

**Habitat for Humanity of Merced County Board Meeting Agenda**  
**Tuesday, August 13, 2013**  
**Meeting location: St. Paul Lutheran Church, Merced**

6:30 p.m. Call to order – President Michelle Paloutzian

Guests, introductions

Devotion – Jenny Adamson

Excused absences

Minutes – from July 9, 2013 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Michelle Paloutzian

House Dedication plans –

Binder updates – **BRING YOUR BINDERS**

Public Information – George Gallaher

Construction – Lyle Allen

Occupancy permit?

Family Services – Nellie Venegas

Church Relations – Jan Sorge

Volunteers –

World Habitat Day – October 5 – Jenny/Nellie

Details

Volunteers contacted to help

Business Plan update – Stephanie Miller

Info from U.S. Support Center for Habitat

New business:

Change meeting night to Mondays?? – Jan (Family nights at St. Paul beginning

Sept 10 on Tuesdays 6 p.m. – 8 p.m.

Annual meeting plans – Saturday, October 26 – Hoffmeister Center – 5:30 p.m.

Adjourn

**CALENDAR:**

August

13 – Tuesday, 6:30 p.m. Board meeting – Devotion - Jenny

24 – House Dedication, 195 S. T St. 10 a.m. – 11:30 a.m.

September

, 6:30 p.m. Board meeting – Devotion - Fred

October

5 – World Habitat Day Barbecue Celebration Rahilly Park noon – 4 p.m.

, 6:30 p.m. Board meeting – Devotion – Jan

26 – Annual meeting at Hoffmeister Center

November

, 6:30 p.m. Board meeting – Devotion George

December

,6:30 p.m. Board meeting – Christmas party?

10 – Tuesday, 6:30 p.m. Board meeting – Devotion Michele