

Minutes of the MISCA Trustees' meeting Tuesday, March 24th, 2026

Accepted by the trustees on 4.21.26

Present by Zoom: Nick Cennamo, Jon Floyd, Mary Weber, Lisa Brackett (trustees); Melissa Dudek (treasurer); Richard Farrell (secretary); Sydney Clifton, Steve Carvalho, Peter Johnson, Julie Stone, Danik Farrell, Pam Rollinger, Sierra Brock, Rebecca FitzPatrick, Elizabeth Dudley, Alex Zipparo, Jim Buccheri, and Melanie Greatorex-Way.

The trustees accepted the draft minutes of February 23rd, 2026 and approved the treasurer's report.

Summary of the treasurer's report:

Income:	\$4,390
Expenses:	\$26,061
MISCA Account:	\$41,442
Money Market Account:	\$180,190
MCRF:	\$29,661
Buy Back CD:	\$98,272
New Projects CD:	\$15,282

Old Business:

In answer to a question from Mary, Melissa noted that cd's maturing in June could be combined with the Money Market cd for a higher yield if the trustees approve the transfer of funds.

Meadow Lots: Jim reported 'slow but steady' progress on his and Christian's plans to build. Their builder should visit the site in April. Nick reported that Mia and Amelia expect to close on their loan by the end of April. Amelia has been insulating the house. Ben Vis is scheduled to begin interior work in early summer.

Store: Sierra reported that Brandon has repaired the front deck and front door.

MICA Building: Pam suggested taking down the laundry sign. Nick reported that there has been an offer to buy the laundry washing machine.

Overlook and Underlook: no updates.

Fundraising:

The trustees approved making a deposit for printing the new tee shirt (designed by Stew Way) for the Cardboard Regatta this summer.

Melanie reported that the fundraising committee meeting in February had been well attended and productive. Sierra has volunteered to help organize a Lobster Bake and Auction. There will be another fundraising meeting in April.

Jon noted that Marc's birthday fundraiser for MISCA had brought in about \$1300.

Monhegan Community Relief Fund (MCRF): no applicants in the past month.

Monhegan Associates, Inc (MAI): no update; MAI trustees are going forward with offering a lot to MISCA.

New Business:

Odom Lots: The trustees have accepted Chris Smith's bid to clear the right-of-way to the lots.

New Registrant: the trustees voted to accept the most recent registrant.

Sydney Clifton announced she is looking for MISCA stories to post on Facebook, Linked-In, and Instagram.

Jon noted the need to figure out the steps so MISCA can have a QR code for Venmo.

The trustees scheduled the next monthly meeting for Tuesday, April 21st, 2026 at 5:00 p.m. on Zoom.