

Minutes of the MISCA Trustees' meeting

Tuesday, December 16th, 2025

accepted 1.20.26

Present by Zoom: Nick Cennamo, Jon Floyd, Mary Weber, Lisa Brackett, and Marc Giroux (trustees); Melissa Dudek (treasurer), Richard Farrell (secretary), Danik Farrell, Rebecca Bass, Mia Boynton, Elizabeth Dudley, Tobey Levine, Peter Johnson, and Mitch Wander.

The trustees accepted the draft minutes of November 18th, 2025 and the treasurer's report.

Summary of the treasurer's report:

Income	\$2,292
Expenses	\$11,947
MISCA Account	\$32,292
Money Market Account	\$157,148
MCRF	\$29,561
Buy Back CD	\$96,772
New Projects CD	\$15,282

Old Business:

Meadow lots: There was an update from Jim and Christian by e-mail. In the spring they plan consult on-island with the truck and crane operator to make sure they can deliver pre-fabricated house pieces. They plan to complete the final design in the summer and begin foundation work.

Marc plans to meet with them in January to offer help.

Mia reported that Marc has been helping them. They have applied to the Androscoggin Bank. Amelia has ordered insulation materials for the new house.

Marc noted that the Androscoggin Bank was founded in 1882 with a mission to help provide affordable housing for the Lewiston area. He hopes an alliance with them for future projects may be possible.

Store: no update.

MICA Building: Marc asked if there had been any proposals to make the laundromat viable again. Nick said there had been none and that it was the responsibility of an applicant to determine what changes might be needed to the MICA Building septic system.

Overlook and Underlook: Mary reported that there had been a minor plumbing problem at Underlook, but that Brandon and Amelia had repaired it.

Minutes of the December 16th, 2025 MISCA Trustees' meeting continued

page

two

Fundraising: Marc noted that the recent appeal letters from Monhegan Associates (MAI) and from the Friends of the Monhegan Volunteer Fire Department (FOMVFD) were well done and that the FOMVFD campaign for the clinic had raised \$600,000. Mary added that MAI and FOMVFD each had a permanent fundraising committee and that she would check with Melanie Greatorex to see if regular meetings of the newly constituted MISCA fundraising committee had been scheduled.

Jon reported that preparations for a MISCA art auction are in progress for summer 2026.

There was a discussion of the annual appeal letter. Nick offered to draft it. Mia offered to print the mailing labels (and could print the letter at the Library) – but plans to be away from December 22nd to January 5th.

MCRF: no applicants.

Monhegan Associates: Jon reported that MAI is considering several possible lots for MISCA. MAI should know more after their annual meeting in 2026. MAI has requested that MISCA appoint three of their trustees as on-going contacts.

New Business: Jon noted that the RFP for preliminary work on the Odom Lots has been posted. So far, two people have expressed an interest. The width of the right-of-way that needs to be cleared to the lots is roughly twenty-five feet.

Next Meeting: was scheduled for *Tuesday, January 20th, 2026 at 5 p.m. on Zoom.*