

## MISCA MEETING OF TRUSTEES

November 30<sup>th</sup>, 2021

Present via Zoom: Julie Stone, Wendy Pendleton, Joan Brady, Mary Weber, Melissa Dudek, Mia Boynton, Dan DeBord, Jim Buccheri, Pam Rollinger, Matt Weber, Mel Greatorex, Ben Vis, Maura Conley, Carley Feibusch

### Secretary's Report:

The minutes of October 27<sup>th</sup> were read.

MOTION: The trustees accept the minutes of October 27<sup>th</sup>, 2021 as read. Passed.

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

MISCA account balance:	\$292,042.49
MCRF account balance:	\$37,934.00
MICA account balance:	\$21,640.32
Main Street account balance:	\$9,311.99
Monhegan Ave. account balance:	\$10,211.12
Buy-Back CD account balance:	\$37,862.76
New Project CD account balance:	\$15,188.75
MCF Grant account balance:	\$6,002.91

#### Income:

Rental Income:	\$3,869.85
Membership (Check):	\$25.00
General Donations (Check):	\$15,125.00
Fundraising Income:	\$993.80
PayPal (Donations):	\$25.00
PayPal Fees:	-\$1.21

Total:	\$20,037.44
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#### Expenses:

Warrant 11-2021	\$8,092.66
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<b>Net MISCA account balance:</b>	<b>\$308,508.03</b>
<b>Net MCRF account balance:</b>	<b>\$37,934.00</b>
<b>Net MICA account balance:</b>	<b>\$17,619.56</b>
<b>Net Main Street account balance:</b>	<b>\$9,561.99</b>
<b>Net Monhegan Ave account balance:</b>	<b>\$10,461.12</b>

<b>Net Buy-Back CD account balance:</b>	<b>\$38,362.76</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:

No update.

### Store:

Electrical issue still needs to be resolved.

### MICA Building:

Ben talked with Kole briefly about the front door of the Black Duck. Pam will reach out to Kole to get an estimate.

Pam and Ray showed Mia how to change over the water at the laundromat to the cisterns. Mia is borrowing Lisa's heater but would like to buy one.

MOTION: Approve the purchase of a heater by Mia in any amount up to \$200. Passed.

The dryer is still broken, Joan will ask Kole if he can look at it. Jennifer Marr is interested in taking over the laundromat and talked about extra revenue opportunities such as storage lockers.

Joan was in a meeting with Chellie Pingree's office to discuss the USPS lease renewal; there have been no further updates. Part of the lattice has been replaced.

### The Looks:

The septic switch still needs to be fixed.

### Fundraising:

No update.

### MISCA Community Relief Fund:

No applicants this month.

### Ground Lease review:

Mary sent a letter to the trustees and will send it to property owners upon their approval.

### Caretaker:

No update.

### Selection procedure for building rights:

The trustees have had 4 applicants for the meadow lots. The next step is the interview process which will take place on the 6<sup>th</sup> and 7<sup>th</sup>. After the interviews the trustees will work through a process to select 2 people for the building rights.

Website Manager:

Carley is meeting with Tara on Sunday.

MCF Grant:

Dan sent grant info to the trustees to review.

MOTION: Appreciatively return the \$6,000 grant to the Maine Community Foundation.  
Passed.

Printing Services:

Our printer is not closing but will change hands. It is now owned by Adventure Advertising.

**New Business:**

Meadow Lots Questions:

There was much discussion on whether one year is a realistic time frame to build a house on Monhegan. Matt Weber stated it took him 14 months from receiving the building rights to moving in.

Year-end letter:

The annual letter needs to be written, Joan will draft and share with the trustees.

Meeting:

The next meeting of the trustees will be December 29<sup>th</sup> at 5:30pm.

Respectfully submitted,

Carley Feibusch, Secretary