

Habitat for Humanity of Merced County Board Meeting Agenda
May 12, 2009
Meeting Location: Gateway Community Church, 353 E. Donna Dr., Merced
Fireside Room

The Fireside Room is in the main building – go in the main door, go along the right side of the community room (gym), the Fireside Room is on the right just past the hallway next to the ladies' room.

7:00	Call to order	Michelle Paloutzian
	Devotion	Lyle Allen
	Excused Absences:	
	Approve minutes of March & April meetings	
	Treasurers Report	Hilda Miranda
	Committee Reports / Old Business / Follow-ups	
	Administration	Donna Hall/ Bill
	Need to find meeting place for Jul-Dec	
	Public Information	Bill Sanford
	Construction	Lyle Allen
	Site Selection	Jim Tolladay
	Family Services	Pete Delacruz
	Fundraising	Pat Shay
	ReStore	
	Church Relations	Jan Sorge
	Volunteers	Patti Houbein
	Nomination Committee	George Gallaher

Calendar:

May

Thur. 7 – by this date: line up speaker for Annual Dinner

Tue. 12 – 7 pm board meeting, Devotion: Lyle

ReStore business plan PAST DUE

Cars for Homes door hangers

Stay-at-Home Tea

June

Sat. 6 – Flea Market at 927 W. 9th St.

Tue. 9 -7 pm board meeting

Sat. 20-United Way Day of Action

July

Wed. 1 – Budget in place

Tue. 14 – 7 pm board meeting

August

Fri. 7 – by this date: start program planning for Annual dinner, re-confirm speaker and venue, line-up Kiwins.

Tue. 11 - 7 pm board meeting

September

Mon. 7 – by this date: print flyers and labels for annual dinner; fold, seal and label. Arrange for decorations.

Tue 9 - 7 pm board meeting

Sat. 26 – by this date: mail Annual Dinner flyers by 3rd class bulk

October

Wed 7 – by this date: check/purchase supplies for Annual Dinner

Tue. 13 - 7 pm board meeting, **Annual Dinner Program due**

Sat. 24 – by this date: re-confirm Annual Dinner speaker, venue, decorations and Kiwins. Arrange to get building key, print programs.

November

Sat. 8 – Annual Dinner, set-up 9:00

Tue. 10 - 7 pm board meeting

December

Tue. 9 - 7 pm board meeting