



P.O. Box 1406, Marble Falls, TX 78654
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**Highland Lakes Habitat for Humanity
Board of Directors Meeting – United Methodist Church, Marble Falls
January 8, 2015– 6:00 PM**

Board Members Present- Bob, Willie, Jill, PT, Greg, Trish, Anne
Via Proxy- Bill to Willie, Jon to Trish

Non-Board Members:

Guests: Laura Gisi

Meeting called to order 6:00 PM

Opening Prayer – Greg

Approval of Minutes – Minutes approved,

Family Selection Report: We discussed opening the website to new applications; however we first need to identify our buildable lots. PT has sent the lot inventory to the Board for review; Greg indicated he would research the info on Burnet CAD. **(We have set a goal date of 3/31/15 to have all of our buildable lots identified- Willie has the lead on this)**

Jon B indicated he would discuss with April her interest in continuing in this role and possible replacements. **(No response yet)**

Family Support Committee: No update, consider asking Estella/Raphael to serve in this capacity in future builds

Treasurer's Report: Discussed the usual delinquencies that are always caught up with tax returns. 2014 taxes have been paid

PT also shared information about a website- Charity Navigator.org to check out the financial health of an organization.

Annual Meeting Business

Review & signing the HfH Intl Covenant

All Board members will remain in current roles for CY 2015

Laura Gisi has joined the Board as a Director at Large, she previously worked for HfH Intl in Americus and brings a wealth of experience.

Vila House-

Work continues

There is a white board at the house now, please use this to list the To Do list for the days, and hope to ease communication for volunteers & rotating Build Leads.

Next Builds-

Depending on Crew Leads, we may need to build these homes one at a time. This will also assist in our building goals to have a home's completed during the various FY of HfH Intl.

Other-

Trish emailed everyone the contents of an Information packet about our organization that included a brochure, eligibility document, application and Needs sheet. Bob is going to work to distribute this to local churches. I have emailed this to Rev Brantley at the Presbyterian Church in MF

We received notice regarding loss of Good Standing status from HfH Intl again. An Action Plan was completed and returned to them on 1/16/15. In the future we need to time our builds to ensure that we have a completed house and/or rehabilitated house during each fiscal year.

Adjourned at 6:40 PM

Board notes by Trish Moncus

Next Board Meeting will be: Thursday February 12th, 2015 FUMC, Room 404