

Habitat for Humanity of Merced County

June 12, 2007

Board Meeting Minutes, Meeting #161

Meeting Location: Gateway Community Church
353 E. Donna Dr., Merced

President: Michelle Paloutzian	present	Fund Raising Chair: Pat Shay	present
Vice-President: George Gallaher	excused	Construction Chair: Lyle Allen	present
Secretary: Vacant		Site Selection Chair: Jim Tolladay	excused
Treasurer: Hilda Miranda	present	Member-at-Large: Ed Jackson	present
Finance Chair: Patti Houbein	excused	Member-at-large: Fred Pillsbury	present
Administrative Chair: Donna Hall	present	Member-at-large: Fernando Bravo	
Public Information Chair: Bill Sanford	present	Member-at-Large: Mary Ann Reynolds	present
Volunteer Chair: Vacant		Legal Counsel: Jim Padron	
Church Relations Chair: Vacant		Westside Affiliate Chair: Richard Martorello	
Family Selection/Partnership Chair: Diane Bair	present		

I. 7:00 Call to order

Michelle

II. Devotion, by Michelle, a meditation on Matthew 5:13-16 from The Word Among Us.

III. Excused Absences

Jim Tolladay, Patti Houbein, George Gallaher

IV. Allan McLain, head of human resources at Home Depot, identified himself as our liaison. Interested in organizing Home Depot employees to work on our projects. As an HR manager, he has extensive experience with Habitat for Humanity in his former home of Dallas, TX. Has limited source of funds, could give us about \$250, but lots of volunteer labor. During the week, volunteers, tools and materials. He is a licensed electrician. Would have resources from 6-8 stores.

V. Bravo Family

A. Angelica and Fernando Bravo attended and we determined to move their payment due date to the 5th of every month.

VI. Motion to approve minutes of last meeting, May 2007, by Fred, 2nd By Bill. Motion approved.

VII. Treasurers Report Hilda Miranda

A. No report, costs report for project 11, escrow has been opened.

VIII. Committee Reports

A. Administration/Public Information

1. Next newsletter deadline Wed. June 13, Bill will speak July 12 at Kiwanis, and at Atwater Methodist Church on June 24.

2. We've received about \$1700 from Stay at Home Tea.

3. Betsy, Executive Director of Visalia HfH will speak at our Annual Dinner.

4. Acknowledged the passing of Aunita Armstrong, who wrote all of our thank you letters.

5. The Board agreed it would be fine to move our phone line from Atwater to Merced, and change to a Merced prefix, in order to put the phone at Patti Houbein's home.

B. Finance – no report

C. Fundraising

1. No luck yet with any home builders wanting to build a playhouse that we could raffle. We still have the quilt to raffle this fall.

D. Family Selection

E. Family Partnership

1. Motion to move the Bravo's mortgage payment due date to the 5th of each month, by Lyle, 2nd by Michelle. Motion approved.

F. Site Selection

1. The asbestos work has been done on 927 W. 8th St. and 512 W. 11th St sites.

G. Construction

Lyle Allen

1. May 18-19 some painting work was completed thanks to Rotaract members and other volunteers.
2. We will need a licensed building contractor for our next house project. Bill will write a notice for the next newsletter. Pat Shay will contact a potential candidate. Lyle may run an ad in the newspaper when the start of construction date is determined.

H. Volunteers

I. Church Relations

J. Nominating

Old Business

K. Habitat discussion meeting. Choose a topic, location for Tuesday, June 26, 7:00.

1. June, Family Support
2. July, Organizational Development Program

L. New meeting location for July in Atwater.

1. Donna working on it. Pat Shay said check at Episcopal Church.

M. Choir Festival

1. Bill related history of fundraising choir festivals in our area. No course of action was determined.

Meeting closed.