

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

**Monday, May 18, 2015**

**St. Paul Lutheran Church Outreach Ministry Center**

**2916 N. McKee Rd. Merced**

**5:30 p.m. – meet with Budina Bunch re: 1218 Fig Ave property &**

**Recommendation to the board at 6:30 p.m.**

**-report from Lyle & Don on inspection of property**

**AGENDA**

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

Guests, introductions

Devotion – Fred

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

**Recommendation to board re: 1218 Fig Ave & Budina Bunch -**

Minutes – from April 20, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Finance Committee report – Donna/Patti

Committee Reports:

Administration – Jan Sorge

-Northern CA Habitat meeting- Sacramento Wed. May 20-10 a.m.–3 p.m.

-Meeting with Debbie Friesen, West America Bank, Community Relations Officer – offer FREE budget counseling classes for our families whenever we need them – will provide all necessary finance needs for fundraisers, bring Credit card machine, etc. will make our needs known for ReStore bldg, board members, volunteers, etc.

-Change July board meeting to one week later – July 27?

Public Information – George Gallaher

Construction – Lyle Allen

Family Services – Nellie Venegas - Committee members Pete & Ida

Committee report –

Orientation date for June at Boys & Girls Club?

Update on Upton & Andrade homes

Church Relations – Jan Sorge

Volunteers – Brittany – update on volunteer data base

Livingston Health Faire Info booth –raffle prize provided by Michelle

Unfinished & new business:

Planning meeting goals – comments & progress

Fundraisers – Golf tournament – Don

Applebees – October date ?

Home Town Buffet- Lunch – Sat. Oct 3<sup>rd</sup> they provide tickets

\$12 price – they receive \$ 6.50

Site Selection – update on available lots – Don

Organizations –Livingston Lions Club – Jan & Larry –Wed. May 6th

Board Assessment – Recruitment Committee -Michelle Chair

-contacts made & results

Publicity – Outreach – suggestions – picture and article on Brush with Kindness in process

Adjourn

**CALENDAR:**

May 18, Monday, 6:30 p.m. Board meeting – St Paul Lutheran OMC

Devotion: Patti

June 15, Monday, 6:30 p.m. Board meeting – St Paul Lutheran OMC

Devotion: Michelle

July 27, Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC

Devotion: