

Habitat for Humanity of Merced County
Minutes November 13, 2007 Meeting # 167
Church of God in Christ Mennonite
7099 N. California Street
Winton, CA 95388

President: Michelle Paloutzian present
Secretary: Mary Ann Reynolds excused
Finance Chair: Patti Houbein excused
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
Administrative Chair: Donna Hall present
Volunteer Chair: Patti Houbein excused
Family Selection/Partnership Chair:
Construction Chair: Lyle Allen present
Member-at-large: Fred Pillsbury present

Call to order: 7:22 P.M. at Fred Pillsbury's residence

Devotion: Michelle "Help" St. Gregory the third 741 A.D. Ask for help if you need it. Be specific and that help will come your way.

Excused Absences: Dave Heaberlin, Jim Tolladay, Mary Ann Reynolds

Approve Minutes for November moved to approve by Fred seconded Donna. Approved.

Treasurer's Report: No treasurer's report.

Discussed the help radio stations could give to make family selection seminars more productive. Discussed holding these seminars in the neighborhoods in which the houses are to be built. Discussed using the Mc Namara community center, the Boys and Girls club, or the senior center. Also discussed placing posters in stores and Laundromats in the communities where the houses are to be built as a way to get interested persons to attend the seminars.

Michelle signed a document in preparation to transfer title of three city lots. Lyle wants to make some minute changes to the document and will work with the City of Merced for these changes and have new documents drawn up.

Approve and certify the covenant. The covenant between HFHI and HFH Merced County was approved and certified. Michelle will take care of mailing the documents.

Michelle volunteered to do an invocation at the April 7th Merced City council Meeting. After the invocation she will speak about our organization during the public comment period.

Michelle read a resignation letter from Dave Heaberlin. The board reluctantly accepted this letter.

There is a HFH training opportunity in Sacramento on February 9th, 2008.

Committee Reports:

Administration Bill Sanford: No report

Nomination; Bill Sanford will contact the owners of the UPS store and a couple from the University as potential board members. George had no luck with Steve Simmons and had also contacted Loni Matheson who is also a former wood sho instructor.

Public Information: No report

Fund Raising: No report

Family Selection:

Family Selection Seminar, November17, 2007:

Family Partnership: No report

Site Selection: See Above We spoke to the need to decide if we want to continue the current completion bond for the city or cash it in and create a new one. There are good reasons for both ideas. The group seemed to favor continuing the present bond.

Adjourned at 8:30 Donna Moved , Bill Seconded.