

Susitna Community Council Meeting Draft Minutes
Upper Susitna Seniors Center, Thursday, November 1, 2012

- I.** A quorum was established: Robert, Vonda, Justin, Scott, & Mark.
- II.** The meeting was called to order at: 7:05p.m
- III.** The Pledge of Allegiance: 7:05p.m
- IV.** Minutes and Treasures Report: Checking= \$1346.15, Savings=\$42.60. Scott moved to accept, Justin 2nds.
- V.** Approval of meeting agenda: Vonda motions, Justin 2nds.
- VI.** Persons to be heard:
- 1) Art Mannix-Su Valley School Boiler Project.
- VII.** VII. Correspondence
- Received:**
- a. MSB Forest Education and Improvement Study
- b. Bob Dawson's resignation from the SCC Board.
- Sent:**
- a. MSB Recycling Letter of support.
- b. MSB Trail & Park Master Plan.
- VIII. Committee and Governmental Reports**
- a. Road Service Areas (15 & 29)- Bill not present.
- b. Borough Assembly- Vern not present.
- c. Bylaws Committee- Nothing.
- d. Grant Expenditure Committee- No active committee.
- e. Trails Committee- In Process.
- f. Ways & Means Committee- Tabled..
- IX. Old Business**
- a. **IRS 501 (c)(3):** Pending.
- b. **SCC Website:** Bronn not present, no contact with Vonda.
- c. **Revenue Sharing Grants:** Tabled.
- d. **Debit Cards:** Tabled, Waiting for new officers.
- e. MSB Recycling program has no money to allocate for the program, in this area, for this year. Resubmit request in the new year.
- X. New Business**
- a. Election- Thursday November 8, 2012 at Senior Center, 7:00 p.m for election results.
- b. MSB Forest Education Program & Improvement Study: To write letter of support, Scott motions, Justin 2nds. Passed.
- XI. Board Member Announcements:**
- 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 8:30
- P.M.

Susitna Community Council
Serving the Upper Susitna Valley
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