

Habitat for Humanity of Merced County  
Board of Directors Meeting #147  
St. Patrick's Catholic Church  
671 E. Yosemite Ave.  
Merced CA  
March 14, 2006

President:	Lyle Allen	present
Vice President:	vacant	
Treasurer:	Hilda Miranda	present
Secretary:	Michelle Paluotzian	present
Finance Chair:	vacant	
Administrative Chair:	Bill Sanford	excused
Public Information chair:	vacant	
Volunteer Chair:	vacant	
Church Relations Chair:	vacant	
Family Selection/ Partnership Chair:	Diane Bair	
Fund Raising Chair:	vacant	
Construction chair:	vacant	
Site Selection Chair:	vacant	
Member-at-Large:	Melinda Cornwell	excused
Member-at-Large:	Perry Harris	excused
Member-at-Large:	Barbara Lindenberg	
Member-at-Large:	Pat Shay	present
Member-at-Large:	Iris Jackson	
Member-at-Large:	Jim Padron	
Member-at-Large:	Fed Pillsbury	present
Member-at-Large:	George Gallaher	excused
Member-at-Large:	Donna hall	
Member-at-Large:	Patty Houbein	present
Member-at-Large:	Caitlyn Kennedy	present
Member-at-Large:	Jim Tolladay	present
Westside Affiliate Chair:	Richard Martorello	

I. Meeting opened at 7:05 P.M.

II. Secretary

A. Michelle Paloutzian submitted minutes of February 2006.

B. Motion to approve minutes of February 14, 2006 by Fred Pillsbury, 2<sup>nd</sup> by  
Jim Tolladay.

1. Vote: All in favor, none opposed, motion carries.

III. Treasurer

A. Hilda Miranda submitted February and 2005 year-end reports.

IV. Committee Reports

A. Administration-no report

B. Finance

1. Motion to open bank account for project # 10 at County Bank by Fred Pillsbury, 2<sup>nd</sup> by Donna Gall.

a) Vote: All in favor, none opposed, motion carries.

2. Donna Hall and Pat Shay met March 13. We need to gather documents to prepare for applying for funding opportunities.

C. Public Information-no report

D. Fundraising-no report

E. Site Selection-no report

F. Construction

1. Received a green tag for electricity and yellow tag for gas, which Means we're cleared to go. PG&E will come out next and get the House hooked up. The insulation is nearly done and the crew will Move on to putting up sheet rock.

2. Shingles on the roof are done by the Mennonite men from Winton.

3. Bid for kitchen cabinets from Lowe's came to \$5,000.00

G. Volunteers-no report

H. Church Relations-no report

I. Family Selection-no report

J. Family Partnership-no report

K. Nominating Committee-no report

V. Other Business

A. Title transfer proceeding with help from Jim Padron and Charlene at Chicago Title.

1. Motion to authorize Michell Paloutzian and Lye Allem to sign the title documents on the project #10. By Fred Pillsbury, 2<sup>nd</sup> by Pat shay.

a) Vote: All in favor, none opposed, motion carries.

B. UC Merced campus activity

1. Catilyn Kennedy reports working on getting students signed up. Right now, lots of students go home on the weekends, and Spring Break is coming up.

VI. Motion to adjourn by Fred Pillsbury, 2<sup>nd</sup> by Hilda Miranda.

a) Vote: All in favor, non opposed, motion carries.

VII. Meeting closed at 7:48 P.M.

VII. Minutes submitted by Michelle Paloutzian.

Committee members and guests:

1. Luis Miranda
2. Beverly Cesario