

**1) ROLL CALL**

Present: T. Bielski, Pres.; P. Schleis, Secretary/Treasurer; E. Hoyer, C. Macaux, K. Schumacher, P. Nelson, M. Vanhandel, M. Moren, T. Schueller, R. Chronert  
Absent (excused): C. Bielski, M. Bielski, M. Milano, G. Mitchell

**2) APPROVAL OF MINUTES - Schleis**

**3) TREASURE'S REPORT/ BILLS - Schleis**

*Motions made, seconded, carried, to approve the October 2004 minutes, and the November 2004 Treasurer's report.*

**4) SPECIAL GUESTS**

- a. Cheryl Renier-Wigg, Neighborhood Division, not present.
- b. Officer Pat Blindauer, Community Police Officer, not present.
- c. Tony Theisen, Alderman: not present

**5) COMMITTEE REPORTS**

a. Newsletter: Eric mentioned that the most recent newsletter was printed on thinner Seaway paper, still gratis. Seaway would have to charge more for inserted newsletters. If we go with six single sheet newsletters, instead of a quarterly inserted newsletter, we'd actually save about \$90. We might also be able to have fewer flyers.

*Motion made, seconded, carried to have newsletters every two months, beginning in January 2005.*

Also, we should be on Volume 9, going on 10, instead of Volume 8, going on 9. We had a double Volume 6, a few years ago.

b. Fall Fox River Cleanup - Saturday, October 23, cancelled (raining).

**6) OLD BUSINESS**

a. Wine Tasting: *Uprising*, for Friday, January 28, 2005 (note the corrected date). We'd like Gretchen to give free tickets to the Seaway owners, and introduce them to us, in gratitude for their *gratis* printing. Melissa will contact Gretchen, about the progress of plans. Astor attire could be door prizes.

b. *Kid's Vote Booth*: we had 62 kids at the Adopt a Precinct at Union Congregational. Thanks, Trini, for your work!

**7) NEW BUSINESS**

a. Trini now has a card key, to get into the Howe Resource Center, for meetings.

b. Chris Dunbar sent a note, asking if ANA would sponsor a Resource Dinner night, at about \$300. This will be an item on the December 2004 agenda.

c. St. Vincent Hospital is donating the use of a house for a Hmong family for a year, at 1012 Porlier. We'd be interested in knowing what clothes, furniture, appliances, etc. might be needed. Roxanne will contact St. Vincent, for further information.

d. St. Vincent Ramp issues: Tony Theisen, reps. from St. Vincent and Bellin, Mayor Schmitt, and others have had two meetings so far. One space considered is near the Bellin College of Nursing.

e. Pastor and Denise Schleis, and son, volunteered to help for the November 20 Thanksgiving parade.

**8) ADJOURN** - Next ANA Board meeting will be Monday, December 20, 6:00 p.m. at *Jimmy Seas*.

Respectfully submitted,  
Pastor Paul Schleis, Secretary/Treasurer