

Habitat for Humanity of Merced County Board Meeting Agenda
October 12, 2010
Meeting Location: Mesa Business Solutions, 2605 First St., Atwater

7:00 Call to order	Michelle Paloutzian
Devotion	George Gallaher
Excused Absences:	
Approve minutes from September 14	
Treasurers Report	Patti Houbein
Committee Reports / Old Business / Follow-ups	
Administration	Bill Sanford
Public Information	Bill Sanford
Construction	Lyle Allen
Site Selection	Jim Tolladay
Family Services	
Fundraising	
Church Relations	Jan Sorge
Volunteers	Jan Sorge
Nomination Committee	George Gallaher

1. Isabel Castro- mortgage status
2. Annual Dinner: review program, raffle prizes
3. Office at Food Bank update
4. Matt Hirota/Restore
5. Hands On Central California MOA

Calendar:

October

Sun. 10 – United Way Pedal Merced – info booth: Michelle, Patti

Tue. 12 – 7 PM Board Meeting, devotion: George

Sat. 16 – re-confirm venue, speaker, décor, Kiwins for Annual dinner. Check dinner supplies and purchase as necessary.

Sat. 30 – 5:30 pm Annual Dinner -9:00 -10:00 am set-up (no Kiwins)

November

Tue. 9 – 7 PM Board Meeting, devotion: Michelle

December

Tue. 14 – 7 PM Board Meeting, devotion: Jan

January

Sat. 22 – 8:00-12:00 Planning meeting, location to be determined.

February

Sat. 5 – 10:00 am Family Selection/Services team meeting/training

Habitat for Humanity of Merced County

Standard Form for Monthly Reports to the Board of Directors

(With thanks to HFH Louisville.)

Name of our Committee: _____

Date of Board of Directors Meeting: _____

1. What we have done since the last meeting to advance the strategic plan: (Indicate where behind time, on time or ahead of time)

2. Items requiring Board action, including any policy considerations (add, alter, delete)
(Have a motion? Write a copy to hand to the secretary.)

3. Items we want to share with the Board simply for information (FYI)

4. Note here any communications which come from the Board to the Committee during the meeting: