

Habitat Meeting
July 2, 2008

- I. Attendance:
 - a. Darlene Azar
 - b. Barbara Paulus
 - c. Harry Windland
 - d. Larry Seibold
 - e. Susan Pate
 - f. Jay Beard
 - g. Susan Kurilla
 - h. Dee Paul
 - i. Maggie Schmitz
 - j. Ron Schmitz
 - k. Joy Krohne
 - l. Paul Seaburg
 - m. Andrea DeMalin
 - n. Jane McKinney
 - o. Diane Mayo
 - p. Margi Wagner Forley

- II. Jane McKinney opened in prayer
- III. Change to June Meeting minutes:
 - a. Correction regarding 5 platinum donors rather than 6; motion made, seconded and approved to make the change.
- IV. Motion made, seconded and carried to approve the June 4, 2008 meeting minutes.
- V. Affiliate meeting update:
 - a. Harry Windland reported that the Collinsville restore now has a location on Clay street. They are working on getting everything going in order to open. He was unsure how the re-store will benefit our chapter or if it will.
- VI. Treasurers Report: Harry Windland

Present bank balance: \$33,686.71
Funds Received: \$100. Goshen Market
Accounts Payable: \$58 - P.O. Box rent for 12 months
Accounts Receivable -0-
The above figures include part, but not all of the receipts and expenditures associated with the Golf Scramble.
Along with approval of this report, I request authorization to pay the PO Box rent.
Motion made, seconded and carried to approve report.

- VII. Church Relations:
We added The Bridge, St. Mary's, St. Boniface and Metro Church to our list.

- VIII. Fundraising: Darlene could you send me the fundraising report to attach here
- IX. Recognition Committee:

- a. She is current on all thank you notes/acknowledgments
 - b. 1 diamond
 - c. 5 platinum
 - d. 13 gold
 - e. 9 silver
 - f. 13 bronze
 - g. 3 friends
- X. PR: lots of new articles Trish, could you send me your report to add here
- XI. Building Committee:
- a. Narrowed down “Build Days” to be sold on a first come first serve basis
 - b. Joe Russo is building and donating play house for Halloween Parade
- XII. Family Nurture –Taletta Watson
- Family was seen on July 1, 2008. They are doing well and have just returned from vacation. They have the following questions:
- 1. They received a tax bill for 2006 for \$20.00 on the empty lot since the house was not occupied until Oct. Has Habitat also received this bill or to whom should he send it?
 - 2. Mr. Middleton is interested in talking to someone (the board) about the empty lots remaining on Hill Lane as to whether they might be divided in a different manner(making 2 lots of the remaining three). Or could they possibly buy a portion of the lot next to their home.
- They are still planning on finishing a portion of the basement this summer.
They are expecting a baby in November.
- XIII. Family Selection- Jane McKinney
- To announce our search for a family to be recipient of the house we intend to build this fall, 47 letters went out to churches, additionally the ECU School District 7, Head Start, Madison Co. Community Development, the L&C Affiliate office, and all the families who had previously contacted us about a home were notified. Flyers were distributed to all the major retailers and Laundromats.
- We have conducted three informational meetings and have distributed 17 applications. Those applications are due July 7th. The committee will meet on the 9th to assign home visits. Scoring is scheduled for the 14th. We hope to have a recommendation of the family for the board by July 16, 2008.
- XIV. Volunteer Committee – Matt was not present, no report
- XV. Old Business:
- a. Andrea has t-shirts that are 5.00, an order sheet was passed around, once we reach a minimum order of 25 shirts they will be ordered.
- XVI. Expenditure for golf tournament ad: motion made, seconded and carried to approve expenditure
- XVII. New Business:
- a. Andrea will look into the cost of polo shirts for the golf tournament
 - b. Architect was present at meeting, he requested that we get him information regarding the family/lot as soon as possible so he can start on the plans.
- XVIII. Meeting Adjourned by Trish.

