

"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."

# Monthly Meeting September 24th, 2018 6:00 PM First Ev. Lutheran Church 743 S. Monroe Ave. Green Bay WI Minutes

## 1. Roll Call:

Present: Ron Dehn, Pres.; Pastor Paul Schleis, Sec./Treas.; Katie Houle, Eric Vandeveld,

Kathleen Johnson, Cheryl Renier-Wigg Absent (excused): Deby Dehn, Debbie Dhein

Guest: Alderman Bill Galvin

## **2a. Minutes of the August ANA meeting** – Pastor Schleis

2b. Treasurer's Report / Bills, September - Pastor Schleis

M/S/C to accept the August 2018 minutes, and the September 2018 treasurer's report.

## 3. Announcements, Committee Reports and Special Guests

a. Alderman Bill Galvin –

Parking Update: Fliers had been distributed anywhere proposed changes would have been. No support at the Traffic meeting for the projected changes. Ron Dehn mentioned that the whole project was referred back to city staff, for further study. Alderman Galvin might not bring the proposal back for discussion. We'll put an update on the ANA Facebook and a future newsletter from Alderman Galvin.

Alderman Galvin also talked about proposed pocket areas for dog parks.

Alderman Galvin expressed his concern about sidewalk condition. Concerns about liability issues (city or owner?). If trees cause the lifting, the city is responsible.

- b. Movie Night Recap: about a dozen or so people. OK turnout, considering Catholic grade school early start. Plan to keep the movie night after the city band concerts are done for the summer.
- c. Pastor Schleis Back to School Pot Luck Recap. Estimate 60-75 people there. Glad to use First Lutheran's basement, because of the inclement weather. Move earlier to 5:30 PM start in the future?
- d. Ron for Deby If Homes Could Talk Recap. Huge success. 150 people, at \$15 a ticket. People would pay more, if there would be less houses, but able to see the insides of houses. A few issues with Eventbrite listing, but still an advantage to have it. Concerns about reimbursements before authorization at a board meeting (will be done better in the future), and payment for alcohol at reception (OK, if not a city grant).

## 4. Old Business

- a. Do we have an annual planning meeting? Maybe in November or January.
- b. Someone was called about hiring the maintaining the boat display along the river.



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c. Lights on the median trees across from the Astor Bed and Breakfast? Years ago, did have lights in the trees, and also spot lights. Too much work for volunteers to continue. Would this be a cause for a wine tasting fund raiser?

## 5. New Business

a. Vice President Position: Debbie Dhein taking a leave of absence, due to her mother's health. She's willing to step down from the vice president position. Eric Vandeveld agreed to serve.

M/S/C to accept Eric Vandeveld as new vice president.

b. Wine Tasting: Ron is asking for volunteer homes again. Suggest using Devin again for the food. Shoot for 100 people, and perhaps raise the ticket price slightly, using Eventbrite. A suggestion to ditch the silent auction (effectiveness?) and have other avenues for charities. Have had nice houses in the past, but would rather not repeat using them. Bring in some beer, in addition to the wine? Will pick a date for the wine tasting at the October meeting.

c. Kathy talked about her three "George's Secret Elf" projects, especially the December food bag project. Green Bay food stays in Green Bay, and needs at lest 20,000 food items. Collection Sept. 25-mid Nov. See Facebook for details.

Adjourn, 7:40 PM

Our next ANA Board Meeting will be Monday October 15, 2018

Respectfully submitted, Pastor Paul Schleis, secretary