

Habitat for Humanity of Merced County
Minutes May 12, 2009 Meeting #184
Merced: Gateway Community Church, 353 E. Donna Dr., Merced

President: Michelle Paloutzian present
Secretary: Genny M Mesa present
Volunteer/Finance Chair: Patti Houbein present
Public Information Chair: Bill Sanford present
Family Selection/Partnership: Pete DelaCruz
Construction Chair: Lyle Allen present
Member at Large: Fred Pillsbury present
Member at Large: Diane Bair

Vice President: George Gallaher present
Treasurer: Hilda Miranda absent
Administrative Chair: Donna Hall present
Church Relations Chair: Jan Sorge present
Fund Raising Chair: Pat Shay absent
Site Selection Chair: Jim Tolladay present
Member at Large: Kathy Upson absent

MSC: Motion, second, carried

Call to order: 7:03 p.m. by President Michelle Paloutzian.
A quorum was present.

Minutes: Fred motioned we approve the April minutes Lyle, second motion passed.

Devotion: Lyle gave devotion

Treasurer's Report: Hilda absent but report was reviewed and Jim motioned to approve Lyle second, motion carried.

Public Information Report: Bill reported that the news letter was a bit delayed and requested approval for \$36.94 reimbursement for 234 copies. Bill suggested that we postpone the stay at home tea mailing until the end of May.

Jan will check with Holy Cross in Atwater for location of July – December meetings and report next meeting.

Construction Report: Weed abatement on two lots, will get stumps removed by students. Landscape and Irrigation plans are complete.

Site Selection Report: Waiting on the County regarding taxes. We are to get the lot divided to complete the map. This is up to Habitat to plan for first house.

Family Selection Report: Diane agreed to provide Pete with additional instruction and assistance handed off several good resources for Pete to use. Pete indicated that he would be traveling in the weeks ahead and may not be able to contribute the amount of time required for this position as previously thought. Diane provided an application and this applicant appears to be an excellent candidate. Diane suggested we pursue. Jan will contact church groups via news letters to work towards a workshop. It was suggested we get someone from Modesto or Visalia Habitat to provide training or workshop leadership. We established a date of Wed June 10th for a training meeting at 7pm. At St. Pauls 2916 N. Mckee in Merced.

Family Partnership Report: no report given.

Fundraising Report: Pat Shay resigned. George suggested we hold off on the yard sale for now until fall. George reported that we were granted \$2464.00 from United Way to be paid on a quarterly basis \$616.00/qtr. Thanks George for your efforts.

Michelle to get cost for cars for homes door hangers and Genny will price as well but thinks it will be more cost effective to get direct from Habitat International.

Church Relations Report: Jan suggested all committee members be required to submit a report each month. Michelle will add volume and hours forms as well as committee reports formats with agenda with the purpose for all to use and submit. Jan is working to get a spokesperson from each church.

Volunteers Report,: No report given.

Nomination Committee Report: No report given.

- A. Public information- updating documents – Bill noted that an agency has SBOE has an issue with our articles of incorporation. Bill proposed we revise Article 7 and obtain the appropriate signatures from Michelle, President and Genny, Secretary. Bill moved we take action to revise Patty, seconded motion passed. Genny signed and Patty will mail.
- B. Annual Dinner
 - 1. Speaker - Bill suggested someone from Habitat International (Ramona Rachaoe) was mentioned – Jan will try to make contact. New City Manager or Mayor Whooten were also suggested.
- C. Upcoming dates:

Adjournment :

George made the motion to close meeting at 8:33pm Fred, seconded motion carried.