

Susitna Community Council Draft Minutes
Upper Susitna Seniors Center, Thursday, August 2nd, 2012

- I.** A quorum was established: Robert, Vonda, Justin, and Bill.
- II.** The meeting was called to order at: 7:00p.m
- III.** The Pledge of Allegiance 7:00p.m
- IV.** **Minutes and Treasures Report:** Bill moved to accept, Justin 2nds.
- V.** **Approval of meeting agenda:** Bill motions, Justin 2nds.
- VI. Persons to be Heard:**
 - 1.) Herman Thompson. (ADRC) Re: Establishing program.
- VII. Correspondence**
 - Received: Invitation from MSB Trails Committee.
 - Sent:**
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- None
 - b. Borough Assembly- Vern present spoke of Road Service update.
 - c. Bylaws Committee- Tabled.
 - d. Grant Expenditure Committee- Need volunteers.
 - e. Trails Committee- Ken Eggleston approached.
 - f. Ways & Means Committee- Tabled.
- IX. Old Business**
 - a. **IRS 501 (c)(3):** Pending, no response from IRS yet.
 - b. **SCC Website:** Bronn not present no contact with Vonda.
 - c. **Revenue Sharing Grants:** Awaiting elections.
 - d. **Debit Cards:** Waiting for new officers.
- X. New Business**
 - a. **Form an Election Committee:** Vonda Patti Coleman and Bill volunteer.
 - b.
- XI. Board Member Announcements:** None.
- 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 7:20P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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