

MISCA ANNUAL MEETING OF TRUSTEES
July 19, 2016

Present: Matt Weber, Ronnie Short, Sue Jenkins, Nancy Vogt, Danik Farrell, Carley Mayhew, Joan Brady, Jenn Pye, Jes Stevens, Richard Farrell, Tobey Levine, Judy Weber, Doug Boynton, Mott Feibusch, Pam Rollinger, Bob Smith, Penny Smith, Ed Deci, Bob Bartels.

The Annual Meeting of MISCA Trustees was called to order at 7:31 p.m.

With four out of five Trustees in attendance, the presence of a quorum was confirmed.

Secretary's Report:

The minutes of June 29th were read.

MOTION: The Trustees accept the minutes of June 29, 2016 as read. Passed.

Treasurer's Report:

The Treasurer's report is deferred until the August meeting.

The Trustees approved Warrant 007-2016 in the amount of \$4,004.75.

Old Business:

Store:

No update.

Snug Harbor:

No update.

MISCA Building:

The screen door for the Post Office needs to be installed. Ronnie volunteered to do this.

The Laundry is now on metered town water. Installation of sub-meters has been requested so all occupants in the building can use town water as well.

Rope Shed:

The Farm Project has been given permission to hang garlic for drying in the shed.

Each Trustee will be given a key to the MISCA records room in the shed.

Overlook and Underlook:

Draft leases have been delivered to the current tenants. The discussion of repairs to the houses will be tabled until the next meeting of the Trustees in August.

Fundraising:

The auction is scheduled for Monday, August 1st from 2:00 – 5:00 p.m. The Trustees will meet via email to discuss auction details.

The 80's dance raised approximately \$500.00 and was well attended. Another similar dance is being considered for later this summer.

New Business:

Real Estate Acquisitions:

At Matt's request, Doug Boynton represented MISCA at a meeting in Cuttyhunk to share MISCA's experience as they develop their own affordable housing program. Many thanks to Doug for making this trip!

Doug noted that MISCA has successfully completed 14 different projects in the 14 years of its existence and that this is a significant accomplishment to acknowledge.

There was discussion of the merits and challenges of six houses that are or may be coming up for sale on the island. Matt reported that Camden National Bank has said they would grant MISCA another loan for a house purchase, potentially using the MISCA building as collateral.

Appointments:

Appointment of the Registered Agent:

MOTION: The Trustees appoint Jes Stevens as the Registered Agent. Passed.

Appointments to Nominating Committee:

MOTION: The Trustees appoint Kathie Iannicelli, Bob Bartels and Ed Deci to the Nominating Committee. Passed.

Appointments to Finance/Fundraising Committee:

MOTION: As this committee now functions primarily to fundraise, all Trustees are appointed members of this committee. Passed.

Appointments to Membership Committee:

MOTION: The Trustees appoint Marian Chioffi, Ronnie Short and Pam Rollinger to the Membership Committee. Passed.

Election of Officers:

The Nominating Committee put forward the following slate for officers for MISCA:

Marian Chioffi and Ronnie Short as Co-Presidents.

Carley Mayhew as Secretary.

Felicia Dunson as Treasurer.

Respectfully submitted by the MISCA Nominating Committee,
Kathie Iannicelli, Bob Bartels and Ed Deci.

MOTION: MISCA elects all officers submitted by the Nominating Committee. Passed.

Meetings:

The next working meeting of the Trustees will be August 24th at 5:00 at the Library.

The MISCA Annual Meeting of Trustees was adjourned at 8:12 p.m.

Respectfully submitted,
Danik Farrell, Secretary