

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, April 4th, 2013

- I. A quorum was established:** Robert, Vonda, Gary, Mark, & Trevor.
- II. The meeting was called to order at 7:03 pm.**
- III. The Pledge of Allegiance 7:03 pm**
- IV. Minutes and Treasures Report:** Checking \$306.15, Savings \$42.62. Mark motions, Gary 2nds.
- V. Approval of meeting agenda:** Gary moves, Vonda 2nds.
- VI. Persons to be Heard:**

- 1.) Nick Morrell- Camp Hope Worldwide
- 2.) Kandy Moore- Alaska's in State Gas Pipeline.
- 3.) Larry Dearman- Meals on Wheels.
- 4.) Herman- USSC.
- 5.) Chris Love- USSS&C.
- 6.) Sue- Sunshine Transit.

VII. Correspondence

Received:

- a. Church on the Rock wants to combine their lots.
See Correspondence Sheet:

Sent:

- a. None.

VIII. Committee and Governmental Reports

- a. Road Service Areas (15 & 29) - Nothing.
- b. Borough Assembly- Vern not present.
- c. Bylaws Committee-No meeting.
- d. Grant Expenditure Committee- Grant funding; USSC \$5400, Food Bank \$5000, Meals on wheels \$4000, & Sunshine Transit \$2800. Trevor motions, Vonda 2nds. Passed.
- e. Trails Committee-No meeting: On hold: Groomer is in the shop.
- f. Ways & Means- No meeting.

IX. Old Business

- a. **IRS 501 (c)(3):** Sent 3rd request, still no response.
- b. **SCC Website:** Up and running with improvements.
- c. **Revenue Sharing Grants:**
- d. **Debit Cards:** Applications all submitted, waiting on cards.
- e. **FY 2015-2020 CIP Project Nominations:** Still open to nominations.

X. New Business

- a. Letter of support for gas line, Vonda Motions, Mark 2nds. Passed.
- b. Letter of support for Church on the Rock to combine lots, Mark motions, Vonda 2nds. Passed.
- c.

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- 8:00p.m

Susitna Community Council
Serving the Upper Susitna Valley
HC 89 Box 8575, Talkeetna, AK 99676
<http://susitnacc.org>
councilmembers@susitnacc.org