

## MISCA MEETING OF TRUSTEES

January 26<sup>th</sup>, 2022

Present via Zoom: Joan Brady- President, Mia Boynton- Vice President, Ben Vis- Trustee, Wendy Pendleton- Trustee, Angela Iannicelli, Lauren Chidester, Dan DeBord, Tobey Levine, Cyn Jensen, Melanie Tucker, Jane Vis, Danik Farrell, Richard Farrell, Pam Rollinger, Tristan Vis, Ola Vis, Melanie Greatorex- Way, Rebecca FitzPatrick, Jim Buccheri, Christian Dederer, Matt Weber, Bob Smith, Kathie Krause, Maura Conley and Iggy, Carley Feibusch

### Secretary's Report:

The minutes of December 29<sup>th</sup> were read.

MOTION: The trustees accept the minutes of December 29<sup>th</sup>, 2021 as read. Passed.

### Treasurer's Report as of January 1<sup>st</sup>:

MISCA account balance:	\$312,708.14
MCRF account balance:	\$37,934.00
MICA account balance:	\$18,119.56
Main Street account balance:	\$9,811.99
Monhegan Ave. account balance:	\$10,711.12
Buy-Back CD account balance:	\$38,862.76
New Project CD account balance:	\$15,188.75
MCF Grant account balance:	\$6,002.91

#### Income:

Rental Income:	\$1,500.00
Membership (Check):	\$1,625.00
General Donations (Check):	\$11,111.00
PayPal (Membership):	\$150.00
PayPal (Donations):	\$1,400.00
PayPal (MCRF):	\$500.00
PayPal Fees:	-\$62.68
<i>Total:</i>	\$16,223.32

#### Expenses:

Warrant 01-2022	\$4,199.75
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<b>Net MISCA account balance:</b>	<b>\$324,231.71</b>
<b>Net MCRF account balance:</b>	<b>\$38,434.00</b>
<b>Net MICA account balance:</b>	<b>\$18,619.56</b>
<b>Net Main Street account balance:</b>	<b>\$10,061.99</b>

<b>Net Monhegan Ave account balance:</b>	<b>\$10,961.12</b>
<b>Net Buy-Back CD account balance:</b>	<b>\$39,362.76</b>
<b>Net New Project CD account balance:</b>	<b>\$15,188.75</b>
<b>Net MCF Grant account balance:</b>	<b>\$6,002.91</b>

## **Old Business:**

### Meadow Lots:

No further updates on the septic project.

Physical copies of the survey are in hand and digital copies are available.

Joan is working with the attorney on the paperwork for the building rights sale.

### Store:

The lease has been signed. There has been no progress on the electrical issue. Maura reported that they are getting a dumpster soon to get rid of stuff around the building.

### MICA Building:

There was discussion about putting a larger RFP out for various work needed on the MICA building. Pam will talk to Kole about his proposal for the front door of the Black Duck.

Mia is still okay to take care of the laundromat. The electrical bill was really high most likely due to the low temps, Mia will investigate.

Joan still needs to respond to the leasing agency about the post office lease renewal. There was discussion about sharing the draft response with Chellie Pingree's or Angus King's office for feedback.

Shelly Giroux submitted an estimate for painting the interior of the post office as part of a compilation of expenses related to the post office. She mentioned she had availability in February if MISCA wanted the work done.

MOTION: Approve estimate for Shelly Giroux for painting the interior of the Post Office. Passed.

MOTION: Retract the acceptance of the painting bid by Shelly Giroux. Passed.  
Ben will work on an RFP for the painting job.

### The Looks:

There is a cracked window in Overlook. The repair can probably wait until spring. The septic system switch still needs to be fixed. Lauren mentioned that her friend is an electrician and might be interested in coming out to do work. It was discussed that Carley would send an email to the community to see if anyone else needs electrical work done so they can be added to a list if a contractor comes out.

Fundraising:

The committee met and discussed several fundraising events for 2022. There is interest in putting on an auction with FOMVFD this summer. There was also discussion about a potential lobster bake. The cookbook committee is looking for recipes, a reminder email is being sent. It was suggested if we sell T-Shirts again to increase the price since the profit margin is low.

MISCA Community Relief Fund:

No applicants.

Ground Lease review:

Meetings with homeowners are set to be scheduled within the next few weeks.

Caretaker:

Angela expressed interest in the caretaker position and asked some questions.

Website Manager:

Tara sent a proposal to the trustees. Joan had a few questions for Tara but otherwise approved to move forward.

MCF Grant:

Dan received the info needed to return grant funds and passed it along to Melissa.

**New Business:**Registrant:

Mia will forward the new registrant application to the trustees for review and approval.

Creative Housing Solutions:

There was much discussion about the current need for housing and what solutions might be available. It was recognized that MISCA has been doing a great job in securing year-round housing thus far, but the need is still pressing. Carley has been looking into grant opportunities. The trustees received a proposal for potential housing that they will review further.

Meeting:

The next meeting of the trustees will be February 24<sup>th</sup> at 5:30pm.

Respectfully submitted,

Carley Feibusch, Secretary