

Habitat for Humanity of Merced County
Board of Directors Meeting
Gateway Community Church 353 E. Donna Drive Merced, CA
April 10, 2007

President: Michelle Paloutzian	Present	Member-at-Large: Pat Shay	Present
Vice-President: George Gallaher	Excused	Member-at-Large: Ed Jackson	Present
Secretary: Vacant		Member-at-Large: David Heaberlin	Excused
Treasurer: Hilda Miranda		Member-at-Large: Fred Pillsbury	Present
Finance Chair: Patti Houbein	Present	Member-at-Large: Fernando Bravo	
Administrative Chair: Donna Hall	Present	Member-at-Large: Caitlyn Kennedy	
Public Information Chair: Bill Sanford	Excused	Member-at-Large: Mary Ann Reynolds	Present
Volunteer Chair: Patti Houbein	Present	Legal Counsel: Jim Padron	
Church Relations Chair: Vacant		Westside Affiliate Chair: Richard Martorello	
Family Select/Ptnrshp Chair: Diane Bair	Present		
Fund Raising Chair: Vacant			
Construction Chair: Lyle Allen	Present	Guest: Brian Maggi	
Site Selection: Jim Tolladay	Present	Guest: Amanda Price	

- I. Meeting called to order at 7:04 p.m. by Michelle Paloutzian
Devotion by Fred Pillsbury
Excused Absences: David Heaberlin, George Gallaher, Bill Sanford

II. Committee Reports

Administration

Stay at Home Tea
Approximately \$800 received

Phone Line
Patti will take if George can't work it out with the phone company

Public Information

Bill attended the Non-Profit seminar

Service Club Presentations
Bill will speak to Kiwanis Atwater April 26
Lyle will call Merced clubs

Michelle e-mailed everyone two documents for the Board to review regarding church sponsorship.

April 2, 2007 Lyle did the invocation at the City Council meeting.

Fundraising

Pat Shay spoke to Centex Homes' construction manager. He has done playhouses before. Received positive feedback from them. They meet on April 11.

Discussion about having the playhouse fundraiser earlier in the year and the quilt fundraiser later in the year.

Family Partnership

Budina's house needed painting. Five kids from Rotarac, Fred and Diane painted on April 7, 2007. Trim needs to be painted. Needs volunteers.

Isabel – Linoleum replacement—we were going to piecemeal. Isabel decided she didn't want it. Needs volunteers to paint Isabel's.

Site Selection

Jim—On March 26, 2007 the Redevelopment met. Voted to keep it as it is.

Carl Pollard knows of a park that may be a possibility. Alexander Hall said no.

Frank Quintero about T Street availability. Heirs didn't like city appraisal, will have their own done.

512 W. 11th Street and 926 W. 8th Street—Houses in bad shape. City owns, will be burned down. Lots will be available this summer. Lyle and Jim to work Mr. Quintero.

Building

Lyle-Rehab project—a time frame needs to be looked at. It would be best to have a contractor to work with. Would probably rehab a kitchen or bathroom. We would have to define types of rehab we will do.

CD with the City for \$5,000. Have asked for it back and will check with Hilda.

Patti to check on the assessed value for Kathy's house.

Volunteer

Patti has sorted the lists of volunteers. We have 90 names in the database. Patti will begin calling all volunteers.

Church Relations

Donna-Pastor Andy at Gateway wants two people for a Board presentation Monday, April 16 at 8:00 p.m. Michelle and Lyle will go if Dave can't make it.

III. New Business

Sign Covenant Agreement

Our agreement between national and us as affiliate. Board members signed.

Committee growing strategies

Everyone read family selection document

Training/Education

Michelle would like to do a book study or films on topics related to affordable housing

Everyone is to go to Partner Net and pick a document and read and report back

Need to recruit committee members that are not on the Board

Fred Pillsbury move to adjourn, Lyle Allen second. Meeting adjourned at 8:27 p.m.