

Susitna Community Council Meeting Draft Minutes
Upper Susitna Seniors Center, April 5, 2012

- I. A quorum was established: Robert, Phenie, Vonda, Bill, and Bob.**
- II. The meeting was called to order at: 7:05p.m**
- III. The Pledge of Allegiance 7:05p.m**
- IV. Minutes and Treasures Report:** Same as last month. Phenie motions, Vonda seconds. Accepted.
- V. Approval of meeting agenda:** Phenie motions, Scott 2nds.
- VI. Persons to be Heard:**
 - 1.) Sara Jansen-MSB Planner-CIP Nominations.**
 - 2.) Herman Miller- Re: Senior Center, Meals on Wheels, Sunshine Transit.
- VII. Correspondence**
 - Received:**
 - a.CIP Nomination Packet, MSB Platting Issues, MSB 2012 Revenue Sharing Grant.
 - Sent:**
 - a.
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- Nothing
 - b. Borough Assembly- Vern spoke on Road improvement updates.
 - c. Bylaws Committee- Advertise for soliciting volunteers, Kandy offered to help, Tabled.
 - d. Grant Expenditure Committee- Robert & Phenie- hold a meeting 4/26/12.
 - e. Trails Committee- Nothing.
 - f. Ways & Means Committee- Tabled
- IX. Old Business**
 - a. IRS 501 (c)(3): Not received, waiting.**
 - b. SCC Website: Nothing, Bronn not present.**
 - c. Revenue Sharing Grants: MSB addition to 2011/2012 grant monies.**
 - d. Debit Cards: Paperwork in, Vonda will call Margo @ MVFCU**
- X. New Business**
 - a. MSB CIP Nominations: Shorten List, specific to area, and publicize.**
 - b. MSB Platting Issues: Utility Easement.**
- XI. Board Member Announcements: Free Car Hauling posted @ Cubbys.**
- XII. Announcements --** Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.
- XIII. Adjournment-At 8:15P.M.**

Susitna Community Council
Serving the Upper Susitna Valley
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