

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
June 24, 2010 at the
1st Presbyterian Church, Inverness

Meeting called to order at 5:00 pm, by Pres. Bruce Marston

Opening Prayer by James Andrews

Pledge of Allegiance led by Bruce Marston

Those present were: Bruce Marston, Bill Metzendorf, James Andrews, Nancy Hautop, Kevin Conway, John Heindel, Terry McMillan, Norm Peterson, George Rusaw, Rosann Strawn, John Thrumston and Terry Steele.

Those absent were: Linda Daly, Chuck Price, David LaCroix, Linda Powers

Secretary's Report: Motion made by George Rusaw seconded by Norm Peterson. All Approved

Treasurers Report Motion made by George R. to accept the Treasurers report as presented, seconded by Bill M.. All Accepted.

Committee Reports:

Building Report: was given by Bruce M. Wall raising July 10th on Eastwood.

Family Services: Will start calling interested people about the next orientation July 17, 10 to 12 am @ Seven Rivers Pres. Church.

Site Selection We closed on two more lots. Still trying to swap two lots next to the Paula lots we have.

Resource Development: Still needs a chairman. New part timer starting July 1.

Public Relations: Newsletter to be out end of June. Naturecoast web design will be doing our web site.

Church Relations: Also needs chairman. Seven Rivers Church accepted two candidates for IDA program.

Executive Directors Report: Delinquency Report still manageable, but is the worst it has been. Four owners have no jobs.

Re-Store Report: Sales still improving over last year but only by 7% over last year.

PLEASE SUBMIT YOUR COMMITTEE REPORTS SEVEN DAYS BEFORE EXECUTIVE MEETINGS TO THE OFFICE SO IT CAN BE PUT ON THE HOME PAGE SITE FOR ACCESS BY ALL.

John Thrumston presented the slate of Directors to be voted on. There being no opposition the Secretary cast one vote confirming the slate as presented, they are:

One year:

Nancy Hautop	Terry McMillan
Hugh McElvey	John Heindel
Vance Milton	Kevin Conway
William Metzendorf	James Andrews

Two years:

George Rusaw	Bruce Marston
Chuck Price	Linda Daly
John Thrumston	Rose Strawn
Norm Peterson	David LaCroix

There will be seventeen Directors for the year 2011 – 2012.

Judge, Mark Yearman swore in the new Directors for this coming year.

Meeting closed by unanimous decision at 5:35 pm.

Respectfully submitted



William P. Metzendorf, Sectary

as amended 7/22/10