

MISCA ANNUAL MEETING OF TRUSTEES

July 19th, 2022

Present via Zoom: Joan Brady- President, Mia Boynton- Vice President, Wendy Pendleton- Trustee, Mary Weber- Trustee, Ben Vis- Trustee, Carley Feibusch, Melissa Dudek, Marlene Arvan, Kathie Iannicelli, Ray Fowler, Chris Smith, Pam Rollinger, Thais Gloor, Danik and Richard Farrell, Bob Smith, Matt Weber, Tara Durante, Andrea Faller

Secretary's Report:

The minutes of June 24th were read.

MOTION: The trustees accept the minutes of June 24th, 2022 as read. Passed.

Treasurer's Report as of July 1st:

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

Income:

Membership (Check):	\$ 250.00
General Donations (Check):	\$ 10,805.00
Fundraising*:	\$ 1,766.46
PayPal (Membership):	\$ 50.00
PayPal (Donations):	\$ 1,000.00
PayPal Fees:	-\$ 31.33
<i>Total:</i>	<i>\$ 13,840.13</i>

**July 4th event at Monhegan Brewing Company*

Expenses:

Warrant 07-2022	\$ 32,259.81
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Net MISCA account balance:	\$ 314,062.88
Net MCRF account balance:	\$ 35,040.75
Net MICA account balance:	\$ 14,230.96
Net Main Street account balance:	\$ 11,091.24
Net Monhegan Ave account balance:	\$ 2,796.91
Net Buy-Back CD account balance:	\$ 76,888.78
Net New Project CD account balance:	\$ 15,188.75

Old Business:Meadow Lots:

Wendy did a walkthrough at the septic site. Chris is just waiting for the 3rd inspection from the plumbing inspector.

Store:

No update.

MICA Building:

The new door at the black duck has been installed and works great.

The septic guys looked at the laundry tank that was recently pumped and said it was cloudy. The filters for the washers need to be installed, they also suggested to stop using fabric softener. It was also noted that clothes are being hung in front of the electric meters. Wendy will talk to Melanie about the filters and about moving the clothes rack.

The Looks:

Work is being done to Overlook currently. Working towards a solution for the septic issues.

Fundraising:

The brewery held a BBQ which grossed about \$2,500, about \$1,800 after expenses. Grace and her father played which really added to the event.

MISCA Community Relief Fund:

No applicants this month.

Store Survey:

Carley sent along some info about the rope shed ownership. Karen Bolstridge from LUPC will be visiting in August, it would be a good opportunity to speak to her about this property.

New Business:Appointments:

The trustees voted to keep all the committees the same, pending confirmation from the members. Carley will reach out to the committees.

President: Mia Boynton

Vice President: Mary Weber

Treasurer: Melissa Dudek

Secretary: Carley Feibusch

Nominating: Amelia Acconciamesa, Matt Weber, and Mandy Metrano

Fundraising: Amelia Acconciamesa, Marlene Arvan, Kathie Iannicelli, Rebecca FitzPatrick, and current trustees

Membership: Jes Stevens, Mia Boynton, and Carley Feibusch

Decision making committee: Mia Boynton, Jim Buccheri, Tara Hire, Jackie Boegel, and Wendy Pendleton

Meeting:

The next meeting is scheduled for August 23rd at 5:30pm.

The trustees thanked Joan Brady for all her hard work during her tenure with MISCA.

Respectfully submitted,

Carley Feibusch, Secretary