

Habitat for Humanity of Merced County
Minutes August 12, 2008 Meeting #175
Atwater Church of God

President: Michelle Paloutzian present
Secretary: Mary Ann Reynolds excused
Volunteer/Finance Chair: Patti Houbein present
Public Information Chair: Bill Sanford excused
Family Selection/Partnership: Diane Bair present
Construction Chair: Lyle Allen excused
Member at Large: Fred Pillsbury present
Member at Large: Genny Mesa excused

Vice President: George Gallaher present
Treasurer: Hilda Miranda absent
Administrative Chair: Donna Hall present
Church Relations Chair: Jan Sorge excused
Fund Raising Chair: Pat Shay present
Site Selection Chair: Jim Tolladay present
Member at Large: Fernando Bravo absent

MSC: Motion, second, carried

Call to order: 7:011 p.m. by President Michelle Paloutzian.

A quorum was present.

Minutes for previous ~~minutes~~ *meetings* will be approved during the September meeting

Devotion Fred Pillsbury about a boy who selflessly donated blood to a sibling.

No Treasurer's Report

No Public Information Report

No construction Report

Site Selection Report, Jim Tolladay: Once the property is approved we are ready for the rezoning to split one of the lots into two lots. Also reported that flood insurance is not needed for most of the partner homes. Pat Shay will look into the cost for those houses needing this insurance.

Family Selection Report, Diane Bair: We have narrowed the field of applicants down to three families. Presented a list of fifteen criteria for the Family Selection Policy. Moved by George and seconded by Jim to accept the new criteria into the Family Selection Policy. Motion passed. Diane will ~~clean up the language and~~ bring the edited criteria to the next meeting

No Family Partnership Report.

Fundraising Report, Pat shay: The Lowe's Grant isn't a grant which Habitat for Humanity qualifies for.

No Church Relations Report.

Volunteers Report, Patti Houbein: We are working on getting volunteers to assist in the development of a ReStore. Will go through the volunteer list to look for committee members and prospective board members. Lyle will be holding a safety meeting for volunteers when the property closes escrow.

Nomination Committee Report: George Gallaher, Forms are being mailed to board members.

Agreed to contact the Atwater United Methodist Church for the upcoming retreat.

Michelle moved and Patti seconded paying the presenter \$400.00. Motion carried.

Michelle will provide a lunch for the event.

We are still looking for a speaker for the annual dinner. Bill is asking someone and if that doesn't work, Donna will ask the manager of the Sacramento ReStore.

Donna moved for adjournment at 8:48 p.m. seconded by George. Motion carried.

George Gallaher, acting secretary for Mary Ann Reynolds