

**Edwardsville/Glen Carbon Habitat for Humanity  
December 3, 2008 Chapter meeting**

1. Chris Azar called the meeting to order at 6:30
2. The meeting was open in prayer by Jane McKinney

**3. Members Present:**

Darlene Azar  
 Chris Azar  
 Jay Beard  
 Trish Cheatham  
 Joy Krohne  
 Bob and Susan Kurilla  
 Ed Hanson  
 Jane McKinney  
 Barb Paulus  
 Joe Russo  
 Diane Schwind  
 Lynnette and Mike Berg  
 Chris Smejkal  
 Lindsay Kennedy (Alpha sigma Tau sorority rep)  
 Mrs. Denning

4. **Minutes from October 27** Chapter meeting minutes were approved as written
5. **Minutes from November 5** Board meeting minutes were approved as written.  
 We did not have a quorum for the BOD meeting on November 24, so no business was conducted.

**6. Affiliate Meeting – Joy Krohne**

There was not a quorum at the Affiliate meeting so no business was conducted.  
 The Restore shop is open at 101 E. Clay Street in Collinsville.  
 This is a resell shop and they will be happy to take any donations you wish to give.  
 They are open from 10 am – 6 pm on Thursday and Friday and 9am-5pm on Saturday. For more information, you can call 223-1711 or 604-8371 or email [CollinsvilleReStore@yahoo.com](mailto:CollinsvilleReStore@yahoo.com)

**7. Treasurer’s Report – Joy Krohne**

		Treasurer's Report			
		Dec. 3, 2008			
Bank Balance Nov. 1, 2008				55,789.22	
Total Deposits since Nov. 1, 2008				9175.00	
Payments made during the period					
	Ameren IP –M St. Power		253.70		
	Joan Wentz		69.12		reimbursement
	RMS		1,584.25		Concrete
	Harry Windland		97.98		reimbursement
	RP Lumber		14,050.74		
	A-1 Party and Wedding Rental		290.00		Stage

	Erin Bode		3,000.00		Final payment
	Bella Milano Catering		1,467.30		Final payment
		Total Disbursements		20,813.09=	
		Balance a/o Dec. 3		44,151.13	
Accounts payable					
	Concrete work, lumber			15,000.00	est.
Receipts not yet deposited				5,301.00	
	<b>Available cash</b>			<b>34,452.13</b>	est.

**8. Church Relations report – Diane Schwind**

Next year we hope to have more involvement from area churches. Chris is looking into the Apostle's Build Project as a way of partnering with more churches. **We are looking for volunteers to help on this committee**

**9. Fundraising Committee Report – Chris Azar**

-Denny's will continue to support habitat by donating 10 % of receipts turned in to them by us. Therefore, if you eat at Denny's, save your receipt and get it to Diane and we will turn them in to Denny's for 10%.

-Los Tres Amigos will donate 10% of all proceeds received on the 1<sup>st</sup> Monday of every month, so make sure you eat there on the first Monday.

**Jazz Concert/Silent Auction – Chris and Darlene Azar**

We made about \$13,000 on the jazz/auction. Great job to all those who worked on the auction. Thank you to Alpha Sigma Tau sorority for all their help

-All 250 tickets were sold, and we have about 100 items for the auction

-Next year we hope to have 3 or 4 major fund raisers and we will need help on each of these. Plans are not yet finalized, but the possibilities' are:

Golf scramble

Jazz concert/auction

Festival of Trees (Christmas)

Historic house and garden tour

**If anyone would like to volunteer to chair/help with any of these 4 events, please let Diane know.**

**10. Recognition Committee report – Barb Paulus**

Friends (\$99 and under) = 43 (no change)

Bronze (\$100-249) = 78

Silver (\$250-499) = 16

Gold (\$500-999) = 23  
Platinum (\$1,000+) = 14  
Diamond (\$5,000+) = 2

**11. PR committee report –**

Press releases were sent to all major media outlets regarding our Erin Bode Jazz Concert and Silent Auction. There were articles and press releases in the Edwardsville Intelligencer (A phenomenal front page story), Edwardsville Journal, Belleville News Democrat, Alton Telegraph, and Glen-Ed Chamber of Commerce Common Ground Magazine.

