

**Habitat for Humanity of Merced County Board Meeting Agenda  
August 14, 2012**

**Meeting Location: St. Paul Lutheran Church, Merced  
Meeting #223**

President/Family Selection/Partnership: Michelle Paloutzian, present  
Vice President/Public Information Chair: George Gallaher, absent  
Treasurer/Finance Chair: Patti Houbein, present  
Construction Chair, Lyle Allen, present  
Church Relations Chair: Jan Sorge, present  
Volunteer Chair: Jenny Adamson, present

Administration Chair:  
Secretary:  
Member at Large: Fred Pillsbury, present  
Member at Large: Pete Delacruz, present  
Member at Large: Nelly Venegas, absent  
Member at Large: Sherry Boyer, absent

6:30 PM Call to order Michelle Paloutzian

Devotion Jan Sorge

An inspiring e-mail she received illustrating bread upon the waters.

Excused Absences: George, Sherry,

July 10 Minutes Approved by Fred, seconded by Jan

New Business

Patti brought up the need for a resale license. It was decided that Jenny would look into it. Michelle mentioned an email on Money laundering policies. Policies are based on the amount of money coming in and how it is used. It was decided that Patti will be the compliance officer and she would report to ~~George~~ Michelle. Copies of the policies will be available through Michelle and Patti to members if they wish.

Treasurers Report

Patti says everything is fine with the home loans but we need to get some fundraising going.

Committee Reports / Old Business / Follow-ups

Administration

Public Information

Jan would like to get a group together to do the rummage sale

Construction

Lyle stated that he is having communication problems with Aurora. She and the boys are going to work several days a week tending the yard onsite. Lyle said that the foundation and the front porch are complete. Daniel is setting up the Mennonite group to come in and frame, on a Saturday asap. The lumber will be delivered on a Friday, and paid for later.

Family Services-Michelle Paloutzian

Fundraising

## Church Relations

Jan stated that there is a corporate letter for donations. She posted it on Merced.com. It was decided that we would decide on a list of who to send the letters to, and then follow up with phone calls.

## Volunteers

Michael Lane, head of free thinker's societies at UC Merced, asked Lyle if they could volunteer. They were gratefully accepted. Jenny is meeting with an internship class on Aug 23. We are looking for assistants in developing a Family Selection Program, Fundraising, and Volunteers. Jenny is doing the booth at UCMerced on Sept 5. Pete offered to help out. Jenny and Pete agreed that pictures of the houses we've already built and 195 T would help the students understand what it is Habitat does. There are videos by Matt Veroto of Habitat Merced on YouTube. Jenny will create flyers for the Annual Dinner Meeting and World Habit Day.

Fred won't be here for the September meeting.

Michelle would like to start a fund for an office. With an office we would have space for interns, Restore donations, and files.

Meeting ended at 7:30pm