to purchase lights for any celebrations he thinks appropriate.

6. Old Business

a. Target charities

7. New Business / Open Forum

a. Bring a friend! We'll work on a Nominating Committee, for a slate of candidates at the March Annual meeting.

8. Adjourn, 7:50 PM.

Our next ANA Board Meeting will be Mon., February 20, 2012 at 6:00 PM. at - First Evangelical Lutheran Church 743 S. Monroe Ave Green Bay, WI

Respectfully submitted,

Pastor Paul Schleis secretary/treasurer