

Minutes
Astor Neighborhood Association, Inc. – Mon., October 16th, 2011 – 6:00 PM
First Evangelical Lutheran Church, Green Bay, WI

1. Roll Call

Present: J. Sharp, President, Skip Heverly, Vice President; P. Schleis, Secretary/Treasurer; J. Danen, A. Rosendahl, M. Martzke
Absent (excused): J. Schwenk, A. Higgins, C. Kime
Absent (unexcused): K. Heslin

2. Invited Guest

Astor Neighbors: none
Officers Paul Van Handel, Brian Schlitz: absent
CSI's: absent
Alder-person Tony Theisen: absent

3. Approval of August Meeting minutes

4. Treasurer's Report / Bills

M/S/C to approve the August 2011 minutes, and the September-October 2011 treasurer's report.

Bill for layout on newsletter: from J. Renier, for four Astor Outlook newsletter, \$700. *M/S/C.*

Bill for \$500 donation to the Green Bay Neighborhood Leadership Council, third year of our three year pledge (formerly Mayor's Neighborhood Leadership Council). *M/S/C.*

5. Announcements and Committee Reports

- a. Update from Officer Paul Van Handel / Officer Brian Schilt: none
- b. Art Project – Varnish. Needs final quote. Concern about varnishing if the temperature is under 50 degrees. Jesse will email Christian Kime, about our concerns, and to request a date and supplies.
- c. Update on nuisance properties: some improvement. Probably not the best for our ANA to publish a list of "problem properties". An article in the Astor Outlook newsletter, with steps and resources, would be appreciated.
- d. Community Garden: Andy will talk to Charles. Mollie did some research on community gardens.
- e. Walk and talk with the Mayor: did come to the Sept. 01 back to school potluck.
- f. Newsletter: looks good. Layout Cost: \$175 per issue. Would we want to purchase software, and do the layout ourselves? Skip might consider doing the layout, but we would not want to lose his excellent "Kudos" articles. Nov. 30 deadline for articles for the next newsletter. Pastor Schleis will send the last 12 mo. Treasurer's reports to Jesse, so he can summarize our financials for the year.
- g. Christmas Lights: Skip will work to add lights to southbound Monroe Ave., red and green. Missing the red bulbs from last year (and many jokes about city employees surfaced).
- h. Historic Tax Credit Info / Energy Program: Jesse, Skip, and others have had experiences. Have had articles in the newsletters. Maybe an early spring meeting?

6. Old Business

- a. Discuss target charities: Howe Resource Center welcomes our profits from the Wine Tasting. We're also considering Clarity Care, (keeping the elderly in their homes) which would restrict their care to people within our neighborhood. \$1800/year per person.
- b. January 28 Wine Tasting, had been \$20/person. Suggest to raise \$25-30/person, with tickets for 4 glasses per person. Katie Higgins does a huge, and appreciated, amount of work. House suggestions: Johnson's and Seccomb's on Monroe...Skip will check.

7. New Business / Open Forum

- a. Jennie Schwenk has resigned from our Board, due to other commitments. Thanks, Jennie, for your work.
- b. Andy presented an idea for a membership and volunteer form as a way of allowing neighbors access to support the ANA. There will be further discussion about this at the next meeting.
- c. Andy also brought up the idea of handing out small recognitions by Board members to houses that have done notable physical improvements to their properties. There will be further discussion about this at the next meeting.

8. Action Items

9. Adjourn, 7:45 PM.

Our next ANA Board Meeting will be Mon., November 21, 2011 at 6:00 PM. at -
First Evangelical Lutheran Church 743 S. Monroe Ave Green Bay, WI

Respectfully submitted,
Pastor Paul Schleis, secretary/treasurer