



"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 November 19th, 2018 6:00 PM
First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI
minutes

1. Roll Call:

Present: Ron Dehn, Pres.; Eric Vandeveld, VPres.; Pastor Paul Schleis, Sec./Treas.; Katie Houle, Deby Dehn (via phone), Cheryl Renier-Wigg, Kathleen Johnson
Guests: Alderman Bill Galvin, Supervisor Erik Hoyer, Officer Paul Van Handel (all absent). John Leroy 1130 Eliza (neighbor for 4 years).

2a. Approval of October 2018 minutes – Pastor Schleis

2b. Approval of Treasurer's Report / Bills - November – Pastor Schleis

M/S/C to approve the October 2018 minutes, and the November 2018 treasurer's report.

3. Announcements, Committee Reports and Special Guests –

a. Ron – Approve annual budget for Deby to apply for operating grant (1,000.00).

Pastor Schleis and Deby talked about a proposed spending plan and the ongoing events and projects, moneys raised and expenses.

M/S/C to approve applying for the city operating grant, with the moneys and expenses supplied from 2018 into 2019 projections.

b. Ron for Deby – Wine tasting, Patrick Reed will host. Patrick would even like to host an ANA Board meeting in the future, perhaps the Jan. 21 2019 meeting before Wine Tasting. Probably won't do the auction baskets. Have Devin Somers do the food again (Katie will ask him). Sat. Feb. 16 proposed (avoid Super bowl weekend). Limit to 100 people. Have copies of the Bay Beach print for sale. We'd welcome other art objects for bid. \$55/couple, \$30 per person. Captains' Walk for wine, red and white. Put out some soda, glass bottled water.

M/S/C to do Feb. 16, at Patrick Reed's, budget not to exceed \$1000.

c. Deby – suggest amending the Bylaws for members to call in, and vote electronically. Would have to bring it up at the 2019 annual meeting. Also, the ANA Board suggested having that annual meeting avoid spring break times. Pastor Schleis will check the latest edition of Roberts Rules of Order for proposed wording.

Our next ANA Board Meeting will be Monday December 17, 2018 6:00 PM
at Titledown Brewery/Restaurant. Will discuss 2019 ANA projects then.

Adjourn, 7:01 PM.

Pastor Paul Schleis, secretary