

Habitat for Humanity of Merced County Board Meeting Agenda

March 8, 2011

Meeting Location: Library, St. Paul's Lutheran Church, Merced
2916 N. McKee Rd. (between Olive Ave. and Bear Creek)

6:30	Call to order	Michelle Paloutzian
	Devotion	Michelle Paloutzian
	Excused Absences: Donna Hall	
	Approve minutes from Feb. 8 meeting	
	Treasurers Report	Patti Houbein
	Committee Reports / Old Business / Follow-ups	
	Administration	Donna Hall
	Public Information	George Gallaher
	Construction	Lyle Allen
	Site Selection	Jim Tolladay
	Family Services	Michelle Paloutzian
	Fundraising	
	Church Relations	Jan Sorge
	Volunteers	Jan Sorge
	Restore	Matt Hirota
	Nomination Committee	everybody!

1. Merco Bicycle Classic report
2. Board Commitment/Expectations/By-Laws
 - a. I think we need to combine the Board Commitment and Board Expectations into one document. I think it needs to match up with and expand upon the By-Laws. If necessary we can amend the By-Laws. Please review the Commitment form from Jan, and the Expectations and By-Laws in your Board Member binder.
3. Covenant & QA Checklist
4. Secretary
5. Devotion schedule
6. Home Dedication date
7. Is Annual Dinner Date confirmed with Hoffmeister Center?

Calendar:

March

Sat. 5 – Merco Bicycle Classic

Mon. 7 – 8:00 AM Family Selection Comm. Mtg.

Tue 8 – 6:30 PM Board Meeting, devotion: **Michelle**

April

Tue. 12 – 6:30 PM Board Meeting, devotion:

Sat. 30 – 9:00 AM to 12:00 noon-Partner Family Application Sessions (pending confirmation)

May

Tue. 10 – 6:30 PM Board Meeting, devotion: