

Habitat For Humanity of Merced County
Minutes October 12, 2010 Meeting # 201

Location: Mesa Business Solutions
2605 First Street, Atwater, Ca 95301

President: Michelle Paloutzian present

Vice President: George Gallaher present

Secretary: Genny M Mesa present

Member at Large: Hilda Miranda absent

Treasurer: Patti Houbein present

Administrative Chair: Donna Hall present

Public Information Chair: Bill Sanford present

Church Relations/Vol: Jan Sorge absent

Member at Large: Pete Delacruz present

Fund Raising Chair: Vacant

Construction Chair: Lyle Allen present

Site Selection Chair: Jim Tolladay excused

Member at Large: Fred Pillsbury present

Member at Large: Diane Bair absent

MSC: Motion, second, carried

MEETING CALLED TO ORDER AT: 7:01 P.M.

Excused Absences: Jim Tolladay

Devotion: George Gallaher – An Egg a Week – by Teck-Meng Young

APPROVAL OF MINUTES:

Michelle moved we approve the minutes from the September 14th, 2010 meeting Fred seconded, motion carried.

PUBLIC INFORMATION REPORT:

Bill passed around pictures of the build site and noted he covered the build for the County Times and our newsletter and also expects the Sun Star to provide coverage.

The newsletter is in the works and will be given to Allied West for printing next Tuesday. This will be a larger newsletter than we have published in past approximately 8 pages in size. Distribution of this newsletter will be to our entire database of 500 plus names. Jan suggested since this was a special version full of information that we should print additional copies up to 1000 for church distribution.

NEW BUSINESS:

George reported that Hands on Central California a volunteer matching organization that places volunteers like Americore with various agencies needs a signed Memorandum of Understanding (MOU) from our board to begin working with us. George motioned we accept the MOU; Jan 2nd motioned carried.

Michelle commented on our continued efforts to recruit new board members that it might be time to start enforcing our by-laws with respect to continued absences of board members especially since Diane could not serve at this time and Hilda had missed so many meetings. Bill added that each board member should pledge to recruit at least one new board member.

Matt Hirota – attended the meeting as a guest with some interest in starting a restore in Merced County. Fred motioned we give Matt the authorization to explore the possibilities of starting a restore in Merced County. Jan seconded and the motion passed. In addition Matt has captured some footage of the build site and has it posted on YouTube. We ran the clip for the board to review. Michelle asked if Matt would put something together to run at our annual dinner and he agreed. Matt was given the ok by the board to research the restore policy on Partner Net and report back to the board if he was still interested and what he felt the next steps were to making this happen. Matt has already done lots of research on his own and has some awesome ideas. If anyone has questions and or suggestions for Matt you can reach him via e-mail at matt@recyclemerced.com.

It was agreed that the Harmony Valley Choir will perform at the Annual Dinner this being our 15th annual should have a good turnout. They will be compensated \$100 for the event Patty will write the check and get it to Jan.

George reported there was a \$1000 grant offered by The Merced City Community Foundation ~ Eric Edmondson. Jan motioned we submit the paperwork for the grant, Genny seconded motion passed.

MICHELLE MADE THE MOTION WE ADJOURN THE MEETING, FRED 2ND ALL IN FAVOR MOTION PASSED.
MEETING ADJOURNED AT 8:37 P.M. MSC.