

Minutes
Astor Neighborhood Association, Inc. – Mon., October 20, 2014 – 6:00 PM
First Ev. Lutheran Church – 743 S Monroe Ave. Green Bay WI

1. Roll Call

Present: Tina Rybak, Vice President; Pastor Paul Schleis, Secretary/Treasurer; Jennifer Lenz, Katie Houle

Absent, excused: Sara Wall; Molly Martzke, President

2. Invited Guests

- Officer Paul Van Handel: messy house at 500 block of S. Jefferson is up for sale. Problem house at 1100 block of S. Quincy seems empty, house on 500 block of S. Cass mentioned.
- Alderman Tim DeWane (absent), County Supervisor Erik Hoyer (absent)

3a. Approval of Meeting Minutes – September 2014

3b. Treasurer's Report / Bills

M/S/C to approve September 2014 minutes and October 2014 treasurer's report

4. Announcements and Committee Reports

5. Old Business

- a. Mini – Grant Update/sign update: will have to wait until spring. A bed of new soil yet this fall requested.
- b. recent Astor Outlook newsletter: good job, Jenn! Luminary kits have been popular. Some discussion about small electric candles. Plan to have the newsletter come out January, April, June, October. We think a printed newsletter does appeal especially to newcomers in the neighborhood.
- c. House Plaques: Astor Outlook reported lower prices. Up to seven ordered. Tina will send in the order shortly.
- d. Updated Logo: no word. Jenn will check further. Perhaps some payment for time already put in will help. Dennis will be here for the November mtg.
- e. Polyurethane on Art Pieces: Packer Painter man estimated \$825 (both boats). Katie will check if the city might pick up the maintenance. Rich Kime will no longer be working on the boats.

6. New Business / Open Forum

- a. Wine Tasting: would want to get the details firmed up by next month.
- b. Sledding party at Hazelwood? Jenn will contact.
- c. Have more than one admin. for Facebook, to post more information. Rotate among the Board members?

7. Adjourn, 7:22 PM.

Our next ANA Board Meeting will be November 17, 2014

Respectfully submitted,

Pastor Paul Schleis
Secretary/treasurer