

**Edwardsville/Glen Carbon Habitat for Humanity
November 5, 2008 Chapter meeting**

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

3. Members Present:

Darlene Azar
 Jay Beard
 Trish Cheatham
 Christine Coleman
 Andrea Demoulin
 Joy Krohne
 Bob and Susan Kurilla
 Ed Hanson
 Jane McKinney
 John and Sheila Mikes
 Barb Paulus
 Joe Russo
 Diane Schwind
 Larry Seibold
 Harry Windland
 Gregory Zander
 Matt Winfield
 Patty Kirchoff
 Mr. and Mrs. Denning

4. **Minutes from October 1** Chapter meeting were approved as written
5. **Minutes from October 27** Board meeting were approved as written
6. **Affiliate Meeting** – Joy Krohne

All chapters are going to be on QuickBooks. We are already on this system

- Tex credits that the affiliate had were sold by the Collinsville Chapter. The money from the sale is going to be held in escrow until the credits go through. Once they go through, the Affiliate and the Collinsville Chapter will receive funds.
- A church in Mascoutah has raised money to build a house and will work with the Bond County Chapter to build the home.
- Chris Azar, along with other affiliate board members is in the process of finalizing a policy manual that will be distributed to all chapters.
- Bond county has raised money and is in the process of family selection
- Collinsville has foreclosed on one of the Habitat houses and will be doing some repairs. They are in the process of selecting a new family

7. Treasurer's Report – Harry Windland

	Edwardsville-Glen Carbon Chapter				
	Habitat for Humanity				
		Treasurer's Report			
		October 31, 2008			
Bank Balance Oct 1, 2008				49,632.96	
Deposits since Oct 1, 2008			1,724.60		
			1,846.00		
			750.00		
			615.00		
			1,317.00		

			712.00	
			3,364.91	
		Total Deposits		10,329.51
Payments made during the period				
	S & K Repair		170.00	Moving storage shed
	Recognition Services		105.00	Two Diamond Donor Awards
	RMS		3,778.25	Concrete
	Champion Waterproofing		400.00	Foundation waterproofing
	Sherrill Associates		660.00	Surveying
		Total Disbursements		5,113.25
		Balance a/o October 31		54,849.22
Receipts not yet deposited				114.91
Accounts payable				
	Erin Bode--Jazz Concert		3,000.00	
	Bella Milano--Jazz Concert		1,300.00	est.
	Concrete work, lumber		15,000.00	est.
		Total A/P		19,300.00 est.
	Available cash			35,664.13 est.
Proceeds from specific events				
	Dine Out Night		863.14	
	Playhouse raffle		3,070.00	

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

9. **Fundraising Committee Report** – Andrea Demoulin and Chris Azar

Dine-out Day brought a total of \$863.14

-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 1st Monday of every month, so make sure you eat there on the first Monday.

LeClair Parkfest

-Sales:\$10 – bracelets, \$20 – t-shirts, \$15 donation, \$120 playhouse tickets and \$180 jazz concert tickets

- Lots of good contacts and interest
- Thanks to Margi Farley-Wagner for chairing this event

Playhouse Raffle

- We made \$4640 on the playhouse
- the winner was Dan Vanhooose
- thanks to Joe Russo for building the house and for all those who helped sell tickets

Halloween parade – Jane McKinney

- Thanks to Jane for chairing this event and all the people who helped build the float and walk in the parade
- we got 2nd place and \$75.00

Jazz Concert/Silent Auction – Chris and Darlene Azar

- All 250 tickets have been sold, and we have about 100 items for the auction
- We have a waiting list for tickets, so if anyone has tickets outstanding, please get them to Chris and Darlene
- Please get all money and auction items to Chris and Darlene by this weekend
- we are considering a 50/50 cash raffle

10. Recognition Committee report – Barb Paulus

- Friends (\$99 and under) = 43 (no change)
- Bronze (\$100-249) = 78 (up by 7)
- Silver (\$250-499) = 16 (up by 2)
- Gold (\$500-999) = 22 (up by 1)
- Platinum (\$1,000+) = 14 (up by 1)
- Diamond (\$5,000+) = 2 (no change)

One big concern right now is that we have had a lot of professional, free labor on the house and somehow we need to recognize all these people.

11. PR committee report (will add your report when you get the chance to send it

12. Building committee Report – Jay Beard and John Mikes

The home is moving along smoothly and at this point all rough in inspections have been completed, the wall insulation is complete, the ceiling drywall has been completed, front porch concrete has been poured, siding and soffit is 95% complete. We have to wait for AmerenIP to upgrade the main power lines before the can hook up the permanent electric.

13. Family Nurture Committee report – Jane McKinney

The Middleton's continue to stay current with house payments. Roy has been working some hours on the 'M St.' home. They have been informed that the Affiliate has given them a one-year extension on making up their sweat equity hours. They have also been informed that Joy Krohne will be willing to assist them with review of their tax assessment.

The Dennings are working hard on putting in their sweat equity hours and keeping the premises very well maintained after work days.

14. Family Selection Committee report – Jane McKinney

No report

15. Volunteer Committee – Matt Winfield

We have only 2 build days and 3 groups who want build days

The help has been great, so far.

Patty Kirchoff has done a wonderful job arranging food for every weekend

16. Old Business – Strategic Planning meeting for the board

The session was very helpful. We have job descriptions for the chair positions and will be doing more work on a 5-year plan. It would probably help to have 1 or 2 more sessions.

15. New Business – none

16. Meeting was adjourned at 7:15

17. Next meeting will be at Madison Mutual on December 3 at 6:30 p.m.