

Habitat for Humanity of Merced County

Board of Directors Meeting #151

New Life Community Church Office, 1271 Fifth St., Atwater

July 11, 2006

President: Lyle Allen	present	Member-at-Large: Perry Harris	present
Vice President: George Gallaher	present	Member-at-Large: Barbara Lindenberg	
Treasurer: Hilda Miranda	excused	Member-at-Large: Pat Shay	present
Secretary: Michelle Paloutzian	present	Member-at-Large: Iris Jackson	
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	excused
Fund Raising Chair: vacant		Legal counsel: 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 7:04 PM.

II. Devotion by Fred Pillsbury

III. Secretary

A. Michelle Paloutzian submitted minutes of June 13, 2006.

B. Motion to approve minutes of June 13, 2006 by Fred Pillsbury, 2nd by Bill Sanford .

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

IV. Treasurer

V. Committee Reports

A. Administration

1. New envelopes have been ordered.

2. Homeowners insurance needed for Project #11, Bill Sanford has paperwork in progress.

3. \$51.48 spent to buy the non-profit version of QuickBooks, and Patti Houbein has been using it with great success.

4. The revised by-laws are on the website for the board to review.

B. Finance-no report

C. Public Information-no report

D. Fundraising-no report

E. Site Selection

F. Construction

1. Sod grass is being delivered and installed tomorrow, July 12. A 30-day conditional occupancy permit has been granted. The inspector needed to see compaction and moisture report and completed landscaping (sod grass and trees) before the final occupancy permit is granted.

G. Church Relations-no report

H. Family Selection-no report

I. Family Partnership

J. Nominating committee-no report

K. Volunteers

VI. Other Business

A. Annual dinner

1. Bill Sanford contacted Hoffmeister Center, Saturday October 28 has been reserved, as the first Saturday in November was not available.

B. Somoto, Madriz, Nicaragua (Merced's sister city).

1. 3465 Habitat houses built in Nicaragua, but Habitat is not yet working in the Madriz province. \$4170 is the average cost of a home. Families pay \$18 a month.

2. We might consider sending our tithe to Nicaragua instead of Mexico.

3. Motion to authorize Bill Sanford to contact HfH Nicaragua to determine if Habitat will be building in the Somoto area in the future, and how we can be involved, by George Gallaher, 2nd by Fred Pillsbury.

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

C. Home dedication, Saturday July15, 2006

1. Bill Sanford passed the program around for preview, and made note of additional donors that should be thanked and persons to be invited.

a) Patti Houbein will make phone calls to alert these people about the dedication.

D. The title transfer for 635 Jonathan Ct. is in progress.

E. Motion by Donna Hall, 2nd by Fred Pillsbury contact HfHI to inquire about the process of moving towards hiring an executive director or other paid staff.

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

VII. Motion to adjourn by George Gallaher, 2nd Caitlin Kennedy.

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

VIII. Meeting closed at 8:16.

IX. Minutes submitted by Michelle Paloutzian.