

MISCA MEETING OF TRUSTEES

April 29th , 2020

Present via Zoom: Christian Dederer, Joan Brady, Kathie Iannicelli, Rebecca FitsPatrick, Marlene Arvan, Sue Jenkins, Dan DeBord, Mary Weber, Matt Weber, Maura Conley, Melanie, Mia Boynton, Ronni Short, Ola Vis

Secretary's Report:

The minutes of March 27th were read.

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

Treasurer's Report as of February 28th:

MISCA account balance:	\$226,288.51
MICA account balance:	\$17,214.12
Main Street account balance:	\$8,271.09
Buy-Back CD account balance:	\$36,054.58
Monhegan Ave. account balance:	\$9,094.70
New Project CD account balance:	\$15,046.82
MCF Grant account balance:	\$6,000.00
MCRF account balance:	\$5,000.00

Income:

Rental Income:	\$1,000.00
Membership Dues:	\$75.00
Donation:	\$925.00
Paypal Fees:	-\$19.03
Total:	\$1,980.97

Expenses:

Warrant 04-2020	\$14,507.69
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Net MISCA account balance:	\$213,761.79
Net MICA account balance:	\$17,714.12
Net Main Street account balance:	\$8,521.09
Net Buy-Back CD account balance:	\$36,554.58
Net Monhegan Ave account balance:	\$9,344.70
Net New Project CD account balance:	\$15,046.82
Net MCF Grant account balance:	\$6,000.00
Net MCRF account balance:	\$5,000.00

MOTION: Increase stipend of Secretary to \$200 a month starting this month. Passed.

MOTION: Due to the increased workload of COVID-19 related tasks the board will pay Christian a bonus of \$100 for the month of May. Passed

Old Business:

Meadow Lots:

No update. Joan will follow up with Mike Deyling about coming out to look at the property for the design and coming up with an RFP.

Matt asked about the new lot division. Joan will share the image of the layout with Matt and Christian.

Kathie asked if there is a water report from the well. The water company is waiting to get it from the engineer.

Snug Harbor:

The contract addendum complete and needs to be signed by the tenants.

Store:

No update.

MICA Building:

Rebecca and Mott had a conversation about MICA building jobs that are out for bid. Kole put a bid in for the PO roof. Mott will meet with him and present best option to MISCA board. Mott put a bid in for the painting job.

The Looks:

The leases need to be reviewed. It was discussed that the google calendar will be a good tool to keep track of this in the future.

Mott has been in communication with both tenants about what needs to be done. He is currently pricing out hot water heaters. Kathie found another “to do” list from Lucas in 2017. There were some electrical and plumbing issues on the list that she’ll share with Mott.

Clean-up:

Mott is interested in doing the store clean-up but will prioritize work at the looks first.

Fundraising:

There will be a zoom meeting May 4th at 4:30pm. Carley will send an email to the committee.

New Accountant:

No update.

Caretaker:

Rebecca is Mott’s point person and will provide updates for the monthly meetings.

Treasurer:

Maura will be back next week.

Broadband Grant Proposal:

No update.

Membership:

Mia showed the board how to use filemaker pro. Mia can send email addresses from the program to Carley to update mailchimp.

COVID-19-

Dan wrote a draft appeal letter that the trustees will review and edit.

There was much discussion about the donation from the plantation and if it should go towards the Relief fund.

MOTION: Ask for \$15,000 donation from the plantation to be unrestricted. Passed.

Mia spoke to the library board and said they plan to send an appeal letter to point people to the MISCA Community Relief Fund.

The trustees will continue to discuss potential committee members. It was suggested to have the lawyer look over the application and timeline. Joan will reach out to the Island Institute for help. There will be more discussion on the relief fund at the fundraising meeting.

New Business:

Trustee's term:

Kathie's term is up this year and she will not be running for another term. Rebecca will let the nominating committee know.

Meeting:

The next working meeting of the Trustees will be May 27th, 5:30pm via Zoom.

The meeting was adjourned.

Respectfully submitted,
Carley Feibusch, Secretary