

# Habitat for Humanity of Merced County

Board of Directors Meeting #152

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

August 8, 2006

President: <b>Lyle Allen</b>	present	Member-at-Large: <b>Perry Harris</b>	excused
Vice President: <b>George Gallaher</b>	present	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>Fred Pillsbury</b>	present
Administration Chair: <b>Bill Sanford</b>	present	Member-at-Large: <b>Fernando Bravo</b>	present
Public Information Chair: <b>vacant</b>		Member-at-Large: <b>Donna Hall</b>	present
Volunteer Chair: <b>vacant</b>		Member-at-Large: <b>Patti Houbein</b>	present
Church Relations Chair: <b>vacant</b>		Member-at-Large: <b>Caitlyn Kennedy</b>	
Family Selection/Partnership Chair: <b>Diane Bair</b>	present	Member-at-Large: <b>Jim Tolladay</b>	present
Fund Raising Chair: <b>vacant</b>		Legal counsel: <b>Jim Padron</b>	
Construction Chair: <b>vacant</b>		Westside Affiliate Chair: <b>Richard Martorello</b>	excused
Site Selection Chair: <b>vacant</b>			
Member-at-Large: <b>Melinda Cornwell</b>	excused		

I. Meeting opened at 7:00 PM.

II. Devotion by Lyle Allen

III. Secretary

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

**B. Motion to approve minutes of July 11, 2006 by Lyle Allen, 2<sup>nd</sup> by Michelle Paloutzian**

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

IV. Treasurer

A. Submitted report

V. Committee Reports

A. Administration

1. Next newsletter deadline is September Board meeting, so that information about the annual dinner meeting gets out in time.

2. UC Merced Helping Hands Sunday, September 10, 1:00-5:00

a) Set up: Bill Sanford

b) 1:00-2:00 Jim Tolladay, Pat Shay

c) 2:00-3:00 Lyle Allen, Fernando Bravo

d) 3:00-4:00 Donna Hall, Michelle Paloutzian

e) 4:00-5:00 Michelle Paloutzian, Patti Houbein

f) Take down: Bill Sanford

B. Finance-no report

C. Public Information-no report

D. Fundraising-no report

E. Site Selection

F. Construction-no report

G. Church Relations-no report

H. Family Selection-no report

I. Family Partnership

1. Diane talked with people at The Hampshire residence about volunteering.

J. Nominating committee

1. Sent board members "renewal" forms. Will meet after this board meeting. Looking to find 3 new board members.

K. Volunteers-no report

VI. Other Business

A. Executive Director

1. Michelle and Donna agreed to review the HFHI Organizational Development Program and application, and determine what our next steps should be.

B. Reviewed updated by-laws. They will be corrected and prepared for approval at the September board meeting.

C. Annual dinner

1. October 28 at Hoffmeister Center. 5:30 pm.
2. Bill will take care of publicity (newsletter and newspapers).
3. Diane will contact Kiwins to help. Diane will also contact Hampshire residents about decorating.
4. Lyle will contact Anita Hellam to see if she is available to speak.

**5. Motion to ask each board member to bring an item for raffle to the annual dinner by George Gallaher, 2<sup>nd</sup> by Pat Shay.**

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

D. New address:

1. Add to page 2 of the Merced Habitat directory, a new address for HfH Stanislaus: 630 Kearney Ave., Modesto, CA 95350-5714. The phone number is the same.

**VII. Motion to adjourn by George, 2<sup>nd</sup> Fred**

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

VIII. Meeting closed at 8:30 pm

IX. Minutes submitted by Michelle Paloutzian.

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