

MISCA MEETING OF TRUSTEES

June 26th, 2020

Present via Zoom: Carley Feibusch, Christian Dederer, Joan Brady, Marlene Arvan, Rebecca FitzPatrick, Sue Jenkins, Dan DeBord, Jim Buccheri, Maura Conley, Mott Feibusch, Mia Boynton

Secretary's Report:

The minutes of May 27th were read.

MOTION: The trustees accept the minutes of May 27th, 2020 as read. Passed.

Treasurer's Report as of May 31st:

MISCA account balance:	\$213,471.11
MICA account balance:	\$18,214.12
Main Street account balance:	\$8,771.09
Buy-Back CD account balance:	\$37,054.58
Monhegan Ave. account balance:	\$9,594.58
New Project CD account balance:	\$15,046.82
MCF Grant account balance:	\$6,000.00
MCRF account balance:	\$24,155.00

Income:

Rental Income:	\$3,107.00
Membership Dues:	\$975.00
Donation:	\$18,920.00
Paypal Fees:	-\$76.11

Total:	\$22,925.89
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Expenses:

Warrant 06-2020	\$3,806.42
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Net MISCA account balance:	\$214,295.58
Net MICA account balance:	\$18,714.12
Net Main Street account balance:	\$9,021.09
Net Buy-Back CD account balance:	\$37,554.58
Net Monhegan Ave account balance:	\$9,844.70
Net New Project CD account balance:	\$15,046.82
Net MCF Grant account balance:	\$6,000.00
Net MCRF account balance:	\$42,450.00

Old Business:

Meadow Lots:

Joan is waiting for the permit number from Frank Tracy for the septic system.

Store:

The fallen gutter was added to the maintenance list.

MICA Building:

A hand sanitizer dispenser has been installed at the Post Office.

Kole knows he is on the list to work on the Post Office roof.

The Looks:

Mott fixed the screen door handle at Overlook. Christian will buy hot water heaters and other needed supplies for Mott.

Fundraising:

T-Shirts will be ready in a week or two. They will be for sale on Winter Works and through the MISCA website.

It was decided that other than selling T-Shirts MISCA would take a break from fundraising events this year.

New Accountant:

No update.

Broadband Grant Proposal:

Dan has started the application. The program will look similar to the relief fund but not as involved.

MISCA Community Relief Fund:

A MISCA Community Relief Fund committee has been formed and consists of:
Tara Hire, Jim Buccheri, Jackie Boegel, Wendy Pendleton, and Mia Boynton

Mia will set up a meeting with the committee members to discuss how to keep the fund sustainable and how they would like to meet every month (if there are applicants.)

Trustee's term:

Rebecca has reached out to the nominating committee. Mia reported that they are still asking people.

Annual Meeting:

Fred reported that the Associates annual meeting will be online.

MOTION: Hold the Annual Meeting of 2020 via Zoom due to the COVID 19 pandemic. Passed.

Mia said the ballot counting could safely happen at the library.

Membership Renewal Reminder:

The letter was sent to those who have not renewed their membership this year.

New Business:

Meeting:

The next meeting will be the Annual Meeting of Members on July 21st, 7pm via Zoom.
The Annual Meeting of Trustees will immediately follow.

The meeting was adjourned.

Respectfully submitted,
Carley Feibusch, Secretary