

MISCA MEETING  
August 28th, 2017

Present: Marian Chioffi, Nancy Vogt, Felicia Dunson, Ronni Short, Richard Farrell, Danik Farrell, Joan Brady, Rebecca FitzPatrick, Stew Way, Kathie Iannicelli, Angela Iannicelli, Pam Rollinger, Christian Dederer, Kay Gregory

**Secretary's Report:**

The minutes of July 18th were amended to read as follows. Amended text is in bold:

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.

MOTION: The Trustees accept the minutes of July 18th, 2017 as amended. Passed.

**Treasurer's Report** as of July 31st, 2017:

MISCA account balance:	\$62,590.91
MICA account balance:	\$11,958.22
Main Street account balance:	\$6,404.95
Monhegan Ave. account balance:	\$1,750.00
Buy-Back CD account balance:	\$20,054.58

Income:

Rental Income:	\$8,047.50
Membership Dues:	\$100.00
Donations:	\$180.00
Jamboree:	\$440.00
Auction:	\$5,476.90

Expenses:

Warrant 008-2017	\$7,785.31
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<b>Net MISCA account balance</b>	<b>\$67,359.50</b>
<b>Net MICA account balance</b>	<b>\$12,458.22</b>
<b>Net Main Street account balance</b>	<b>\$6,654.95</b>
<b>Net Monhegan Ave account balance</b>	<b>\$2,000.00</b>
<b>Net Buy-Back CD account balance</b>	<b>\$20,554.58</b>

## **Old Business:**

### Meadow Lots:

There was discussion on how to move forward with the meadow lots since there is no longer an interested party.

### Snug Harbor:

No update.

### Store:

There was a burglary at the store recently. It was discussed that MISCA does not have responsibility in this matter.

### MICA Building:

The whistling back door still needs to be replaced at the Black Duck.

### The Looks:

There is a gurgling noise at underlook which may be a septic issue- Dougie had said he would look into it. The new door has arrived and will be installed by Lucas.

### Fundraising:

The Live and Silent auction raised \$5,899.00. There was \$27.90 in donations left by the refreshment table, 2 new members were signed up (\$50,) and \$255.00 in raffle tickets were sold.

The painting raffle will be held on September 25th at the brewery- Carley will confirm with Matt and Mary.

Kathie expressed concern with sending thank-you notes to those who have donated for the auction. Marian will pass along the names and contact info to Kathie so that she can send thank-you notes and keep a record of who has donated.

### Jacobson:

There has been no update on the Chase easement. It was noted that Eric is currently on island- Marian said she will talk with him soon.

The trustees will invite Bob Stahl to meet at Jacobson on Sunday, September 17th at 12:30pm to discuss the Fitzgerald path.

Angela, Travis, and Kathie have signed a contract to put a solar system on Jacobson. If they leave they will be taking the equipment with them, which would possibly be available to someone else on the island.

MOTION: The trustees will put into writing that Angela Iannicelli, Travis Dow, and Kathie Iannicelli will be putting a solar system on the roof of Jacobson. If and when the time comes to sell the house back to MISCA they will remove the solar system and return the house in like condition. MISCA will draft this document and have all parties sign.  
Passed.

Schweier house:

MISCA tried hard but was unable to acquire the house which was priced at \$495,000. MISCA was able to offer \$350,000 and was unfortunately denied.

It was discussed that at this point MISCA should focus on settling our debt. Fundraising has been down compared to recent years. There was much discussion on how to encourage more donations and whether our focus should be on acquiring the Schweier house or on developing the Meadow Lots.

It was decided that we should look into what it will take to build on the Meadow Lots. Rebecca, Ronni, Christian, Stew, and Angela will look into building alternatives and energy efficient housing. Carley will look into crowd funding specifics while Marian gathers information about the cost of septic.

What does the 10% bonus mean?:

There are many concerns about existing houses and how the checklist will apply. Richard suggested that the checklist be divided into categories and that a certain amount needs to be fulfilled in order to receive the bonus, such as 4 out of 5. Joan will work on categorizing the list for review at the next meeting.

What does transitional housing mean?:

No update.

Trustee Handbook:

The trustees will make a list of what should be in the Handbook. It was discussed that a basic timeline of events and cheat sheets about fundraising would be helpful.

MOTION: Remove Ronni Short and Felicia Dunson from the Bank accounts and add Kathie Iannicelli and Christian Dederer. Passed.

**New Business:**

By-Law Changes:

The By-Laws will be changed to get rid of committees that are no longer used.

MOTION: Send the letter to members to change the By-Laws. Passed.

MICA:

The Annual Meeting happened- Marian will send the notes to the trustees.

Meeting:

The next working meeting of the Trustees will be September 27th, 2017, 5:30pm at the school.

The meeting was adjourned.

Respectfully submitted,  
Carley Mayhew, Secretary