

Habitat for Humanity of Merced County

Board of Directors Meeting #153

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

September 12, 2006

President: Lyle Allen	present	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	
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	excused
Family Selection/Partnership Chair: Diane Bair		Member-at-Large: Jim Tolladay	present
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 7:00 PM.

II. Devotion by Bill Sanford

III. Secretary

A. Michelle Paloutzian submitted minutes of August 8, 2006.

1. Motion to approve minutes of August 8, 2006 by Fred Pillsbury, 2nd by George Gallaher.

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

IV. Treasurer

A. Submitted reports for July, and annual report through June 30.

V. Committee Reports

A. Administration

1. UC Merced Fair (on campus groups), booth by Caitlyn
2. Merced Mall Helping Hands Fair
3. UC Merced Community Involvement Fair (off campus groups), Sept. 21, 10:30 -1:30
4. Fred and Bill met with city council person. Atwater City Council meeting, Bill spoke about need for lot, ReStore building.
5. Newsletter, end of this week is deadline for next issue.
6. Somoto, Nicaragua. The mayor will be visiting Merced soon. We are planning to send our tithe to Nicaragua.
7. Presented "to do" lists.

B. Finance-no report

C. Public Information-no report

D. Fundraising-no report

E. Site Selection

1. Lyle and Jim are planning to visit Massoud at the city.

F. Construction

1. Garage door needed some repair at the Upson's. It was taken care of.

G. Church Relations-no report

H. Family Selection-no report

I. Family Partnership

J. Nominating committee

1. Bill Sanford gave a progress report.

K. Volunteers-no report

VI. Other Business

A. By-laws update, George and Donna will continue to work.

B. Kathy Ostrander

1. Habitat built a shed for her 3 or 4 years ago during a lull in house construction, and now it is in need of repairs.

a) Lyle, Fred and Gordie will go out and investigate.

C. Title Transfer for Jonathan Ct. still in progress.

D. AT&T Access All program. We will be able to give the Upson's a computer, a printer and Microsoft programs, and a few year's of internet access.

1. Motion by Fred 2nd by Donna making George the tech person, and to give Michelle and Lyle authorization to sign the documents.

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

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

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

VIII. Meeting closed at 8:30 pm

IX. Minutes submitted by Michelle Paloutzian.

www.hfhmerced.org

guests:

Mary Ann Reynolds