

# Minutes of the MISCA Trustees' meeting

## Tuesday, November 18<sup>th</sup>, 2025

*(There was no meeting in October due to the island internet outage.)*

**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, Rebecca Fitzpatrick, Mia Boynton, Amelia Acconciamezza, Peter Johnson, Carley Feibusch, Pam Rollinger, and Tobey Levine.

The trustees accepted the draft minutes of September 16<sup>th</sup>, 2025 and the treasurer's report.

### **Summary of the treasurer's report:**

Income	\$3,825
Expenses	\$10,113

MISCA Account	\$41,948
Money Market Account	\$147,148
MCRF	\$29,561
Buy Back CD	\$96,272
New Projects CD	\$15,282

### ***Old Business:***

**Meadow lots** – Mia reported that Bar Harbor Bank has problems (so far) with MISCA's Affordable Housing Covenants. Mia and Amelia have resubmitted their financial review with help from Marc Giroux. Amelia noted that the plumbing on the new house is now complete. They have ordered some insulation materials to install this winter.

Marc added that the bank needs a better understanding of the Affordable Housing Covenants (or – possibly – MISCA may need to revise the covenants). Marc plans to talk with the Island Institute staff who may be able to offer leads to affordable housing loans.

Nick reported that Jim and Christian are still in conversation with their prospective builders. Marc is ready to pass on any new and helpful financial information.

**Store:** no report.

**MICA Building/laundry:** Pam offered to send the trustees a report on the MICA Building septic system. She reported that the building is now insured with Lloyds of London. Nick said that no one had presented a plan for running the laundry.

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***Old Business, continued:***

**Overlook and Underlook:**

Mary reported that there is a plumbing issue at Underlook and that Brandon is aware of it.

**Fundraising:**

Jon has forwarded the contact information of people interested in helping raise funds to Mel Greatorex.

Nick suggested commissioning a new tee shirt design for 2026. Marc added the idea of having a competition for the design.

Jon noted that five artists have agreed to take part in a proposed art auction in the summer of 2026. Marc suggested that those on the island renting rooms might offer as a prize a weekend stay or week's stay.

**MCRF:** no applicants.

**Monhegan Associates:** Jon reported that the Associates are still considering what land they might donate to MISCA and under what circumstances. (They appear to want MISCA to have approached the Plantation and private land owners first.) Mia noted that the Associates' trustees' meeting she attended had been positive about donating some Associates' land for affordable housing. Carley added that MISCA can assure the Associates that it is already working with the Plantation.

**Other Old Business:**

Mary suggested that MISCA make a request, again, for a Plantation donation of \$15,000 ahead of the 2026 Plantation meeting. Mary and Melissa noted that MISCA should also apply for a Wyeth Foundation grant. Mia suggested sending Mary Beth Dolan an e-mail request within the next month.

**New Business:**

Rebecca Bass and Marc have been updating the MISCA website. Marc would like to send out a MISCA newsletter and asked for photos of MISCA events from summer 2025. Rebecca is looking for photos of Overlook and Underlook.

**The trustees scheduled their next meeting for Tuesday, December 16<sup>th</sup> at 5:00 p.m. on Zoom only.**