

MISCA MEETING  
July 18th, 2017

Present: Marian Chioffi, Nancy Vogt, Felicia Dunson, Ronni Short, Richard Farrell, Danik Farrell, Joan Brady, Ann Hughey, Matt Weber, Rebecca FitzPatrick, Mott Feibusch, Stew Way, Melanie Greatorex-Way, Kathie Iannicelli, Travis Dow, Bob Smith, Angela Iannicelli, Pam Rollinger

**Secretary's Report:**

The minutes of June 28th, 2017 were amended to read as follows. The amended text is in bold:

Warrant 006-2017	<b>\$8,028.72</b>
Net MISCA account balance:	<b>\$62,806.36</b>

MOTION: The Trustees accept the minutes of June 28th, 2017 as amended. Passed.

**Treasurer's Report** as of July 2nd, 2017:

MISCA account balance:	\$63,595.63
MICA account balance:	\$11,458.22
Main Street account balance:	\$6,154.95
Monhegan Ave. account balance:	\$1,500.00
Buy-Back CD account balance:	\$20,050.58

Income:

Rental Income:	\$3,150.00
Membership Dues:	\$225.00
Donations:	\$350.00
Dance:	\$549.00

Expenses:

Warrant 007-2017	\$4,819.55
------------------	------------

<b>Net MISCA account balance</b>	<b>\$63,050.08</b>
<b>Net MICA account balance</b>	<b>\$11,587.89</b>
<b>Net Main Street account balance</b>	<b>\$6,404.95</b>
<b>Net Monhegan Ave account balance</b>	<b>\$1,750.00</b>
<b>Net Buy-Back CD account balance</b>	<b>\$20,550.58</b>

## **Old Business:**

### Meadow Lots:

No update.

### Snug Harbor:

No update.

### Store:

No Update.

### MICA Building:

The Post Office screen door has been installed.

Joe Theriault has repointed the leaking chimney.

Pam noted that the lid to the septic is cracked and that it might be necessary to retrofit a smaller lid.

### The Looks:

No update.

### Fundraising:

The trustees each have a list of people to ask for donations for the auction. Ed Deci has agreed to be the auctioneer.

There will be a MISCA Jamboree on August 15th.

### Jacobson:

Patrick, the attorney, said only the trustees need to sign the addendum to the deed. The trustees signed this and will submit it to Lincoln County.

There was no update on the Chase Easement.

Marian mentioned to Bob Stahl about having a meeting in regards to the Fitzgerald Path.

### What does the 10% bonus mean?:

Joan sent out an editable document to current occupants but many were unable to open it. A hard copy will be sent out to ensure everyone has the opportunity for input.

### What does transitional housing mean?:

No update.

Schweier house:

The trustees have been talking to the bank and potential donors in addition to discussing tax incentives to the Schweier family in efforts to acquire the property. It was noted that this would be a good marketing opportunity for MISCA and would be a great purchase because of how little repairs are needed and that it would free up another year-round unit.

**New Business:**

Resignations:

Sue Jenkins has resigned as trustee.

MOTION: The trustees appoint Rebecca FitzPatrick to fulfill the rest of Sue Jenkins term effective immediately. Passed.

Felicia Dunson has resigned as Treasurer and has offered to train the next incoming officer.

MOTION: The trustees appoint Christian Dederer as Treasurer. Passed.

By-Law Change:

The trustees will draft and approve amendments to the By-Laws at next month's meeting. The changes will be to change the date of the Annual Meeting and to take out the nonfunctioning committees.

**Appointments:**

Appointment of the Registered Agent:

MOTION: The Trustees appoint Tara Hire as the Registered Agent. Passed.

Appointments to Nominating Committee:

MOTION: The Trustees appoint Ronni Short, Bob Bartels and Ed Deci to the Nominating Committee. Passed.

Appointments to Fundraising Committee:

MOTION: The Trustees appoint Matt Weber, Ronni Short, and Carley Mayhew in addition to themselves to the Fundraising Committee. Passed.

Appointments to Membership Committee:

MOTION: The Trustees appoint Richard Farrell, Matt Weber, Jes Stevens, and Nancy Vogt to the Membership Committee. Passed.

Election of Officers:

MOTION: The trustees elect Marian Chioffi as President and Kathie Iannicelli as Vice President. Passed.

Meeting:

The next working meeting of the Trustees will be August 28th, 2017 at the school.

The meeting was adjourned.

Respectfully submitted,  
Carley Mayhew, Secretary