

Habitat for Humanity of Merced County

Board of Directors Meeting #150

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

June 13, 2006

President: Lyle Allen	excused	Member-at-Large: Perry Harris	present
Vice President: George Gallaher	present	Member-at-Large: Barbara Lindenberg	
Treasurer: Hilda Miranda	present	Member-at-Large: Pat Shay	present
Secretary: Michelle Paloutzian	present	Member-at-Large: Iris Jackson	present
Finance Chair: vacant		Member-at-Large: Fred Pillsbury	present
Administration Chair: Bill Sanford	present	Member-at-Large: Fernando Bravo	
Public Information Chair: vacant		Member-at-Large: Donna Hall	present
Volunteer Chair: vacant		Member-at-Large: Patti Houbein	present
Church Relations Chair: vacant		Member-at-Large: Caitlyn Kennedy	present
Family Selection/Partnership Chair: Diane Bair	present	Member-at-Large: Jim Tolladay	
Fund Raising Chair: vacant		Legal council: Jim Padron	
Construction Chair: vacant		Westside Affiliate Chair: Richard Martorello	excused
Site Selection Chair: vacant			
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 May 9, 2006.

B. Motion to approve minutes of May 9, 2006 by Fred Pillsbury, 2nd by George Gallaher.

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

IV. Treasurer

A. Reports submitted by Hilda Miranda. Project #11 costs to date (blue sheet) Fiscal year ends June 30.

V. Committee Reports

A. Administration

1. Motion to order more #10 and return size envelopes as needed, by Fred Pillsbury, 2nd by Bill Sanford.

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

2. The next newsletter will be ready for the Bravos to fold and prepare for mailing by this Friday. George Gallaher will pick the newsletters up from the printer's and deliver to the Bravo's.

3. Revised by-laws have been under review.

4. Meetings July through December will be held at New Life Community Office, 1271 Fifth St., Atwater, CA [1271 5th St. Atwater, CA - Google Maps](#)

B. Finance-no report

C. Public Information-no report

D. Fundraising-no report

E. Site Selection

1. Jim Tolladay is still working with Merced Parks and Recreation on a new lot.

F. Construction

1. Carpet, vinyl, tile, inspection next week or week after.

G. Church Relations-no report

H. Family Selection-no report

I. Family Partnership

1. Bare Essentials furniture store is donating mattresses, etc. Diane Bair went with our partner family (Kathy) to help pick out items. They all got mattresses and Kathy got a headboard and nightstand.

J. Nominating committee-no report

K. Volunteers

1. 257.25 hours completed by family so far.

VI. Other Business

A. Title transfer of project #10 still in progress.

B. Annual dinner.

1. We need to choose a date and reserve the Hoffmeister Center for the annual event.

The first Saturday of November is the 4th. Bill Sanford will call and check on the availability.

C. Home dedication

1. Program review.

2. \$125 approximate cost for the monument that will honor significant donors.

D. Bylaws update

1. Sample by-laws from PartnerNet were reviewed by George Gallaher, Bill Sanford and Donna Hall.

a) We reviewed 10 points that needed some amendment.

VII. Motion to adjourn by Iris Jackson, 2nd by Perry Harris.

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

VIII. Meeting closed at 8:07.

IX. Minutes submitted by Michelle Paloutzian.