

## MISCA Meeting

January 31, 2024 5:00 pm at the Monhegan Library

### Present:

Present via Zoom: Mia Boynton, Mary Weber, Wendy Pendleton, Ben Vis, Lisa Brackett, Brandon, Bezio, Richard Farrell, Danik Farrell

### Secretary's Report:

MOTION: The trustees accept the minutes of December 27, 2023 as submitted.

### Treasurer's Report as of February 2024

MISCA account balance: \$ 46,519.00

Money Market balance: \$ 434.945.00

MCRF account balance: \$ 33,057.44

Buy-Back CD account balance: \$ 85,486.78j

New Project CD account balance: \$ 15,188.75

### Income:

Rent: \$ 1,683.33

Membership (Check): \$ 700.00

General Donations (Check): \$ 1,965.00

PayPal (Membership): \$ 00.00

PayPal (Donations): \$ 3,975.00

PayPal Fees: -\$. 130.60

Total: \$ 8,453.93n

### Expenses:

Warrant 01/2024 \$ 11,746.57

Net MISCA account balance: \$ 43,226.36

Net Money Market balance: \$ 444.945.00  
Net MCRF account balance: \$ 33,057.44  
Net Buy-Back CD account balance: \$ 85,986.78  
Net New Project CD account balance: \$ 15,188.75

Old Business:

Treasurer:

Line of credit maturing March 23, 2024

Meadow Lots:

Jim sent email with updates. Mia is done with color of home for LUPC. Mia and Amelia trying to finish foundation hole so Richard Irish, Amelia and Mia can pour foundation. The box is there from Broadband.

Store:

Jacob and Maura need to sign the store lease. MISCA needs to be sure to get one to them yearly. There is a cord and box from Broadband outside the store. Still need modem. Brandon said he will bury the line as soon as the ground thaws out.

MICA Building:

Need to set up meeting with Melanie Tucker about future of Laundry. Need to ask Pam about Condo meeting. Post Office check was cashed.

The Looks:

Broadband cable getting buried by Brandon with conduit in the spring. Both Under and Over look have boxes hooked up. Both are getting modems. Talk of holding a town hall type meeting to gather info on what to do with the Looks. And/or a survey for town to see how people feel about what to do with them. About selling them is still in LUPC hands and will get back to Ben.

Fundraising:

A fundraising letter went out with the help from Nary and Pam. Good donations coming in. The Wyeth Foundation donated 10,000.00. Mia mentioned a fundraising meeting in the next few months and will send out an email.

MISCA Community Relief Fund:  
No applicants

Store Survey:

Septic Pumping Schedule:

Secretary Transition:  
Still looking...added a blurb in fundraising letter, still hopeful.

New Business:  
Maine Housing Coalition. Maine Island Housing Association. First meeting was a meet and greet. Second meeting a couple of Islands gave presentations for Affordable Housing Legislation coming up in next session. To see if Maine can help more.

Annual Meeting:

N/A

Next Meeting:

The next meeting is March 27, 2024

Respectfully submitted,  
Lisa S. Brackett, Temporary Secretary  
Sent from my iPad



ReplyForward  
Add reaction