

Habitat for Humanity of Merced County
Minutes November 13, 2007 Meeting # 166
Atwater Baptist Church
2124 First Street
Atwater, CA 95301

President: Michelle Paloutzian present
Secretary: Vacant
Finance Chair: Patti Houbein present
Public Information Chair: Bill Sanford present
Church Relations Chair: Vacant
Fund Raising Chair: Pat Shay present
Site Selection Chair: Jim Tolladay excused
Member-at-large: Fernando Bravo
Member-at-large Dave Heaberlin excused

Vice-President: George Gallaher present
Treasurer: Hilda Miranda present
Administrative Chair: Donna Hall present
Volunteer Chair: Patti Houbein present
Family Selection/Partnership Chair: Diane Bair present
Construction Chair: Lyle Allen present
Member-at-large: Fred Pillsbury present
Member-at-Large: Mary Ann Reynolds present

Call to order: 7:08 P.M.

Devotion: Fred Pillsbury read a story about a little girl who lost her dog and sent a letter to God.

Excused Absences: Dave Heaberlin, Jim Tolladay

Approve Minutes for Octobe with changing the word agenda to minutes in the minutes for the past three months. Moved to approve Fred seconded Mary Ann. Approved.

Treasurer's Report: We are solvent with a lot of money in the bank and the annual reports are done. We have an extension on our income taxes.

Committee Reports:

Old Business:

Follow-ups:

Administration Bill Sanford:

Board Member Binders: Binders pages were copied at no charge by the UPS Store in Atwater.

Nomination; Mr. Jackson has resigned from the board. We need some good members at large before the annual retreat.

Public Information: Bill showed a large poster sent by Habitat International depicting houses in New Orleans.

Fund Raising:\$177.75 raffle tickets and sales of shirts etc was collected at the annual dinner.

Quilt Results: \$431 was collected in total for the quilt.

Family Selection:

Family Selection Seminar, November17, 2007:

Family Partnership: Diane reported about the United Way sharing our information to 300 agencies. Lunch may be provided at the seminar. Will ask the people who attend how they heard about the seminar.

Site Selection: three lots instead of two. 512 W 11th st, 927 W. 8th st, 195 S T st.

Fred moved to sign the agreement and buy the third lot at \$300.00 for all three lots and a \$5,000.00 Completion Bond. Seconded by Donna Hall. The Bond is still in existence from the lots on Jonathan Court and Sixth Street..

Lyle shared the figures on the Upson House first mortgage is \$104,219 Second Mortgage is \$68,581.

Move to open the escrow and start the process Fred moved Lye seconded. Passed.

Contractor Gary Knox and Mark Maxwell and Gary is a licensed contractor and both are knowledgeable in environmental matters.

The November 27th meeting to review the family selection seminar and to set up the time line for application processing will be at Michelle's house at 7:00 P.M.
Below are some of the topics we might consider for the annual retreat:

Planning construction
Calendars
Family selection
Fund raising
Etc.

We will meet in December in Winton Mennonite Church.

Credit cards we have five four are distributed to Fred, Lyle, Michelle, Hilda, one extra for when construction starts.

Adjourned at 8:30 Hilda Moved , Bill Seconded.

