

## MISCA ANNUAL MEETING OF TRUSTEES

July 20<sup>th</sup>, 2021

Present: Joan Brady, Mary Weber, Rebecca FitzPatrick, Sue Jenkins, Carley Feibusch, Wendy Pendleton, Ben Vis

Present via Zoom: Mia Boynton, Marlene Arvan, Melissa Dudek, Pam Rollinger, Bob and Penny Smith, Tobey Levine, Jes Stevens, Matt Weber, Richard and Danik Farrell

**The meeting was called to order at 7:30pm.**

### **Secretary's Report**

The minutes of June 24<sup>th</sup> were read.

MOTION: The trustees accept the minutes of June 24<sup>th</sup>, 2021 as read. Passed.

### **Treasurer's Report** as of July 1<sup>st</sup>:

MISCA account balance:	\$271,127.94
MCRF account balance:	\$41,834.40
MICA account balance:	\$20,420.92
Main Street account balance:	\$12,480.09
Monhegan Ave. account balance:	\$10,198.21
Buy-Back CD account balance:	\$35,862.76
New Project CD account balance:	\$15,188.75
MCF Grant account balance:	\$6,002.91

#### Income:

Rental Income:	\$1,500.00
Membership (Check):	\$800.00
General Donations (Check):	\$3,610.00
Money Order/ Postage:	-\$4.65

Total: \$7,520.35

#### Expenses:

Warrant 07-2021 \$4,221.64

<b>Net MISCA account balance:</b>	<b>\$274,426.65</b>
<b>Net MCRF account balance:</b>	<b>\$41,834.40</b>
<b>Net MICA account balance:</b>	<b>\$20,920.92</b>
<b>Net Main Street account balance:</b>	<b>\$12,730.09</b>
<b>Net Monhegan Ave account balance:</b>	<b>\$10,448.21</b>
<b>Net Buy-Back CD account balance:</b>	<b>\$36,362.76</b>
<b>Net New Project CD account balance:</b>	<b>\$15,188.75</b>
<b>Net MCF Grant account balance:</b>	<b>\$6,002.91</b>

## **Old Business:**

### Meadow Lots:

The trustees sent a letter to the Water Company asking for clarification and details on the Water Company's use of the well. They have not yet replied.

### Store:

Chris Rollins is working on the estimate for the loading dock. Electrical issues were identified and need to be addressed as soon as possible. Ben will reach out to his electrician.

### MICA Building:

Joan still needs to contact the propane company about the laundry issues. Mia is still opening and closing the laundromat, she has spent 2.5 hours this past month.

MOTION: Pay a stipend of \$50 a month to Mia Boynton which is retroactive to when Mia started opening and closing the laundromat in June. Passed.

Joan still needs to install the lattice at the Post Office.

The floor has buckled significantly due to water damage at the Black Duck and the front door is unable to close properly. Ben did a quick fix but it needs to be addressed when the Black Duck closes. Joan and Ben will work on an RFP for the job.

### The Looks:

The septic still needs to be fixed.

### Fundraising:

The 4<sup>th</sup> of July event at Monhegan Brewing company raised over \$2,000. The Trailing Yew and the Brewery donated supplies. T-shirts are selling well at Winter Works.

New Accountant:

Gary Smith was suggested by Gene Gibson to take over our account since he specializes in non-profits. Melissa is working with him to get the taxes filed.

MISCA Community Relief Fund:

No applicants this month.

Ground Lease review:

Mary made a spreadsheet and will share it with the trustees to discuss next steps.

Caretaker:

No update.

**New Business:**Appointments:

MOTION: Appoint Melissa Dudek as Registered Agent and Julie Stone as Contact person. Passed.

MOTION: Appoint Amelia Short, Matt Weber, and Mandy Metrano as members of the Nominating Committee. Passed.

MOTION: Appoint Amelia Short, Marlene Arvan, Carley Feibusch, Tobey Levine, Kathie Iannicelli, Rebecca FitzPatrick, and current trustees as members of the Fundraising Committee. Passed.

MOTION: Appoint Jes Stevens, Mia Boynton, and Carley Feibusch as members of the Membership Committee. Passed.

MOTION: Appoint Mia Boynton, Jim Buccheri, Tara Hire, Jackie Boegel, and Wendy Pendleton as members of the MISCA Community Relief Fund Decision-Making Committee. Passed.

MOTION: Elect Carley Feibusch as Secretary, Melissa Dudek as Treasurer, Joan Brady as President, and Mia Boynton as Vice President. Passed.

Trustee Election:

The board welcomes Ben Vis and Wendy Pendleton as incoming trustees and thanks Rebecca FitzPatrick and Sue Jenkins for their service.

Meeting:

The next meeting of the trustees will be August 25<sup>th</sup> at 5:30pm.

**The meeting adjourned at 8:35pm.**

Respectfully submitted,

Carley Feibusch, Secretary