



"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 Monday May 20th, 2019
First Ev. Lutheran, 743 S. Monroe, Green Bay WI
Minutes

1. Roll Call Board members:

Present: Ron Dehn, Pastor Paul Schleis, Deby Dehn, Eric Vandeveld, Kathleen Johnson, Cheryl Renier-Wigg, Emilie Heil, Skip Heverly, Denise Parsley
Absent (excused): Emilie Heil
Guests: Alderman Galvin (absent), Officer Paul Van Handel (absent), Cty. Board Supervisor Eric Hoyer (absent), John Borski

2. Monthly Meeting

1. April 2019 Board meeting minutes. M/S/C to approve.
2. Treasurer's report: no change for April, \$7498.91. Board will look into any requirement for two signatures on checks over a specific amount.

M/S/C to approve paying the bill for the Astor Outlook printing of \$811.99.

3. Introduction of Board members and round table introductions
4. Election of officers:

President: Ron Dehn

Vice President: Cheryl Renier-Wigg

Secretary/Treasurer: Pastor Paul Schleis

M/S/C to elect the above slate

3. New Items

1. Event Sign up: Popcorn in the Park stand for City Band concerts (beginning Wed. June 19). Board members are asked to sign up for at least two concerts, if possible. Pastor Schleis has agreed again to get the supplies, help set up and pack up the stand each time.
2. Summer Newsletter (Cheryl): try to have it out by early June.
3. Astor sign on Monroe Ave.: needs cleaning up, mulching, planting. Ron, Skip, John, Denise volunteered to help. Sat. June 01, 9 AM.

M/S/C to spend up to \$200 for supplies.

4. Kathleen: proposed the ANA rent a small storage unit, and she was asked to check out prices and locations. Easter bunny costume, where located and reasonable size?
Easter egg hunt: over 50 volunteers, and over 300 people showed up.

M/S/C to reimburse Kathleen about \$100 for the extra Easter egg hunt expense.

5. Dan Madigan has offered to buy the two big original Bay Beach prints, around \$2500 offered. *M/S/C to authorize Ron and Skip to get the best deal they can.*

Adjournment, 7:25 PM.



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Our next ANA Board Meeting will be Mon. June 17th, 2019

Pastor Paul Schleis, secretary/treasurer