

**Susitna Community Council Meeting Draft Minutes
Upper Susitna Seniors Center, Thursday, May 3rd, 2012**

- I. Establish Quorum**-Phenie Miller, Justin Koles, Robert Coleman, with Bill Stearns Seated as an alternate.
- II. Call meeting to order**-7:00 P.M.
- III. Pledge of Allegiance** was said.
- IV. Minutes approval**-Phenie Motion, Bill 2nd.and Treasurer's report not present.
- V. Approval of meeting agenda with addition of person to be heard**-Phenie, Bill.
- VI. Persons to be Heard (5 minutes suggested)**
 - 1) Bill Stearns-Yoder road trail head.
 - 2)
- VII. Correspondence**
 - Received:**
 - a. See Correspondence Sheet
 - Sent:**
 - a. See Correspondence Sheet
- VIII. Committee and Governmental Reports**
 - a. Road Service Areas (15 & 29)-none
 - b. Borough Assembly update-none
 - c. Bylaws Committee-none
 - d. Grant Expenditure Committee-schedule for 05/24 6:30 Sheep Creek
 - e. Trails Committee-Phenie to provide info. on possible new chairman.
 - f. Ways & Means Committee-none
- IX. Old Business**
 - a. IRS 501(c)(3)-now processing Aug. 2011, ours entered 10/21/11
 - b. SCC Website-Bronn not present
 - c. Revenue Sharing Grants-none
 - d. Debit Cards-Need to reapply, applications lost by MVFCU
 - e. MSB CIP Nominations-Hidden Hills Turn Lane, Yoder Road Trailhead, Robert to write proposals-Phenie moved, Bill 2nd
- X. New Business**
 - a. none
- XI. Board Member Announcements**
 - a. 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**-7:25 P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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