

## MISCA MEETING OF TRUSTEES

May 27<sup>th</sup>, 2020

Present via Zoom: Carley Feibusch, Christian Dederer, Joan Brady, Kathie Iannielli, Lynne Cutler, Marlene Arvan, Pam Rollinger, Rebecca FitzPatrick, Sue Jenkins, Dan DeBord, Jim Buccheri, Maura Conley, Mia Boynton, Lisa Brackett

### **Secretary's Report:**

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

MOTION: The trustees accept the minutes of April 29<sup>th</sup>, 2020 as read. Passed.

### **Treasurer's Report** as of February 28<sup>th</sup>:

|                                 |              |
|---------------------------------|--------------|
| MISCA account balance:          | \$213,761.79 |
| MICA account balance:           | \$17,714.12  |
| Main Street account balance:    | \$8,521.09   |
| Buy-Back CD account balance:    | \$36,554.58  |
| Monhegan Ave. account balance:  | \$9,344.70   |
| New Project CD account balance: | \$15,046.82  |
| MCF Grant account balance:      | \$6,000.00   |
| MCRF account balance:           | \$5,000.00   |

#### Income:

|                  |             |
|------------------|-------------|
| Rental Income:   | \$2,142.40  |
| Membership Dues: | \$125.00    |
| Donation:        | \$20,180.00 |
| Paypal Fees:     | -\$131.66   |
| Snug Harbor:     | \$2,512.79  |

|        |             |
|--------|-------------|
| Total: | \$24,828.53 |
|--------|-------------|

#### Expenses:

|  |                     |
|--|---------------------|
| Warrant 05-2020                            | \$5,964.21          |
| <b>Net MISCA account balance:</b>          | <b>\$213,471.11</b> |
| <b>Net MICA account balance:</b>           | <b>\$18,214.12</b>  |
| <b>Net Main Street account balance:</b>    | <b>\$8,771.09</b>   |
| <b>Net Buy-Back CD account balance:</b>    | <b>\$37,054.58</b>  |
| <b>Net Monhegan Ave account balance:</b>   | <b>\$9,594.70</b>   |
| <b>Net New Project CD account balance:</b> | <b>\$15,046.82</b>  |
| <b>Net MCF Grant account balance:</b>      | <b>\$6,000.00</b>   |
| <b>Net MCRF account balance:</b>           | <b>\$24,155.00</b>  |

## **Old Business:**

### Meadow Lots:

Mike Deyling came and did the new septic plan. In this new design each homeowner will be responsible for their own septic tank but will share a leech field. Joan contacted Frank Tracy (Plumbing Inspector) and submitted the application for the septic. Mike will also make RFPs which will appeal to both on island and outside contractors.

### Snug Harbor:

The contract addendum has been signed.

### Store:

The lease has been signed. A gutter blew off during the recent storm. Lisa gave an update on her store operations during COVID-19.

### MICA Building:

Mott's work is still pending. A new town water hook-up was installed so the laundry is now separate from new resident next door.

We still haven't heard from James about the work he had lined up this spring.

### The Looks:

Leases are signed. Kathie commented that the yard looks great!

### Fundraising:

Marlene reported that the dark grey T-Shirt was most liked.

MOTION: Approve the amount of T-shirts to order from Maine Printing. Passed.

Maura will reach out to Caleb to see if he is still willing to donate a painting or would rather hold off until next year.

New Accountant:

Christian and Maura plan to reach out to her together.

Broadband Grant Proposal:

No recent changes. Dan will start working on the application for dispersing the funds. The timeline is dependent on the project which will likely continue past his fellowship. He is willing to work on it as a volunteer.

COVID-19-

The attorney reviewed current documents and he sent suggestions to emphasize certain aspects of it. The trustees will look over it and make the changes. Mia reported the Library will donate to the relief fund.

Trustees met in executive session to keep a close eye on the needs of the MISCA Beneficiaries to make sure they are helping in any way they can.

Trustees are also actively working on recruiting members to the committee. 2 confirmed other than Mia. Mia will meet with them when they are all accounted for to talk more.

Trustee's term:

Kathie's term is ending. All terms were reviewed, Rebecca and Sue will be up next year.

**New Business:**

Annual Meeting:

There was much discussion on how to proceed and whether or not we can have the meeting via Zoom. Rebecca will reach out to Jesse Rutter and Fred Faller for advice.

The membership reminder mailing needs to go out. Rebecca will start working on the letter. Mia will get addresses together.

Meeting:

The next working meeting of the Trustees will be June 26<sup>th</sup>, 5:30pm via Zoom.

The meeting was adjourned.

Respectfully submitted,  
Carley Feibusch, Secretary