

Astor Neighborhood Association, Inc. Meeting of Board of Directors  
HNFR - 526 S. Monroe Ave. - Green Bay, Wisconsin  
Minutes of Monday, September 18, 2006

1) Roll Call:

Present: E. Hoyer; B. Dickey; A. Higgins; T. Bielski; M. Van Handel; P. Nelson

Absent/Excused: P. Schleis; D. Van Den Heuvel

Absent/Unexcused: Roxanne Chronert

2) Approval of Minutes: M/S/C July/August 2006 minutes as submitted by P. Schleis

3) Approval of Treasurers Report/Bills: There was no motion made to approve the Treasurers report pending Treasurers report of July/August popcorn in the park wrap-up.

4) Special Guests:

- Andrew Vissers: New neighbor and City employee working in the Planning Department.

- CSI's Mandie and Becky: Not our usual CSI's but representing to ask if there are any problems, questions or comments for them. The explained that the CSI program is an internship and that most participants go to school full time and have jobs. No issues were presented to the CSI's and they had nothing to report to us.

5) Committee Reports:

Popcorn in the park:

Thank you to Brittany for the "Thank You" notes that went out to all volunteers and for the job well done in chairing this committee. The machine is clean and all perishable items have hopefully been removed. We need to confirm this.

Newsletter:

- Mark Anderson will be taking over the layout of the AO.
- It is agreed that House Kudos is essential and Mike Van Handel stated he would submit an article on his neighbors improvements.
- Trini will submit an article on Holiday Caroling to be December 14<sup>th</sup>.
- Erik will send out an email to BOD regarding confirming a Wine Tasting event date.

Clock Grant: This issue is again losing it's steam. We were granted an additional year to raise money and the original one year is already gone. We need to plunge into this effort with great effort in order to make it happen. Andrew is to contact Roxanne and find out where she is at with the presentation.

Fall Fox Clean Up: Trini will deliver a dozen fliers to East High by October 7<sup>th</sup> to be posted in an effort to procure community service time seekers. She will email Phil the Community Service verification form to have on hand should we have any takers.

6) Old Business: Fall Picnic: All is set.

7) New Business:

Wine Tasting:

Andrew has offered to chair this years Wine Tasting Committee. He was urged to contact Kelly Schumacher and Melissa Moren regarding last years event. There was interest sparked again in the "round robbin" type wine tasting event.

However it was agreed that there was only positive feedback from last year's event at Café Marios and we may want to keep it simple and follow the same format.

Holiday Caroling: We will again coordinate a caroling eve set for Thursday, December 14<sup>th</sup>. Trini to contact Kelly Schumacher regarding use of their home as a starting place. We need larger song sheets than last year, other than that the same all around!

8) Open Forum: There is to be a "Construction Party" held at the corner of Cass and Jefferson to mark the onset of construction of the single family home being built by Union Congregation. With some minor modifications, their plans have passed. The party will be Sunday, October 1<sup>st</sup> at 11:30 am.

Respectfully Submitted,  
Trini L. Bielski