

MISCA MEETING OF TRUSTEES

June 24th, 2022

Present via Zoom: Joan Brady- President, Mia Boynton- Vice President, Wendy Pendleton- Trustee, Mary Weber- Trustee, Ben Vis- Trustee, Carley Feibusch, Frank Stettnor, Marlene Arvan, Tara Hire, Angela Iannicelli

MOTION: Dispense without reading aloud the minutes and warrant. Passed.

Secretary's Report:

MOTION: The trustees accept the minutes of June 1st, 2022 as submitted. Passed.

Treasurer's Report as of June 1st:

MISCA account balance:	\$ 325,677.68
MCRF account balance:	\$ 34,715.75
MICA account balance:	\$ 14,972.70
Main Street account balance:	\$ 10,606.24
Monhegan Ave. account balance:	\$ 8,756.04
Buy-Back CD account balance:	\$ 74,814.78
New Project CD account balance:	\$ 15,188.75

Income:

Rental Income:	\$ 5,020.40
Membership (Check):	\$ 700.00
General Donations (Check):	\$ 2,050.00
MCRF (PayPal):	\$ 325.00
PayPal (Membership):	\$ 25.00
PayPal (Donations):	\$ 25.00
PayPal Fees:	-\$ 11.82
<i>Total:</i>	\$ 7,808.58

Expenses:

Warrant 06-2022	\$ 9,219.57
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Net MISCA account balance:	\$ 324,720.82
Net MCRF account balance:	\$ 35,040.75
Net MICA account balance:	\$ 15,292.70
Net Main Street account balance:	\$ 10,841.24
Net Monhegan Ave account balance:	\$ 8,746.91
Net Buy-Back CD account balance:	\$ 75,638.78
Net New Project CD account balance:	\$ 15,188.75

Annual Meeting:

It was confirmed that annual meeting will be by zoom only. Carley reminded the board of the various tasks and when they should be completed ahead of annual meeting.

MOTION: have Ben Vis get an estimate from Erik Thoren to put a vent in the MICA building. Passed.

Respectfully submitted,

Carley Feibusch, Secretary