

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
March 31, 2011 at the Realtor's Assoc. Office

Meeting called to order at 9:00 am, by Pres. George Rusaw
Opening Prayer by John Heindel
Pledge of Allegiance led by Pres. George

Those present were: George Rusaw, Linda Daly, Bill Metzendorf, James Andrews, John Heindel, Bruce Marston, David LaCroix, Terry McMillan, Norm Peterson, Rosann Strawn, Terry Steele and guest Roger Girson.

Those absent were: Chuck Price, Hugh McElvey, Kevin Conway, Nancy Hautop, Vance Milton, John Thrumston.

Secretary's Report: Motion made to accept by James Andrews seconded by Bruce Marston. All Approved

Treasurers Report: Motion made to accept by Norm Peterson seconded by Bill Metzendorf. Approved.

COMMITTEE REPORTS:

Construction: Seven houses under construction, one will be dedicated on Saturday April 2 at 9 am. No delays on any of the other houses. New plans are finalized. A new window proposed to be more efficient Is being looked at.

Site Selection: We have 75 lots, of which some are unbuildable for us, that leaves about 30 lots available.

Family Services: Lost three families. Next orientation being set up for May 14. Discussed criminal checks on applicants. Also discussed age limits on construction crew.

Resource Development: Building Dreams netted over \$12,000.

Public Relations: Newspaper article coming out in May, a few TV spots and six speaking engagements.

Church Relations: Requests to set up a representative to contact didn't work. Will try something else.

Delinquency Report: Still manageable. Have three in a bad shape.

RE-Store: Inverness did \$19,985.93, the Crystal River store did \$19,125.97.

Old Business: Office space is moving along nicely should be in by July 1.

New Business: Annual Dinner June 23, 1st Presbyterian Inverness at 5 pm meeting, 6 pm Social Norm gave a view of moving from Block Builder to Neighborhood Builder as outlined by Habitat International. One item would be to redefine the office of President to President/CEO. A committee has been set up to change the by- laws as needed. See accompanying charts, and Norms letter. A motion made to move forward with moving to a Neighborhood Builder made by James Andrews seconded Bruce Marston. All Approved.

Motion made to close the meeting by Bill Metzendorf seconded by Bruce Marston at 10:15 am

Respectfully submitted



William P. Metzendorf, Secretary