

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, December 1st, 2011

- I. A **quorum was established**, with Robert Coleman, Scott Holcomb, Phenie Miller, Vonda Baker, and Justin Koles, in attendance.
- II. The **meeting was called to order at 7:05 pm.** +
- III. The **Pledge of Allegiance 7:05 pm**
- IV. **Oath of Office: Robert Coleman, Phenie Miller, Bob Dawson, and Bill Stearns.**
- V. **Executive Session (Election of Officers): Phenie motions for Robert Coleman as President, Vonda 2nd with unanimous Yea vote. Robert motions for Phenie Miller as Vice President, Vonda 2nds with a unanimous Yea vote. Phenie motions for Vonda Baker as Secretary/Treasurer, Robert 2nds with a unanimous Yea vote. Robert motions for Justin as Parliament, Scott 2nds with a unanimous Yea vote. Passed.**
- VI. **Minutes and Treasures Report:** Two corrections to be made on minutes re: moving minutes for election meeting to separate meeting/minutes, and add an S to Koles. Phenie motions to accept, Robert 2nds.
- VII. **Approval of meeting agenda:** Scott motioned, Phenie second.
- VIII. **Persons to be Heard**
 - a. **Mayor Davilbus re: Code Amendment for Community Councils.**
 - b. .
- IX. **Correspondence**
- X. **Received: 1) Letter from MSB, dated 11-17-11 for a continuance for unspent revenue sharing grants through 12-31-12. 2) Letter from MSB re: Proposed Ordinance for Community Councils. Sent: Phenie will send of support re: Fire Service CIP.**
- XI. **Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- N/A.
 - b. Borough Assembly-No update- N/A.
 - c. Bylaws Committee-No meeting.
 - d. Grant Expenditure Committee: Schedule meeting on 12-16-11 @ Sheep Creek Lodge, 6:30pm to start process for 2011 grants and address three parties whom have not turned in yearend reports.
 - e. Trails Committee- Meeting was as scheduled; no members showed.
 - f. Ways & Means Committee-Tabled.
- XII. **Old Business**
- XII. **IRS 501 (c)(3): Still waiting return.**
 - b. **SCC Website: Waiting for Bronn Salmon to work with Vonda.**
 - c. **Revenue Sharing Grants: Covered.**
 - d. **Foraker Group Training: N/A Board decision needed, waiting for next Board to be seated.**
 - e. **D&O Insurance:**
 - f. **MSB CIP Nominations:**
 - g. **Signature Card: Are in.**
 - h. **Debit Cards: To come at January meeting.**

XIII. New Business

- a. **MSB Community Council Ordinance 11-157, form letter of opposition as ordinance stands and is written. Motion to oppose from Scott, Bob 2nd. All opposed, Passed.**

XIII. Board Member Announcements:

XV. Announcements -- Donations are welcome of up to \$50 per calendar year to help defray administrative costs of carrying out council business.

XVI. Adjournment-At 7:55 P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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