The PR Committee would like to give a big thank you to Jean Weiss, who designed and created our slideshow presentation for the Jazz Concert/Silent Auction. For those of you who weren't there, the presentation included sponsors, pictures of our fundraisers, house build, Chapter events, and our live auction items.

Black-tie-St. Louis was secured for the Jazz event by the PR Committee and sponsored by Ron and Linda Zambaldi. The pictures are now posted and can be viewed at:

[www.blacktiest-louis.com](http://www.blacktiest-louis.com).

Press Releases were sent out for Habitat's Dine Out Day at Los Tres Amigos, which was held November 3, 2008.

Press Releases are being sent regarding the outcome of the Jazz Concert/Silent Auction and progress of our build. Look for an upcoming article on the front page of the Edwardsville Intelligencer.

Press Releases have also been written and will be sent asking for the donation of a lot for our next build.

The PR Committee has compiled a PR Request Form. Any member of the Edwardsville/Glen Carbon Chapter who has a fundraiser, event, or story of interest is asked to please fill out a PR Request Form and submit it to PR Chair Trish Cheatham at least 2 weeks prior to the event. This will help ensure the media has enough time to get our news out to the public!

**12. Building committee Report – Jay Beard and John Mikes**

The home is moving along smoothly the drywall hanging is completed and at this point the drywall taping is getting done. This may take another week due to the guy who is doing it for us at NO CHARGE is very busy at his day job right now and is only able to do it in the evenings and with the holidays that will slow us down just a bit. He will be doing all of the taping and sanding but we will have to have the volunteers do all the ceiling and wall painting. All of this including the ceilings will be able to be smooth.

The sewer and water taps have been completed and the permanent electric has been run to the home.

We now have the furnace running at the home and the attic insulation is complete.

This week we are working on the front porch post and the deck off the side door that will have a couple of steps down to the driveway when completed.

**13. Family Nurture Committee report – Jane McKinney**

Middleton's continue staying current with their house payments.

They have had problems with the furnace. Repairs, including a new blower, have been made under warranty.

Roy has worked several hours on the M St. house. However, their 'sweat-equity' hours total only 231.5. They have 10 months to make up the other 168.5 hours to avoid paying \$10/hr for these.

They are doing some preparatory mailing work for the chapter to add to these hours.

They welcomed a baby boy, Danial on November 3.

The Dennings have worked at their new house. They have recorded some 75 hours put in by them and their family. This is probably not a correct number. The committee will follow up with them to help them account for all the hours to their favor.

**14. Family Selection Committee report – Jane McKinney**

No report

**15. Volunteer Committee – Matt Winfield**

No report

**16. Old Business**

We are beginning a new year **and we will be needing volunteers to chair/help with the following committees:**

- Fundraising
- Church Relations
- Public Relations
- Family Nurture
- Site Selection
- Family Selection
- Building Chair
- Volunteer Coordination

Please let Diane know if you are interested in chairing/co-chairing or helping on any one of the above committees

We have established people on all these committees, so do not be concerned about having to do this alone. This is your chance to get involved at the beginning of our next build.

**17. New Business –**

**A motion was made by Jay Beard, seconded by Trish Cheatham and passed by the group to start our next house in spring of 2009.**

- a. Because of the generosity of the Edwardsville Community, the house will be completed and we will still have somewhere around \$40,000 left. Since we are halfway to the \$80,000 estimated to build the house, the group felt that we could move forward with building this spring. We are looking for a lot to build on and we are hoping to get one donated.
- b. A motion was made and passed to submit the required \$3000 tithe to the International Habitat for Humanity group.
- c. A motion was made and passed to pay for the shed for the Middletons. The original plan was for them to have this, but the Woodriver Habitat group was financially unable to provide that. We feel that since it was in the original plan and we have the money, we should now provide it.

**18. Meeting was adjourned at 7:15**

**19. Next meeting will be at Madison Mutual on January 7 at 6:30 p.m.**

**20. Next BOD meeting will be on December 29.**