

# Habitat for Humanity of Merced County

Board of Directors Meeting #148

St. Patrick's Catholic Church, 671 E. Yosemite Ave., Merced

April 11, 2006

President: <b>Lyle Allen</b>	present	Member-at-Large: <b>Perry Harris</b>	present
Vice President: <b>vacant</b>		Member-at-Large: <b>Barbara Lindenberg</b>	
Treasurer: <b>Hilda Miranda</b>		Member-at-Large: <b>Pat Shay</b>	present
Secretary: <b>Michelle Paloutzian</b>	present	Member-at-Large: <b>Iris Jackson</b>	
Finance Chair: <b>vacant</b>		Member-at-Large: <b>Jim Padron</b>	
Administration Chair: <b>Bill Sanford</b>	excused	Member-at-Large: <b>Fred Pillsbury</b>	present
Public Information Chair: <b>vacant</b>		Member-at-Large: <b>Fernando Bravo</b>	
Volunteer Chair: <b>vacant</b>		Member-at-Large: <b>George Gallaher</b>	present
Church Relations Chair: <b>vacant</b>		Member-at-Large: <b>Donna Hall</b>	excused
Family Selection/Partnership Chair: <b>Diane Bair</b>	excused	Member-at-Large: <b>Patti Houbein</b>	present
Fund Raising Chair: <b>vacant</b>		Member-at-Large: <b>Caitlyn Kennedy</b>	present
Construction Chair: <b>vacant</b>		Member-at-Large: <b>Jim Tolladay</b>	present
Site Selection Chair: <b>vacant</b>		Westside Affiliate Chair: <b>Richard Martorello</b>	
Member-at-Large: <b>Melinda Cornwell</b>	excused		

I. Meeting opened at 7:03 PM.

## II. Secretary

A. Michelle Paloutzian submitted minutes of March 14, 2006.

**B. Motion to approve minutes of March 14, 2006 by Fred Pillsbury, 2<sup>nd</sup> by Caitlyn Kennedy.**

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

## III. Treasurer

A. Hilda Miranda

1. 22 year loan for the Monterozza home will allow their payments to remain the same as they have been paying. Jim Padron is working on the documents. Escrow is opened at Chicago Title.

## IV. Committee Reports

A. Administration

1. George submitted a new example of bylaws to review.

B. Finance

**1. Motion by Fred Pillsbury, 2<sup>nd</sup> by George Gallaher to authorize Patti Houbein to consult with Ted Allen on setting up Quick Books on her Habitat computer.**

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

C. Public Information-no report

D. Fundraising

1. \$1700 has been donated in Carol Pitman's name.

2. Stay at Home Tea has been mailed.

E. Site Selection

1. In negotiation with the city of Merced to get one or more of the park sites that they are releasing as lots.

F. Construction

1. The kitchen cabinets were delivered on Monday morning. They are in the garage now. Will need to buy vanities for the bathrooms.

2. The appliances have been ordered from Whirlpool. Stove, refrigerator and dishwasher.

3. Police report filed for theft of welding unit. We have a \$1000 deductible on our insurance policy. An acceptable replacement was found for \$250 + tax (for new welder.) The unit stolen did not belong to Habitat and was on loan to us.

**a) Motion to purchase a new welder to replace the unit that was stolen, with the costs not to exceed \$350, by George Gallaher, 2<sup>nd</sup> by Jim Tolladay.**

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

G. Volunteers-no report

H. Church Relations-no report

I. Family Selection-no report

J. Family Partnership-no report

K. Nominating committee

1. Lyle Allen nominates George Gallaher as Vice President.

**2. Motion to elect George Gallaher to the board of directors.**

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

V. Other Business

A. In order to recognize significant contributions (\$19,500 from June Toller Estate, \$1000 from Wainwright Foundation, \$1700 given in memory of Carol Pitman.), they will be associated with specific portions of the home on 6<sup>th</sup> St.

B. End of May is target for the completion of the house, with the home dedication sometime in June.

C. Habitat Merced Website

**1. Motion by Fred to authorize George to set up our website and to spend up to \$350, 2<sup>nd</sup> by Pat Shay.**

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

**VI. Motion to adjourn by Fred, 2<sup>nd</sup> by Caitlyn**

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

VII. Meeting closed at 8:13

VIII. Minutes submitted by Michelle Paloutzian.