

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

**Monday, August 17, 2015**

**St. Paul Lutheran Church Outreach Ministry Center  
2916 N. McKee Rd. Merced**

**AGENDA**

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

Guests, introductions

Devotion – Don Spiva

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

Minutes – from July 27, 2015 - Secretary George Gallaher

Financial report – Treasurer Patti Houbein

Finance Committee report – Donna/Patti

Update on payments – anyone delinquent?

Update on Bunch, Upson, Andrade

Payment/closing papers on Rosa Uribe Chavez & move in Date

Family Services – Nell and committee Pete & Ida

Contact owner of 925 W. 9<sup>th</sup> who has two lots – donate??

Draft of letter to Habitat families

Final draft – mail & Visitation schedule

Homeowners' Insurance – Travelers & Leap & Carpenter quotes

Discussion and decision

Site Selection – update on available lots – Don

Discussion/decision

Committee Reports:

Administration – Jan Sorge

-Report on Castle Health Faire

-UCMerced Non Profit Business Fair –

Thursday, Sept 3 Hours 10 a.m. – 2 p.m.

-Discussion with National, Los Banos, Sacramento affiliates re: SOSI fee

-new printing of brochures – Donna will critique them= add HUD logo

Public Information – George Gallaher

Construction – Lyle Allen

-update on rehab at Budina's house

Church Relations – Jan Sorge

Golf Info sent

Volunteer Orientation Sept 16 sent

Home Town Buffet lunch Sat. Oct 3 sent

Annual meeting/Potluck Sat. 24<sup>th</sup>, 4:30 p.m. St. Paul's

Volunteers – Brittany –

Unfinished & new business:

Planning meeting goals – comments & progress

Fundraisers – Golf tournament – Don

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

\$12 price – they receive \$ 6.50

Tickets to distribute

Board Assessment – Recruitment Committee -Michelle Chair

-contacts made & results -

-need legal expertise, publicity chair, volunteer coordinator

Publicity –info sent to County Times, Merced Sun Star, MyMerced.com

Celebration radio KAMB

Adjourn

## **CALENDAR:**

August 17 – Monday, 6:30 p.m. Board meeting- St. Paul Lutheran OMC  
Devotion: Don Spiva

September 3 – Thursday, 10 a.m. – 2 p.m. UCMerced Non Profit Faire

September 16 – 7-8 p.m. Volunteer Orientation – St. Paul Lutheran OMC

September 21, Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC  
Devotion: Lyle Allen

October 3 – Saturday, 11 a.m – 3:30 p.m.- HOME TOWN BUFFET  
FUNDRAISER LUNCH

October 19 – Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC  
Devotion: Ida Johnson

October 24 – Annual meeting/potluck, St. Paul Lutheran OMC  
5:30 p.m.

November 16 – Monday, 6:30 p.m. Board meeting – St. Paul Lutheran OMC  
Devotion: Fred Pillsbury

December 21 – Monday, 6:30 p.m. Christmas gathering – bring appetizers to  
Share – short board meeting  
Devotion: Donna Hall