

Astor Neighborhood Association, Inc. – Mon., March 16, 2009 – 6:00 PM
First Evangelical Lutheran Church 743 S. Monroe Ave. Green Bay, WI 54301

1) ROLL CALL

Present: A. Higgins, President, J. Schwenk, Vice President; P. Schleis,
Secretary/Treasurer; M. VanHandel, J. Frank, B. Weycker, C. Kime, J. Danen, J.
Sharp
Absent, excused: J. Weycker
CSI Billy Baierl introduced himself.

2) APPROVAL OF FEBRUARY 2009 MINUTES

3) TREASURER'S REPORT/BILLS

M/S/C to approve the Feb. 2009 minutes, and the March 2009 Treasurer's report

4) ANNOUNCEMENTS & COMMITTEE REPORTS

- a. Easter Egg Hunt: Sat., April 11, 9:30-11 AM. Christian and Jenny are all set.
- b. Spring River Clean-Up: Sat., Apr. 18, 9:30 AM, at the head by Porlier and Adams.
Takes about an hour or so!

5) OLD BUSINESS

- a. ANA Board Member Documents on Yahoo Groups Site: will be there soon.
- b. Bellin Hospital Campus Changes: will be discussed at the Annual meeting tonight.
- c. Mayor's Walk & Talk- Mon., Aug. 17 6PM. Our ANA Board meeting will take place after that Walk & Talk.
- d. Executive Board Elections Discussion: at April 20 meeting.
- e. Ethan House: would welcome donations, and also keep a low profile at the same time.
- f. A thank you note from the Howe Resource Center, for our donation through the Wine Tasting event, was read. This donation will go toward a reading program.
- g. Positive comments about the recent Astor Outlook newsletter.

6) ADJOURN, 6:25 PM.

For Annual Meeting

Our next ANA Board Meeting will be Monday, April 20, 2009, 6:00 PM at HNFRC,
526 S. Monroe Ave., Green Bay, WI.

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer