

**Habitat for Humanity of Merced County Board Meeting Agenda**

**Monday, August 18, 2014**

**Meeting location: St. Paul Lutheran Outreach Ministry Center  
2916 N. McKee Rd. Merced**

**6:30 p.m.**

**AGENDA**

6:30 p.m. Call to order – President Jan Sorge

Guests, introductions

Devotion – Jan

Excused absences – Sean Arnold – working in Concord – leave of absence

Minutes – from July 21, 2014 – Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Committee Reports:

Administration – Jan Sorge

Dwight Larks, President, Larks Realty

Explanation of two possible leases for 100 W. 15<sup>th</sup> St bldg.

Brush with Kindness Applications at Senior Center & meeting to organize

Truck purchase/insurance/signage estimates

Action item: Signage costs

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas

Church Relations – Jan Sorge

Volunteer Orientation notices/Brush With Kindness applications

Volunteers – Katilyn McIntire

New Volunteer Orientation – Wednesday, Sept. 13

Volunteer sign up on facebook or website for every event

Pancake Breakfast tickets

Unfinished business:

Planning meeting goals – updates on information researched-evaluation

Fundraisers –

Applebees Breakfast fundraiser – October 4

Organizations – speakers – Jan

Contacts made –Senior Center Friday Social

Grants update – Brittany Oakes/Sean Arnold/Stephanie

-Boys/Girls Club Partnership

-staff funding/ReStore

-vehicle/truck

Community Events – Stephanie Miller, Intern

Housing Faire Sun. Aug 24

UCMerced – Sept 4 – informational booth

Pedal Merced Sun Oct 12

Board Assessment – Recruitment Committee -Michelle Chair

New Business:

Annual Dinner flyer- speaker? Program?

Board assessment – Evaluation of the Board - discussion

Free Seminar Grow Your Business With the Right Digital Strategies – 4-6 p.m.

Tuesday, Aug. 19

Adjourn

**CALENDAR:**

August 24-Sunday, Housing Faire – Fairgrounds – 10 am. Set up

September 13 , Wednesday– 7 p.m. Volunteer Orientation 8 p.m. Sign up for projects

September 15- Monday, 6:30 p.m. Board meeting – Outreach Ministries Building  
Conference Room – St. Paul Lutheran Church, Merced  
Devotion: Pete

October 4, Saturday, Applebees Fundraiser

October 12, Sunday – Pedal Merced

October 20 – Monday, 6:30 p.m. Board meeting  
Devotion: Sean

October 25 – 5:30 p.m. Annual Dinner – St. Paul Lutheran Church Parish Hall  
Program? Speaker?  
Set up time 9 a.m.?