

Habitat for Humanity of Merced County
Minutes of May 11, 2010 Meeting #196
Kemper CPA Group, LLP

President: Michelle Paloutzian, present
Secretary, Genny M. Mesa, excused
Administrative Chair, Donna Hall, present
Public Information Chair, Bill Sanford, present
Site Selection Chair: Jim Tolladay, present
Construction Chair: Lyle Allen, present
Member at Large: Hilda Miranda, excused

Vice President: George Gallaher, present
Treasurer/Finance Chair: Patti Houbein, excused
Church Relations Chair: Jan Sorge, present
Family Selection/Partnership:
Member at Large: Pete Delacruz, excused
Member at Large: Fred Pillsbury, present
Member at Large: Diane Bair, excused

MSC: Motion, Second, Carried

Call to order:

The meeting was called to order by Michelle Paloutzian at 7:00P.M.

Minutes:

Moved by Fred and Seconded by Jan to approve the April 13, 2010 minutes. Motion carried.

Devotions:

Lyle Allen explained a little about the life of Clarence Jordan an educated gentleman who chose to become a disciple of Christ. Jordan started a communal farm where Millard Fuller lived before starting Habitat for Humanity.

Committee Reports:

Treasurer's Report:

Patti will have a treasurer's report ready for the June meeting.

Administration:

No report.

Public Information:

No report

Construction:

Lyle reported about two issues with the foundation; a sewer line located where a footing should be and the forms laid out four inches too close to the property line. The footing isn't necessary since the wall above it is load bearing. Lyle has already wrapped the sewer line to prevent direct contact with the foundation concrete. The five foot setback is a fire regulation and we may be able to fireproof the wall to avoid moving the trenches and sewer lines. Fire proofing could be as simple as a double layer of gypsum board and windows embedded with wire. Jim and Lyle are working with the city to find satisfactory solutions to the problems.

Site Selection:

No report.

Family Selection:

No report

Fund Raising:

No report.

Church Relations:

Jan Sorge reported that no one has responded to our request for office space. Jan will work with Lyle to find someone to sign in volunteers while Pete is in Arizona.

Volunteers:

Donna’s church will clean the two vacant lots on Sunday May 23rd as part of their community service day. Lyle will direct activities on 11th St. and Donna will assign tasks on South “T” Street. The activities will begin shortly after 9:30 A.M. and will last for a couple of hours.

Nomination Committee:

A letter was sent to Lee Anderson inviting him to join the board. George will follow up with a phone call. Jan will contact the retired teachers’ association about possible board members and volunteers.

Correspondence:

Bill shared two letters, one about donations and another concerning Selecting Hmong families and Hmong volunteers. Lyle will take care of the donation and Jan will follow through on the family selection and volunteers.

Lyle spoke about the Merced Foundation. Fred stated that the Castle Air Museum has received a grant from the foundation. George volunteered to investigate the possibility of applying for a grant from the Merced Foundation.

Devotion Assignments:

Aug 10, 2010	Fred
Sept. 14, 2010	Jim
October 12, 2010	George
November 9, 2010	Michelle
December 14, 2010	Jan

The board decided against having a presence at the Merced District Fair and the Atwater Fourth of July Celebration.

Adjournment:

Moved by Fred and seconded by Jan. Motion carried.
Meeting adjourned at 7:46 P.M.

Respectfully submitted by George Gallaher for Genny Mesa.

