

HABITAT FOR HUMANITY

MEETING MINUTES – January 21, 2019 - OUR OFFICE @6:00PM

Our Mission: To create affordable home ownership for hardworking families in Marathon.

Board Directors: To create/develop the vision for our affiliate to meet our Mission.

Exec. Director: To oversee & implement daily tasks required to fulfill vision of the Board/our mission

REMEMBER PRIVACY & CONFIDENTIALITY IS REQUIRED TO PROTECT OUR HOME OWNERS.

In Attendance: Blair, Christina, Tammy, Erin, Ryan, Matt, Jill, John Murphy, Angel Cabrera, Yani Hernandez, Maria Banks, Sherry Alana, Juni Guerra, Katia Chacon....Absent: Ben, Mike and John

INVOCATION - Blair

PRESIDENT'S REPORT - Blair, President

Introductions – if any new attendees:

Recognition/Important Updates -

Consent Approval of: December Minutes AND November Financials ...Motioned by Christina and second by Matt...All Approved

EXEC DIRECTOR REPORT: CTY

Approval of 2019 Budget...Motioned by Tammy , second by Matt..also has Ben's Approval

COMMITTEE UPDATES

Disaster Recovery HabitatHammersBack – MR

Nominating Committee – Tammy Collins, Chair

Resource Development & Fundraising - CTY

Church & Community Relations – Blair

Site Selection & Building – Mike

Finance Committee – Exec Board

Family Selection/Support - MR

HOMEOWNER FILES – Review and approval of 6..Motion made by Blair and second by Tammy, approved by all board to except the families as listed by number...7, 19,28, 9, 11, 21

Monthly Delinquency Report -0-

CB Grant That Hire FSM - CTY

Still meeting all of our goals here

ADJOURN MEETING @ 7:21PM

OPEN DISCUSSION:

BOARD ONLY AFTER MEETING (IF NECESSARY): Confidential Board Only Material to be presented