"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"

ANA Board Meeting Tuesday September 01, 2020 6:00 PM Zoom teleconference, Minutes

Roll Call Board members:

Present: Ron Dehn, Pres.; Pastor Paul Schleis, Sec. /Treas.; Deby Dehn, Emilie Heil, Kathleen

Johnson, Skip Heverly

Absent: Cheryl Renier-Wigg, VPres.; Denise Parsley, Eric Vandeveld,

Purpose of meeting: planning for ANA Annual meeting

- 1. Date: Thursday September 24, 5:00 PM. Meeting coincides with Good Neighbor week.
- **2.** Location: St. James Park and bandshell
- 3. **Procedures:** Printed reports: 2019 annual mtg. minutes, April 2019-March 2020 financial report, paper ballots for ANA Board members' election. All present Board members up for reelection. Ryan Pierce is also interested in becoming a Board member.
- **4. Entertainment:** Ron was able to get Big Mouth and the Power Tools to play for entertainment, 5:30-7:30 PM, for \$500 from ANA, plus tips. Emilie will check to get a food truck at the annual meeting. Because of a food truck, there will be no free food from ANA.
- 5. Publicity: Cheryl will put together a postcard for the neighborhood, about the Annual meeting and also the mural project (see # 6). Debbie will arrange for annual meeting signs, and advertising through the GB Neighborhood. Pastor Schleis will unlock and lock back up the St. James park bathrooms. Ron and Pastor Schleis will work out an agenda for the meeting.
- **6. Mural Update:** grant approved by city council on August 18, \$3500 of the \$5500 total. ANA had approved \$1500 and then another \$500, with private donations being sought. News media publicity will be sought for the unveiling of the mural (later in fall 2020?), and banner unfurled at the annual meeting.

M/S/C to pay up to \$150 for a banner to advertise the mural.

7. Adjournment, 6:30 PM

Next ANA Board meeting: Mon. September 21, 6:00 PM, via Zoom.

Respectfully submitted,

Pastor Paul Schleis, secretary/treasurer