

MISCA Meeting

December 27, 2023 5:00 pm at the Monhegan Library

Present:

Present via Zoom: Mia Boynton, Mary Weber, Wendy Pendleton, Ben Vis, Lisa Brackett, Brandon, Bezio, Richard Farrell, Danik Farrell, Tobey Levine

Secretary's Report:

MOTION: The trustees accept the minutes of December 27, 2023 as submitted.

Treasurer's Report

MISCA account balance:	\$ 38,658.90
Money Market balance:	\$ 424,945.00
MCRF account balance:	\$ 33,057.44
Buy-Back CD account balance:	\$ 84,986.78
New Project CD account balance:	\$ 15,188.75

Income:

Rent:	\$ 4,753.33
Membership (Check):	\$ 300.00
General Donations (Check):	\$ 16,475.00
PayPal (Membership):	\$ 00.00
PayPal (Donations):	\$ 175.00
PayPal Fees:	-\$ 6.53
Total:	\$ 21,709.86

Expenses:

Warrant 01/2024	\$ 13,848.86
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Net MISCA account balance:	\$ 46,519.90
Net Money Market balance:	\$ 434,945.00
Net MCRF account balance:	\$ 33,057.44
Net Buy-Back CD account balance:	\$ 85,486.78
Net New Project CD account balance:	\$ 15,188.75

Old Business:

Meadow Lots:

LUPC has instructed Mia and Amelia to paint their home the right tones as to blend in with the surroundings. Axiom was at the lots but nothing has been done yet. The homeowners have signed up for broadband.

Store:

Christian has been in charge of the store. New front door that the teachers husband, Branch will install. Brandon will communicate with Jacob and Maura.

MICA Building:

The Looks:

Info coming in after the holidays. Conduit with cable will be laid. The boxes are not on the buildings yet.

Fundraising:

Pamela Rollinger wrote the fundraising letter and Mia will send it out. It will be a summery for all the good things MISCA has done, from selling houses to renting houses and businesses for the year round community.

Sue's bench may not happen until spring.

MISCA Community Relief Fund:

No applicants

Store Survey:

Septic Pumping Schedule:

Secretary Transition:

Still looking...add a blurb in fundraising letter about needing a secretary.

New Business:

None

Annual Meeting:

N/A

Next Meeting:

The next meeting of the trustees will be the annual meeting on January 31, 2024 at 5 pm on Zoom.

Respectfully submitted,

Lisa S. Brackett, Temporary Secretary