

1) ROLL CALL

present: E. Hoyer, Pres.; P. Schleis, Secretary/Treasurer; A. Higgins, M. Van Handel, P. Nelson, Jennie Schwenk, R. Chronert

absent, excused: D. Van Den Heuvel, D. Schleis, B. Dickey, T. Bielski

absent, unexcused:

2) APPROVAL OF MINUTES

3) Treasurer's REPORT

M/S/C to approve the October 2006 minutes, and the November 2006 Treasurer's report.

4) GUESTS/NEWS ON NEIGHBORHOOD BREAK INS

Alderman Tony Theisen: The increase of section 8 (now a housing voucher) housing has led to more people with criminal records coming into Green Bay. North of Mason St. has different crime problems than south of Mason St. Tony, in a recent Astor Outlook, had stressed the importance of proper recycling. The city is reaching a legal settlement with the past owners of the downtown mall. The coal pile plan, Phase 1, is being developed, but there's no quick, easy solution.

Officer Bob Pidgeon: not present

CSIs: two present. Three new ones will start in early December, and by early January 2007 we should see a new group in our area.

Officer Mike Nick: two arrests have been made on the previous crime spree, due to neighborhood communication and alertness. A lot of jewelry and other stolen items were recovered. Eight (one of which a late report) burglaries since November 01 in the Astor Neighborhood area, but nothing as serious as October. A dead bolt prevented a burglary at S. Jackson. One house on Porlier had a vehicle broken into, and another on Porlier thinks there was a break-in, but has no proof. There is support for tighter pawn shop/2nd hand store regulations. It's wise for people to take pictures of all their valuables. The Astor Neighborhood was the first one to use the broadcast e-mail alerts.

5) COMMITTEE REPORTS

Newsletter – Erik. The new format, by Mark Anderson (Archetype), was very well received. Erik still needs content, and would like help with the advertising. Mike V. volunteered to help, and will create invoices. The next newsletter will come out in early January 2007.

Fall Fox Clean Up - Phil. Volunteers were there, and about five bags of garbage were collected. There's much less now, than what used to be. The trail looks good.

Wine Tasting, January 27, 2007 – Andrew. The committee is working to get some donations, and Jimmy Seas and Marcos Restaurant have made offers of gift certificates, and wine bottles, for door prizes. We still appreciate *Wine Styles* working with us for supplies, and education. A registration flyer in early December will be put out. Jimmy Seas will also donate some appetizers.

6) OLD BUSINESS

Clock Grant – Roxanne. A deadline was given for this meeting. John Corpus will not be taking over the project, but is willing to look over the proposal, and help with funding ideas. Rox passed her laptop around, as we saw her unprinted proposals. It will take about \$24,000 (about double what we originally thought) for a good clock that the city will not have to pay to maintain. We still aren't quite sure about maintenance costs. If ANA would decide not follow up on this clock, and then lose the previous grant, we've been told future grants will not be jeopardized. Rox promised to get the proposal to us by Thanksgiving Day. The clock grant committee will report back in the December 2006 ANA meeting. The Park Committee meets on the 2nd Tues. of December.

7) NEW BUSINESS

Mrs. Jennie Sykes-Schwenk was interested in joining the ANA Board. She and her husband have moved in from New York.

M/S/C to accept Mrs. Jennie Sykes-Schwenk on the ANA Board.

MNLC Leadership Training Report – Erik: MNLC New Beautification Grant Ideas needed for March 2007. Astor East River Organization has invited us to join them in a progressive Christmas party, tentatively on Wed., December 13.

8) OPEN FORUM: Is the new pier insured? Tony T. said yes, under the city's policies.

9) ADJOURN, 7:26 PM.

Our next ANA Board meeting will be Monday, December 18, 2006, 6:00 PM at Jimmy Seas Restaurant, for a meeting/party.

Respectfully submitted,

Pastor Paul D. Schleis, secretary/treasurer