

Habitat for Humanity of Merced County Board Meeting Minutes
January 6, 2018 Merced ReStore
1230 Broadway Ave., Atwater
Annual Planning Meeting

President (Administration Chair) Jan Sorge	Present
Vice President (Recruitment Chair) Michelle Maggi	Present
Secretary (Public Relations) George Gallaher	Present
Treasurer Donna Hall	Present
Family Services Chair Nellie Venegas	Excused
ReStore Resource Chair Lyle Allen	Present
Finance Chair Sean Arnold	Present
Member at Large Pete Delacruz	Excused
Member at Large Fred Pillsbury	Present

3:15 p.m. Call to order, Jan Sorge President.

Guests: Matty Mathui

Devotion: Jan shared that we need to be thankful for another year of opportunity and that we all need to learn from our mistakes and strive to be the best we can.

Matty introduced himself and explained some of his background.

Each board member shared their best experience during the past week.

Each board member took a few minutes to ponder the following questions:

1. What am I going to personally do for Habitat this year?
2. What am I willing to be responsible for each month?

Each board member shared goals which Michelle wrote on a large sheet of paper. The group initially came up with five goals which were combined and distilled into the following three goals.

1. Continue to build and strengthen and staff our ReStore.
2. Place a deserving family in a home.
3. Increase the number of sitting board members and develop a more effective public relations program.

After some discussion the board decided to assign priority to the goals in the same order as they are written with Restore having the highest priority and increasing the board size and improving public relations coming behind placing a deserving family in a home. Michelle, Donna, Lyle, and Sean will work on improving the ReStore Operations. Jan will lead the efforts of placing a deserving family in a home with help from other board members as needed. Every board member will work toward increasing the board size and developing a more effective public relations program.

Financial Report: Donna reported that all mortgages for December are up to date with Aurora making two payments. Two partner families have paid their January mortgage at this time. Michelle suggested that the key to the cash register be taken when no one is attending to the check-out station. The person in charge of each Saturday is to deliver the cash box to Donna as soon as practical after close of business that day.

Other: Dona Moved and Fred seconded taking advantage of the opportunity to build a structure on a choice site at the Merced District Fair this summer. Motion carried. The board discussed various aspects of improving the ReStore, the advantages and disadvantages of increasing business hours and the need for more volunteers and an improved system of gathering salable donations.

Meeting adjourned: at 4:40 p.m.

Respectfully Submitted: George Gallaher, Secretary

Habitat for Humanity of Merced County

Meeting Sign In January 6, 2018

Michelle Dalton & Maggi

Greg Smith

Jan Dorgan

Lyle Allen

A - Bold

FRED PILLBURY

Danna Hall

Matt Mathis