

Minutes of the MISCA Trustees' meeting

Friday, June 27th, 2025

Present in the Library: Mia Boynton, Mary Weber, Lisa Brackett, Jon Floyd, and Nick Cennamo.

Present by Zoom: Melissa Dudek (treasurer), Richard Farrell (secretary), Rebecca Fitzpatrick, Tobey Levine, Marc Giroux, Julie Stone, and Danik Farrell.

The trustees accepted the draft minutes of May 30th and the treasurer's report.

Summary of the Treasurer's Report:

Income:	\$11,365.
Expenses:	\$1,966.

MISCA account:	\$31,791.
Money Market account:	\$147,148.
MCRF:	\$29,636.
Buy Back CD:	\$83,987.
New Projects CD:	\$15,189.

Old Business:

Jon asked, "What is the status of the PayPal donation function on the MISCA website?" The answer appears to be that the PayPal button for membership renewals is not working.

Marissa has started building a new PayPal account that is based on MISCA's current gmail address.

Rebecca offered to look at the website to see if she could help. Marissa said she would send the log-in information to Rebecca.

Meadow Lots:

Mia and Amelia will be applying for a loan.

Old Business continued:

Store:

Lisa reported on her conversation with the tenants: some electrical outlets don't work and need replacement or repair; in the past tenants have oiled the floor to improve its appearance. MISCA needs to renew the lease (and the tenants to bring rent payments up to date).

MICA Building/Laundromat:

Nick and Lisa reported on a leak in the gray water overboard discharge line that is occurring under Lisa's house. Brandon has agreed to undertake repairs. The trustees agreed that the cost is probably the responsibility of MICA.

Underlook and Overlook:

Nick is working on renovations to Overlook. The floor of the bathroom was rotten. He has roughed in new bathroom plumbing. The trustees agreed that since occupancy began on June 15th, there would be no rent due for the period of May 15 to June 15.

Jon suggested amending future rental contracts to make departing renters responsible for removing all belongings – and incoming renters responsible for supplying all furnishings.

Odom Lots:

There has been no news from the group doing the housing inventory survey. Mary asked if MISCA should offer the building rights now. The trustees agreed this was a good idea.

Mia will look at the contract with the sellers to see if they should contribute to clearing the right-of-way.

Nick reported that soil scientist, Mike Deyling, looked at the lots and is confident there are options for sewage disposal.

Fundraising:

The Lobster Bake was successful. There was a good turnout. Local businesses contributed.

The July 4th fundraiser, "Beer and Bingo" at the Brewery needs volunteers. Businesses have donated prizes.

MCRF: There was one applicant this month.

Other Old Business:

Mia has mailed the membership letter.
She suggested that the trustees appoint more members to the Nominating Committee.

New Business:

Monhegan Associates:

The process of donating Associates' land to MISCA is on the agenda of the Associates' early summer trustees' meeting.

MISCA presidential succession:

The trustees agreed to meet to discuss this.

Facebook and website:

Mia suggested talking about the division of responsibility for postings.

Next Meeting:

(As specified in the by-laws) *at 7:00 p.m. on Tuesday, July 22nd* – in the Library and by Zoom.