

MISCA MEETING OF TRUSTEES

December 28th, 2020

Present via Zoom: Joan Brady, Rebecca FitzPatrick, Mary Weber, Matt Weber, Mott Feibusch, Tara Hire, Mia Boynton, Sue Jenkins, Tobey Levine, Melanie Greatorex-Way, Maura Conley, Chris Smith, Angela Iannicelli, Dan DeBord

Secretary's Report:

The minutes of November 20th were read.

MOTION: The trustees accept the minutes of November 20th, 2020 as read. Passed.

Treasurer's Report as of December 1st:

MISCA account balance:	\$173,643.42
MCRF account balance:	\$45,585.45
MICA account balance:	\$19,903.84
Main Street account balance:	\$10,730.09
Buy-Back CD account balance:	\$34,322.34
Monhegan Ave. account balance:	\$8,738.16
New Project CD account balance:	\$15,160.28
MCF Grant account balance:	\$6,002.01

Income:

Rental Income:	\$3,106.40
General Donations:	\$350.00
Membership:	\$25.00
Relief Fund:	\$50.00

Total: \$3,531.40

Expenses:

Warrant 12-2020 \$7,070.48

Net MISCA account balance:	\$170,054.34
Net MCRF account balance:	\$45,635.45
Net MICA account balance:	\$20,403.84
Net Main Street account balance:	\$10,980.09
Net Buy-Back CD account balance:	\$34,822.34
Net Monhegan Ave account balance:	\$8,988.16
Net New Project CD account balance:	\$15,160.28
Net MCF Grant account balance:	\$6,002.01

Old Business:

Meadow Lots:

Chris Smith gave a progress update for the meadow lots septic. Weather has impeded further work and will have to resume in the spring. Chris estimated they are about 70% complete.

Store:

A new lease has been signed. Discussion ensued regarding tenant responsibility. Rebecca will send the lease to trustees and the caretaker to review.

MICA Building:

Mott has been in contact with James regarding promised work. Since James won't be out here as planned Mott will start chipping away at the to-do list.

The Looks:

Mary spoke with tenants about broadband and has been kept in the loop about caretaker projects.

Fundraising:

Carley will share a quote Marlene received for T-shirts.

New Accountant:

No Update.

Broadband Grant:

Dan hasn't heard back yet but will keep trying.

MISCA Community Relief Fund:

No applicants this month. Carley will send a newsletter reminding people about the fund.

IRS Tax Card:

No update. Carley clarified that Maura is working on sales tax exemption.

Broadband for MISCA properties:

Carley will send 911 addresses to Joan for all MISCA properties and will reach out to any MISCA tenant who has not responded to the survey.

Meadow Lots:

Tobey asked for clarification on who is eligible to purchase the rights to build on the meadow lots. It was confirmed you have to be a registrant and that current Monhegan residence is not required.

New Business:

Registrant List Update:

Mia submitted an application to the contact person to become a registrant and update Amelia's name.

MOTION: Approve adding Mia Boynton and Amelia Short to the registrant list. Passed.

Meadow Lots Building:

Matt asked if MISCA would consider building on the lots if there was only one interested party. He also suggested posting the cost of the building rights soon to encourage people. Discussion ensued, Carley will research the cost of the building rights and remind trustees of the application process.

Housing Contact:

Sue reached out the Jonah. She will reach out to him again in the new year when he's not so busy.

Meeting:

The next meeting of the trustees will be January 27th, 4:30pm via Zoom.

The meeting was adjourned.

Respectfully submitted,

Carley Feibusch, Secretary