

## HABITAT FOR HUMANITY OF MERCED COUNTY

#

Atwater

Tuesday, Dec. 14, 2010

MSC Motion, Second, Carried

Present: President Michelle Paloutzian, Treasurer Patti Houbein, Construction Chair Lyle Allen, Administrative Chair Bill Sanford, Church Relations/Volunteers Chair Jan Sorge, Fred Pillsbury, member at large.

Absent: George Gallaher, Hilda Miranda, Jim Tolladay (excused), Donna Hall, Genny Mesa.

The meeting was called to order by President Michelle.

Devotions were read by Jan Sorge, entitled "The Bus Ride".

Minutes – no minutes were available from the November meeting.

Financial report was distributed by Treasurer Patti Houbein.

She will have a complete forecast for our planning meeting Sat. Jan. 22<sup>nd</sup>.

MSC Lyle/Fred to accept the financial report. Patti announced that the safe deposit box will be re-keyed tomorrow and she will see what it holds. She will transfer money from the Project #1 into our checking account. Jan presented a bill for the embroidery on the hats, t-shirts, entrance fee for the Christmas Parade float. If anyone wants to buy a hat or t-shirt, they will be available for sale but will also be used whenever we have an opportunity to publicize Habitat at any community event. Patti will determine the cost per shirt and per hat.

Construction Chair Lyle Allen announced that they are taking a break until January. The letter has been sent to CertainTeed for insulation. Michelle hasn't had any reply so Lyle will ask Tom Kivley to follow up on contacting them.

An inspection will be called for in January – then insulation can begin, then drywall, and cabinets for the kitchen. Conception has chosen a color of paint for the outside. Larry Sorge contacted Sherwin Williams and was successful in getting paint donated. A break in at the site will need to be investigated by the insurance company. Lyle will check with Donna as he has the police report.

Administrative Chair Bill Sanford announced that George will take over the newsletter duties and he hopes to have the next issue out prior to the dedication of the house.

Bill will check with George on that status.

Church Relations Chair Jan Sorge shared that she will continue to send news articles to the churches she has email addresses for and ask for volunteers to help with certain projects coming up –such as the newsletter for articles, help in folding, labeling, etc. as well as insulation, drywall, painting.

Volunteers – Jan has made contact with all the volunteer forms she has – many took part in the Christmas Parade on our Habitat float – 23 including Conception and her three children. People are anxious to help – in any way they can, we need to use them before they lose interest.

The location for meetings - January – June are uncertain. Jan mentioned that going home from the November meeting she and Pete noticed how dark it was around the Food Bank building and agreed it would not be a suitable location for night meetings. The lighting was very limited. Michelle will contact Genny and Donna to see what will be the location in Merced.

Coming up in January – Tuesday, Jan 11 – board meeting – Fred has devotions and the planning meeting on Sat. January 22 from 8 –noon.

The meeting adjourned at 8 p.m.

Jan Sorge, Notetaker.