

Minutes

Astor Neighborhood Association, Inc. – Monday, Sept 20th, 2010 – 6:00 PM

Tanya and Jesse Sharp's House, 919 S. Quincy St, Green Bay, WI

1) ROLL CALL

J. Sharp, President, Skip Heverly, Vice President; P. Schleis, Secretary/Treasurer (absence excused); M. VanHandel, J. Danen, C. Kime, J. Frank, J. Schwenk, Janyse Bice-Allen Full quorum present.

2) APPROVAL OF APRIL MINUTES

Corrections of the minutes were made, minutes were approved and will be forwarded to Pastor Schleis.

3) TREASURER'S REPORT/BILLS

Report reviewed and approved.

4) INVITED GUESTS

No invited guests at tonight's meeting.

5) ANNOUNCEMENTS & COMMITTEE REPORTS

a. Newsletter & Web Site (Printers, Web site, Misc.)

Jaime D. is looking into other printing options for the newsletter.

b. Fox River Parkway Art -- Status Update by Chairs

Christian K. updated the group on the project. New submissions continue to come in and the final decision has not been reached. The entry deadline has been extended to 12/30/2010.

As discussed at the last meeting, ANA will not plan any contributions beyond the \$5k limit as provided by the grant. The group is especially interested in employing a local artist for the project. Christian is looking to put up flyers at the Art Garage, Cafe Mario's and other venues.

c. Popcorn in the Park (Clean/tune up popcorn maker)

Repairs to the machine are still planned. \$300 has been slated for the project.

d. Potluck (update)

All agreed that this event was a success. Thanks to Jaime D. for her leadership and effort in making this happen. Next year we will be looking to reduce our order to 1/2 a schaafer of both potato salad and beans, but will keep all else the same, including brats.

6) OLD BUSINESS

a. Strategic Plan - Next Steps, Neighborhood Works?

A valuable project that is currently lacking a leader to move it forward. We will keep the work completed available for future reference but will remove this item from the active agenda.

b. Operating Grant (info needed)

Jesse S. and Jaime D. are working together to apply for this years grant.

7) NEW BUSINESS & OPEN FORUM

a. Mayflower

We were approached by a neighbor involved in Mayflower School, possibly re co-sponsorship of some events. Skip H. will contact them to clarify their agenda and perhaps to invite her to the next ANA meeting to share her ideas.

b. Janyse B. will be looking into the Lamp Post Project, with updates and Outlook to follow as info becomes available.

c. Fox River Cleanup is scheduled for 10/23 @ 0900.

d. A discussion was held re. efforts of current members to look for other's in the neighborhood that can join our group. There were several promising candidates. We will continue to put effort into this project until our board membership rounds out.

e. Mike V. will be contacted re his interest in pursuing a holiday home decorating contest.

8) ADJOURN

Our next ANA Board Meeting will be Monday, Oct 18th, 2010 at 6:00 PM, location TBA

Skip Heverly, secretary pro. tem.