

## **MINUTES**

**Astor Neighborhood Association, Inc. – Monday, November 18, 2013 – 6:00 PM**  
**First Evangelical Lutheran Church – 743 S Monroe Ave, Green Bay WI**

### **1. Roll Call**

Present: Molly Martzke, Vice President; Pastor Paul Schleis, Secretary/Treasurer; Katie Houle, Justin Challe, Kevin Vonck, Jennifer Lenz, Skip Heverly

Absent (excused): Tina Ryback; Sara Wall; Andy Rosendahl, President

### **2. Invited Guests**

Astor Neighbors, County Supervisor Erik Hoyer

**3a. Approval of Meeting minutes** – August 19 (only outline), September 16 (short notes), and October 21

### **3b. Treasurer's Report / Bills**

*M/S/C to approve the August, September, October 2013 minutes,  
and the Nov. 2013 treasurer's report*

### **4. Announcements and Committee Reports**

a. Ethan House discussion (Judy and Mike Van Reisen, Scott and Tom) Scott explained the working of the Ethan Houses, both on Emilie (shut down, due to low census) and Quincy St. Started in 1972, until 1978 run by the state. Most of the boys from Brown Co. Usually there 6-9 mo. Age 12-17, more with emotional and mental issues.

Ethan House likes to keep a low profile. Judy and Tom would like have more connection of the boys with the neighborhood families, and have ANA representation on a newly formed advisory committee (meets quarterly). Would like the boys to volunteer for projects in the neighborhood (lawn and snow care, etc.) Tours of the house?

b. Update from Officer (Paul Van Handel): absent

c. Update from County Representatives: County Supervisor Erik Hoyer ó budget passed, with a slight reduction of levy. Looking for grants to work on homelessness issues.

d. Newsletter (Kevin): more work than they realized. Wine tasting article, House Kudos (Skip, 2/3 done). Molly can provide some general city articles. Kevin will check with Sara about the printed and mailed copies.

### **5. Old Business**

a. Skip's Project (investors in rentals in neighborhood): interest still there.

b. Carol Barnard painting (Skip): will call Carol's son Dan, or daughter Pamela.

c. Luminaries (Andy/Sara): both ill for the meeting. \$5.00 donation for kits. Molly will check with Andy.

d. T-Shirts/Mugs (Molly/Justin): Justin worked on a t-shirt design, to see what the options are. Café Press set-up. About \$12 a shirt (if at least 30 ordered).

e. Historic House Plaques (Tina): Pricing for an order of twenty is \$128.00 plus \$22.00 shipping for the whole order. We can order as few as three at a time but then we pay a higher price and more shipping, they still have our logo.

f. Scholarships/Wine Tasting (Molly): No response yet from Scholarships.ink.

January 24-25 will not work for Molly. Jan. 31/Feb. 01? Some leads from last year about host houses.

#### **6. New Business / Open Forum**

a. Strong concern that our alderman has not been at our ANA meetings for at least a year.

b. Skip shared his culinary appreciation with the group (a local BBQ).

c. Justin went to St. John's Homeless Shelter open house. Quite impressed. Looking for volunteers. Some interest on the ANA board to make a meal (minimum of 4 needed to serve).

#### **7. Action Items**

#### **8. Adjourn, 7:26 pm**

Our next ANA Board Meeting will be Mon., December 16<sup>th</sup>  
Christmas party at Jimmy Seas.

Respectfully submitted,  
*Pastor Paul Schleis* Secretary/Treasurer