

Draft Susitna Community Council Meeting Minutes
Upper Susitna Seniors Center, Thursday, February 7th, 2013

- I.** A quorum was established: Robert, Gary, Mark, and Trevor.
- II.** The meeting was called to order at 7:05 pm.
- III.** The Pledge of Allegiance
- IV.** Minutes and Treasures Report: Gary Move, Mark 2nd, Treasurers report tabled until next meeting.
- V.** Approval of meeting agenda: Mark moves, Gary 2nds.
- VI.** Persons to be Heard:

1.) None

VII. Correspondence

Received:

a. None

Sent:

a. MSB Fema Reimbursement

VIII. Committee and Governmental Reports

- a. Road Service Areas (15 & 29)-Bill not present
- b. Borough Assembly- Vern not present.
- c. Bylaws Committee-No meeting.
- d. Grant Expenditure Committee- Committee work session held, Mark & Robert-reviewed procedures. 2009 & 2010 completed 2011 & 2012 still avail, 2013 has not yet been funded. Mark to chair committee
- e. Trails Committee- Trevor to chair, Robert Baker also on, Robert Coleman to send info. to them.
- f. Ways & Means-No meeting.

IX. Old Business

a. **IRS 501 (c)(3):** Contacted Dec. 2, 2012, waiting for response.

b. **SCC Website:** Moved over to Trevor's server, email system completed. In development stage, Robert to send minutes and grant application to post.

c. **Revenue Sharing Grants:** Grant Committee meeting sched. For 02/22 and 03/15 6PM at Sunshine Fire Station.

d. **Debit Cards:** In progress. Gary and Mark need to sign

X. New Business

a.

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- 7:30 p.m

Susitna Community Council
Serving the Upper Susitna Valley
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