

Habitat for Humanity of Merced County

Board of Directors Meeting #149

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

May 9, 2006

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

I. Meeting opened at 7:00 PM.

II. Devotion and opening prayer by Bill Sanford

III. Secretary

A. Michelle Paloutzian submitted minutes of April 11, 2006.

B. Motion to approve minutes of April 11, 2006 by Fred Pillsbury, 2nd by George Gallaher.

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

IV. Treasurer-no report

V. Committee Reports

A. Administration

1. The Habitat for Humanity church relations department's quarterly newsletter Church Relations News will no longer be printed, and will be available on-line. Bill will submit his e-mail address to receive that newsletter. Habitat International has renewed the partnership with the American Bible Society for a bible for each new homeowner.

a) Bill will send for a bible for the next home dedication.

2. Pitman Memoriam Gift Report to date: \$2810

3. Stay At Home Tea has been successful.

4. Next newsletter: June

5. Home Dedication sometime in July, possibly the 15th.

B. Finance

C. Public Information-no report

1. I Helped Build it Campaign for Habitat's 30th anniversary. George will check into getting television ads we can show on local TV.

D. Fundraising

E. Site Selection

1. Jim Tolladay and Lyle Allen met with Massoud from the city of Merced. There are 5 different park sites that are single lots with playground equipment. The parks department has decided that they do not want to give up the park sites at this time.

F. Construction

1. Stove, refrigerator, dishwasher on site from Whirlpool.

2. Kitchen cabinets are going in. Doors are going in.

3. House is painted inside and out.

4. Donna Hall and Fred Pillsbury will check into monuments to recognize major contributors.

G. Church Relations-no report

H. Family Selection-no report

I. Family Partnership-no report

1. Betty Johnston's furniture store is donating mattresses. Diane Bair will go with our partner family (Kathy) to help pick out items.

J. Nominating committee-no report

K. Volunteers

1. George reports several new volunteers.

VI. Other Business

A. Title transfer of project #10.

1. Lyle Allen has documents from Jim Padron. Needs to have the 2nd mortgage, which is the difference between selling price and the fair market value, written, with the 2nd forgiven when the 1st is paid off, as is our typical procedure. Escrow is open at Chicago Title.

B. Habitat Merced Website

1. George Gallaher continues to add content. Check it out at www.hfhmerced.org

C. Home dedication

1. Looking at July 15th.

2. Fred Pillsbury will check with the pastor of his and the Upson's church.

3. George Gallaher and Bill Sanford will put together a booklet to give to the major donors and the new homeowners.

D. Bylaws update

1. Bill Sanford has reviewed sample bylaws submitted by George Gallaher at April's board meeting and suggests that we adopt them and get a committee together to amend them to our needs.

a) Bill Sanford, George Gallaher and Donna Hall will work on the new by-laws.

E. Our open license agreement with Microsoft which allows us to run their software on multiple computers.

1. Motion to extend open license agreement with Microsoft at a cost of up to \$500 by Donna Hall, 2nd by Fred Pillsbury.

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

VII. Motion to adjourn by George Gallaher, 2nd by Fred Pillsbury.

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

VIII. Meeting closed at 8:28

IX. Minutes submitted by Michelle Paloutzian.