

# Habitat for Humanity of Merced County

September 11, 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: Patti Houebin  
Church Relations Chair: Vacant  
Family Selection/Partnership Chair: Diane Bair excused

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

I. Call to order: 7:09 P.M. by Michelle

II. Devotion: Fred Pillsbury told a blonde joke about Habitat Housing. Bill Sanford shared a tribute to 9/11 and the number of aircraft grounded and diverted and the hospitality of Gander Newfoundland to those grounded in their city. The town took on 2/3 of their population as guests from grounded airplanes. Many people made many sacrifices to accommodate the unexpected guests.

III. Excused Absences: Diane Bair, Dave Heaberlin, Pat Shay

IV. Approved previous minutes: Fred Pillsbury Moved for approval of minutes, seconded by Lyle Allen, Motion carried by all

V. Treasurer's Report: Hilda Miranda passed out the Treasurers Reports for June and July. Motion that Hilda Miranda and Michelle meet with the bank to authorize appropriate access for Dave Heaberlin to track the mortgage payments. Motion by Lyle Allen Seconded by Donna Hall. Passed by a majority vote.

Motion to pay the phone bill by credit card by Lyle Allen, seconded by Fred Pillsbury. Passed. Hilda Miranda will set this up.

VI. Committee Reports

A. Admin: Insurance Company will change names and we have a new handbook that needs to be kept in a safe place. Need to put new property on the policy.

B. Group discussed the board member's binder, its contents, and the cost. We will decide in the future how to pay for these and what to include. Cost about \$20.00 Lyle Allen moved to appropriate up to \$450 to make board of director's binders. Seconded by Jim Tolliday. Passed.

C. Bill Sanford passed out photos of the two lots.

D. Community involvement fair at the college Wed Oct 3, at the college. We need a couple of volunteers.

E. Pat Shay has quilt tickets and will get to board members this week. Drawing at dinner? Price?

F. Yard sale is being worked on passed out volunteer list.

G. Volunteer night.

Is moving along. Patti may need help.

VII. Jim Tolladay and Lyle Allen spoke about two city lots. In process of transferring title. Documents are being drafted. We need to sign the title documents. May be as late as November or December before final action. Zoning on one lot is for duplexes. Lyle will investigate all the possibilities.

VIII. Need to contact title co., Michelle and Monterosas need to sign new documents in order to correct an error in the property description

IX, Nomination Committee person will call upon folks to be on this committee.

X. Discussion meetings were explained by Michelle. Mary Ann volunteered her place for Oct. 23rd.

XI. Nov 17<sup>th</sup> Family selection committee meeting. Nov 27 at Patti's house.

XII. Jan 26<sup>th</sup> for retreat probably Mariposa again.

XIII. George will ask Paul Lundberg if we can use his church for our Nov 13<sup>th</sup> Meeting.

XIV. Mario Alieto from San Francisco donated over \$1,000.00 to our affiliate.

XV, Bill Sanford wrote the HFH Nicaragua director to see if our Somoto title might need to go somewhere else.

XVI. Adjourned moved by Jin seconded by Fred. Passed.