



“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.”

Mon. November 18th, 2019 6:00 PM
First Ev. Lutheran, 743 S. Monroe, Green Bay WI
Minutes

1. Roll Call Board members:

Present: Ron Dehn, Pres.,; Cheryl Renier-Wigg, V.Pres.; Pastor Paul Schleis, Sec./Treas.;
Deby Dehn, Eric Vandeveld, Denise Parsley, Kathleen Johnson

Absent (excused): Emilie Heil, Skip Heverly

Guests – Dan Kiernan, neighbor

Alderman Bill Galvin, Cty. Bd. Supervisor Erik Hoyer, Officer Paul Van Handel (none present)

2a. Approval of Treasurer’s Report / Bills – November (Pastor Schleis)

2b. Approval of October minutes (Pastor Schleis)

M/S/C to approve October 2019 minutes and November 2019 treasurer's report.

C. New Business

a. One Astor Place: (Cheryl) now called One Astor Park (we'd rather have Astor Place).

M/S/C to send a letter that the ANA recommend the name One Astor Place.

Old building is almost completely done (phase 1). Phase 2 needs lots of work and input yet, and will begin in 2020. GB Parks Dept. has a standard recreational trail width, but the trail could be widened if there was access to the Brogan property.

b. 501(c)3 or 501(c)4 status: c3 can receive tax deductible donations, but cannot influence for a particular candidate, or have more than a limited expenditure for lobbying. c4 can have full influence for political candidates and lobbying, but donations to a c4 are not tax deductible. The board discussed past and present projects. Molly Martzke has offered to do a c3 for free. IRS needs specific mission statement for the c3. GBNLC is a c3. No expectation that the treasurer would have to do the grant writing or fund raising.

Some discussion about local hospital views of ANA, and the possibility of children's hospital expansion (fund raising?) at St. Vincent.

M/S/C to bring this up again, for a Board vote, at the January 2020 ANA Board meeting.

c. Wine Tasting: Sat. January 25, 2020. Ron had just sent out a proposed notice for Facebook and ANA website and mailing list. Looking toward two houses, 100 people total. Deby could direct, but can't handle the whole process. Welcoming art and business donations.

d. Astor Outlook Newsletter: don't plan on a January newsletter, maybe other notification for the Wine Tasting. Looking for March 30, 2020 for annual meeting.

e. ANA Board and spouses Christmas Meeting Mon. December 16. Pastor Schleis will check out Titledown Brewery, as in the past.

f. Google Doc – How do we use it? Emilie can help us with this.

g. One person still with the Lamppost project - Cheryl can't get hold of her. Might be a neighbor of Kathleen.

Adjournment, 7:25 PM

Pastor Paul Schleis, secretary



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Our next ANA Board Meeting will be Mon. Dec. 16th, 2019, at Titledown Brewery, GB.