



Date: July 10, 2012

## SICA JULY BOARD MEETING:

5 p.m. Fire Station

Present: John Houle, Mark Greenfield, Linda Wisner, Linda Klarquist, Lora Creswick, Sandra Kruger.

Treasurer's Report: John Houle reported that at the beginning of June we had \$8267.72. We now have a P.O. Box. Ending June balance is: \$8209.72. John has organized the financial documents for the last several years. They are now in a notebook. He says that in over 11 years, SICA has had an approx. income of \$3000 a year, and expenses of \$3,000 a year. He has put together a tentative budget for next year. Some ways to generate additional funds were discussed: more actively pursue additional sponsors, bring envelopes to meetings, etc.

Sponsorship Report: John Houle reported that there are no additional sponsors.

Approval of past Minutes: March April, May and June minutes for the general meetings were approved. Board meeting minutes for June were also approved.

## OLD BUSINESS:

July 4<sup>th</sup> Foot traffic report: Mark Greenfield indicated that SICA is currently responsible for two water tables, and because it is difficult to get volunteers, SICA may want to consider giving one table to the PTA at the school. We also need to give feedback to the Fire Dept Assoc. that more cups are needed. Mark will do this.

Emails to SICA from island residents: Linda Wisner has received several emails from island residents asking how SICA manages issues between residents. SICA currently does not take a position on conflicts between island residents.

Land Use Committee: Mark Greenfield shared that he had not yet seen the sign regarding vehicle and bicycle safety. The county asked for feedback, and Mark will check to see that they have it (Quick Response Code on sign)?

Mark also mentioned that with the bike sign going on and other bike issues subsiding, some committee members were questioning the purpose of the land use committee. The Bylaws direct the committee to solicit and review information regarding land use proposals, but with just 14 days public comment notice of land use proposals, this is not practical. So what should the committee's role be? The Board suggested that the committee might want to discuss this at an upcoming committee meeting.

August Picnic: Sandra Kruger shared that the August picnic will take place at Charlton Farms, Sunday, Aug. 26. A budget of \$800 was approved for the picnic. The Grange voted to be a sponsor for the picnic---next year we will ask them, the school, and the Fire Dept. to take a more active role in putting this on.

Membership: This discussion was tabled, as Julia Bergren was unable to attend this meeting.

#### NEW BUSINESS:

Laminator: John Houle shared that Donna Matrazzo requests that we provide a laminator to produce the signs for SICA events. Sandra Kruger says that she is welcome to use the one at Kruger's---she may need to buy paper.

Next board meeting: Sept 4<sup>th</sup>.