

Habitat for Humanity of Merced County

Board of Directors Meeting #154

New Life Community Church Office, 1271 Fifth St., Atwater

October 10, 2006

President: Lyle Allen	present	Member-at-Large: Perry Harris	present
Vice President: George Gallaher	present	Member-at-Large: Barbara Lindenberg	
Treasurer: Hilda Miranda	excused	Member-at-Large: Pat Shay	present
Secretary: Michelle Paloutzian	present	Member-at-Large: Iris Jackson	
Finance Chair: vacant		Member-at-Large: Fred Pillsbury	present
Administration Chair: Bill Sanford	present	Member-at-Large: Fernando Bravo	
Public Information Chair: vacant		Member-at-Large: Donna Hall	present
Volunteer Chair: vacant		Member-at-Large: Patti Houbein	excused
Church Relations Chair: vacant		Member-at-Large: Caitlyn Kennedy	excused
Family Selection/Partnership Chair: Diane Bair	present	Member-at-Large: Jim Tolladay	present
Fund Raising Chair: vacant		Legal counsel: Jim Padron	
Construction Chair: vacant		Westside Affiliate Chair: Richard Martorello	
Site Selection Chair: vacant			

I. Meeting opened at 7:00 PM.

II. Devotion by Lyle Allen

III. Secretary

A. Michelle Paloutzian submitted minutes of September 12, 2006.

1. Motion to approve minutes of September 12, 2006 by George Gallaher, 2nd by Fred Pillsbury.

a) Vote: All in favor, none opposed, motion carries.

IV. Treasurer

A. Sources of income for the 2005-2006 fiscal year (July 1 to June 30)

V. Committee Reports

A. Administration

1. Allied West printing has the latest newsletter. The newsletter is likely to be mailed on Monday, October 16.

B. Finance-no report

C. Public Information

1. Bill Sanford will be sending a letter to a list of service organizations offering to fill a program slot.

D. Fundraising-no report

E. Site Selection

1. Site acquisition update: Gertrude Ave. and Cypress Ave., Winton area foundations, owned by Greg Hostetler, and he isn't interested in turning over those lots to us.

2. Lyle met with Massoud/City of Merced, looking for building sites and a site for a ReStore. Nothing yet, but "keep rattling cages".

3. The Atwater city council heard an appeal by Fred Pillsbury and Bill Sanford for a construction or ReStore site.

4. If we Inform Pat Shay of potential sites, she can find out more information about those properties.

F. Construction-no report

G. Church Relations-no report

H. Family Selection-no report

I. Family Partnership-no report

J. Nominating committee

1. Report submitted, and the committee will continue to work to fill board positions.

2. Motion to elect the persons listed in the Nominating Committee's report by Bill

Sanford, 2nd by George Gallaher.

a) Vote: All in favor, none opposed, motion carries.

K. Volunteers-no report

VI. Other Business

A. By-laws update

1. George Gallaher would like input on the committee titles as discussed by next week.

B. Kathy Ostrander

1. Habitat built a shed for her 3 or 4 years ago during a lull in house construction, and it now needed repairs. Lyle Allen and crew found out the problem, and took care of it.

C. Title Transfer for Jonathan Ct. still in progress.

1. Lyle Allen will contact Charlene at Chicago Title to help with the documents.

D. Dinner meeting

1. 10:00 am Saturday: meet at the Hoffmeister Center to set up for dinner meeting.

2. Nettie Descalso will set up decorations.

3. Bill Sanford can do publicity and programs, but will have to miss the dinner.

4. Fred Pillsbury can't set up during the day, but will be there in the evening.

5. Lyle Allen will get the key and take care of paper goods.

6. George Gallaher will take care of the table linens.

7. All board members are asked to bring a raffle prize (\$20-\$50 value, or so). Event begins at 5:30.

E. Retreat Planning

F. Organizational Development Program

VII. Motion to adjourn by George Gallaher, 2nd by Fred Pillsbury.

1. Vote: All in favor, none opposed, motion carries.

VIII. Meeting closed at 8:30 pm

IX. Minutes submitted by Michelle Paloutzian.

www.hfhmerced.org

guests:

Mary Ann Reynolds

Steve Simmons

William Jackson