

# HABITAT FOR HUMANITY

MEETING Minutes – March 18, 2019 - OUR OFFICE

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, John, Tammy, Ben, Christina, Mike, Erin, Meghan, Chris. 6pm began meeting

INVOCATION - CTY

PRESIDENT'S REPORT - Blair, President

Introductions – if any new attendees:

Recognition/Important Updates -

Consent Approval of: February 2019 Minutes AND January 2019 Financials MOTION TO APPROVE JJ; 2<sup>nd</sup>  
BEN

EXEC DIRECTOR REPORT: CTY

HHB – Habitat Hammers Back done March 31<sup>st</sup>. Working on getting more funding.

CTY, MR, DM, JB – gone to Habitat International March 25-29 (all but small amount funded)

Jess and site supers Andy and Josh here

2019 Board Retreat – April 15<sup>th</sup> regular meeting is this “do-able”. Like 2018, 3 hours

Information Flyers donated by M2K Solutions (thanks Jess) will be around town (sweat hours)

Critical Repairs vs just Irma repairs POLICY WILL BE READY TO PRESENT AT APRIL MEETING

COMMITTEE UPDATES

Nominating Committee – Tammy Collins, Chair

Will convene upon adjournment of meeting\* NOT TONIGHT

Resource Development & Fundraising - CTY

MDDT May 10<sup>th</sup> – 11<sup>th</sup>. 13<sup>th</sup> Annual

MDDT 50/50

List of who CTY needs to meet with FROM BOARD DIRECTORS

Church & Community Relations – Blair

Site Selection & Building – Mike

64<sup>th</sup> – MCLA Advisory Committee April 24<sup>th</sup>

84<sup>th</sup> – Kirwin with Mary Don, in process

Current builds/recycles update

Finance Committee – Exec Board

2019 Audit complete with Treasurer – to view go to our website (Donate, Partner, Volunteer page)

MOTION BY BEN TO UPDATED FISCAL POLICY TO INCLUDE 2 SIGNATORIES ON CHECKS OVER 10K

2<sup>ND</sup> BY TAMMY ALL IF FAVOR

ADDITIONAL REQUEST FOR QUARTERLY REVIEW OF 2019 BUDGET AND RESTRICTION PUT ON MORTG.  
SECURITIZATION MONEY

Family Selection/Support - MR

2019 Home Owners Update – 2 recycles, 4 new, 1 Irma rebuild

Update on kid grades for sweat equity

Monthly Delinquency Report -0-

CB Grant That Hire FSM - CTY

Still meeting all of our goals here

ADJOURN MEETING @ 646PM OPEN DISCUSSION:

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

\* Tammy run Nominating Committee NOT TONIGHT