

HABITAT FOR HUMANITY Citrus County, Inc.
MINUTES of BOARD MEETING
December 17, 2009 at the Realtors Association Building

Meeting called to order at 9:05 am, by V. Pres. Linda Daly

Opening Prayer by Terry Steele

Pledge of Allegiance led by Linda Daly

Those present were: Linda Daly, Bill Metzendorf, Chuck Price, James Andrews, Kevin Conway, John Heindel, David LeCroix, Terry McMillan, Norm Peterson, Linda Powers, George Rusaw, Rosann Strawn and Terry Steele.

Those absent were: Bruce Marston, Nancy Hautop, John Thrumston

Secretary's Report: A motion was made by Terry McMillan seconded by Linda Powers, Approved

Treasurers Report was read and a motion to accept it was made by Bill Metzendorf seconded by Nancy Hautop. Approved

Committee Reports:

Building: Report was given by Terry McMillan. Ahead of schedule. Getting good help. The two in Inverness must be completed by May, we're way ahead. Three, at least two needs a C.O. by June.

Family Services: Next orientation set for Jan 9th at the Seven Rivers Presbyterian Church, from 10 to 12 AM.

Site Selection: Over 4,500 letters sent out asking for property donations. Have had acquired six. Offer to purchase the Suzuki building, refused. Deposit returned.

Resource Development: Still needs a chairman. Six tickets to each Board member. Need items for silent auction

Church Relations: Also needs chairman.

Executive Directors Report: Delinquency Report still manageable. Home Store Report sales still improving over last year. Second truck was put to work before it got back to the store. Second house wall raising on Theo.

A motion was made to give the employees the recommended pay raises and a \$25 Gift Certificate to Publix by Norm Peterson seconded by Bill Metzendorf. Approved.

Motion made to give Terry Steele a pay increase of \$3,000/year by George Rusaw seconded Kevin Conway. Approved

Respectfully submitted



William P. Metzendorf, Secretary