

Habitat for Humanity of Merced County

July 10, 2007

Board Meeting Minutes

Meeting Location: Mennonite Church of Winton
7099 N. California St., Winton

President: Michelle Paloutzian present
Vice-President: George Gallaher present
Secretary: Vacant
Treasurer: Hilda Miranda present
Finance Chair: Patti Houbein present
Administrative Chair: Donna Hall present
Public Information Chair: Bill Sanford present
Volunteer Chair: Vacant
Church Relations Chair: Vacant
Family Selection/Partnership Chair: Diane Bair present

Fund Raising Chair: Pat Shay present
Construction Chair: Lyle Allen excused
Site Selection Chair: Jim Tolladay present
Member-at-Large: Ed Jackson absent
Member-at-large: Fred Pillsbury excused
Member-at-large: Fernando Bravo
Member-at-Large: Mary Ann Reynolds present
Legal Counsel: Jim Padron
Westside Affiliate Chair: Richard Martorello

I. 7:01 Call to order

Michelle

II. Devotion: Michelle “Daily Grind” St. Benidlus We need to be patient with the regular things in life. These things transform our souls and make our lives what they are. Without the regular day to day tasks life loses meaning and special events are not viewed as special. We should be thankful for the daily tasks that define our lives and lend a purpose to our existence.

III. Excused Absences

Lyle Allen, Fred Pillsbury

IV. Approve minutes of last meeting (June) Name change Aunita Armstrong. 927 w 8th 512 w 11th address changes. Moved by George Gallaher seconded by Pat Shay approved.

V. Treasurers Report

Hilda Miranda

We have \$84,367.99 in the bank. The board accepted the report as is by acclamation. A motion was made to give Hilda Miranda authority to open mortgage payment accounts at County Bank for the Montarosa and Upson partner families. Moved by George and Seconded by David. Motion Passed.

VI. Committee Reports

A. Administration

Bill Sanford

Newsletter will be ready shortly. Affiliate update Home builder’s blitz we can do this if we want need to let Habitat know before December.

Ms. Reynolds told about her trip to Georgia, Plains and Americus and the Habitat fore Humanity Internatinal headquarters and the Global Village and visited a restore in the area. She is interested in the Carter work project this year. She is going to Central America tomorrow.

B. Finance no report

Patti Houbein

C. Public Information

Bill Sanford

Bill will be presenting at the Kiwanis at Castle next week. Jim was scheduled to assist and will not be able to attend, anyone else may fill in.

D. Fundraising

Pat Shay

No report other than pat is working on getting the quilt tickets printed.

E. Family Selection

Diane Bair

Two people who were early volunteers passed on. Richard Hunter Collins and Mildred Mitchell. Will place some photos of a house painting on our web page.

F. Family Partnership

Diane Bair

Proposed a new job for a mortgage payment tracker sponsor advocate. The group agreed to add this position and Dave will track mortgages from his computer at the bank.

G. Site Selection

Jim Tolladay

Jim distributed photos of two city lots. Lyle has sent a letter asking for the lots. Could go back to Gateway church and get them to build on one. Jim will follow-up with the city to purchase the lots.

H. Construction

No report.

I. Volunteers

Patti Houbein

1. Volunteer Night orientation meeting Maybe in September. Sending a letter to people describing the committees. And then start calling people. Committee chairs need to make job descriptions for their committees before the orientation.
The board needs to investigate if the new mortgage tracking position should be made a part of finance committee.

J. Church Relations

No report.

K. Nominating

Bill Sanford

Need to activate and find a new chair. This position should automatically go to the vice president. Bill will forward materials on nominations to the vice president.

Old Business

L. Habitat discussion meeting. Choose topics

1. July 24, Organizational Development Program
2. August 21, (New) Board Member Binders, standard documents
3. September 18 should be Sept. 25th Volunteer Night. Orientation

M. Choir Festival Bill said no one seems to want to do this. Maybe we can look at it in the future. Maybe do this in the Spring of 2008.

We will look for a place to hold our yard sale.

N. Upon final costs, escrow

O. Phone The phone 726-0850 will be moved Friday.

Asset Recovery Federal Home Bank of S.F. They hand out money to Habitat with a bank sponsorship. Will have a restore business plan in Sept. Need to look into applying for a grant for rent and salary of director. Need end loader large truck and a five thousand dollar scale. The state pays by the pound to take in building materials. Need to look into this more. Visalia has an annual bird house auction that brings in \$25,000 annually.

Adjournment: 8:41 P.M.