

**Habitat for Humanity of Merced County**  
**Board Meeting Minutes**  
**October 9, 2007**

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

- I. Call to order by Michelle 7:04 p.m.
- II. Devotion: Fred Pillsbury
- III. Excused Absences George Gallaher, Donna Hall, Dave Heaberlin, Lyle Allen
- IV. Approve minutes of August meeting A change was made to Item VII--only one lot is zoned for duplexes. Fred Pillsbury moved to approve, Pat Shay seconded, motion carried.
- V. Treasurers Report: No treasurer's report
- VI. Committee Reports / Old Business / Follow-ups
  - A. Administration: Bill is working on getting binders copied. Mary Ann and Bill manned a table at U.C. Merced Community fair. Bill has updated the media list.
  - B. Fundraising: Michelle will e-mail flyer on quilt to board members
  - C. Site Selection: T Street is going to be ready. The Redevelopment Agency wanted us to exchange it for the 11<sup>th</sup> Street site (duplex lot.) Jim asked that we exchange for the 8<sup>th</sup> Street site. Jim has paperwork to submit to planning to divide the lot. Patti to type, Jim has done the work.
  - D. Volunteer Orientation Meeting: Our volunteer orientation meeting went well with 21 or 22 attending. Patti will forward the names of those interested in serving on a committee to the committee chairpersons.
  - E. Nominating Committee Report: Motion to accept class of 2009 and Mary Ann Reynolds as Secretary of the Board. Seconded and motion carried.
- VII. Annual Dinner, Saturday Nov. 3: Michelle working on publicity. Mary Ann, Michelle and Bill working on program. Each Board member is to bring a raffle prize to the annual dinner. 9:00 a.m. set up at Hoffmeister Center. Fred to check on paper products. Patti to contact Nettie Descalso to do the decorations for ten tables.
- VIII. Meeting adjourned 8:30 p.m.