

**Susitna Community Council Meeting Draft Minutes
Upper Susitna Seniors Center, July 5th, 2012**

- I. A quorum was established: Robert, Vonda, Bronn, Justin, and Bill. Phenie Miller-VP resigned due to move.**
- II. The meeting was called to order at: 7:05p.m**
- III. The Pledge of Allegiance 7:05p.m**
- IV. Minutes and Treasures Report:** Bill moved to accept, Justin 2nds. Treasurer to audit books.
- V. Approval of meeting agenda:** Bronn motions, Justin 2nds.
- VI. Persons to be Heard:**
 - 1.) Lauren Kruer-MSB Density & Build-Out plan.**
 - 2.) Roger Purcell-Candidate for State House (Dist 7).**
- VII. Correspondence**

Received: 2012 State Corporation filing.-Check issued for \$25 to flie.

Sent:

 - a. Filed an extension for FR20102.**
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)- Nothing
 - b. Borough Assembly- Vern not present.
 - c. Bylaws Committee- Head of committee resigned.
 - d. Grant Expenditure Committee- Head of committee resigned.
 - e. Trails Committee- Head of committee resigned.
 - f. Ways & Means Committee- Head of committee resigned.
- IX. Old Business**
 - a. IRS 501 (c)(3): Just now working application.**
 - b. SCC Website: Bronn is to get together with Vonda.**
 - c. Revenue Sharing Grants: Nothing.**
 - d. Debit Cards: Waiting for new officers.**
 - e. MSB CIP Nominations: Were sent for Caswell Lakes & Yoder Rd.**
- X. New Business**
 - a. JPARC Draft Comments: Bill motions, Justin 2nds for letter of support.**
 - b. Sunshine Creek- Send letter of support, Vonda motions, Bill 2nds.**
 - c. Board Vacancy: Need appointee to fill vacancy, need to elect new VP.**
- 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 7:40P.M.**

Susitna Community Council
Serving the Upper Susitna Valley
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