



Habitat for Humanity of Northern Fox Valley

Pottawatomie Habitat Partnership

Harris Bank 1 East Main St. St. Charles, IL 60174

www.phphabitat.org

Steering Committee Meeting

February 19, 2008

In attendance: Bob Bendeich
Tom Gates

Devin Dunn Victor Lee Tom Flood
Joan McInnes Don Radtke Harold Sechrest

The meeting was opened at 7:30 PM. Devin Dunn chaired the meeting. The January minutes were approved as submitted.

Financial Report - Our income was \$1008.73, which included \$1000.00 from St. Charles' Episcopal Church. Expenses were \$4640.90, which included \$3410 for excavating for House #9 and \$972.49 for our quarterly tithe to HFH International. Balance as of February 19, 2008 is \$23,308.20. The financial report was approved as given.

Committee Reports

Building Report - House #9 - Devin reported that no new work was done since the closing is scheduled for June. Still to be completed is the installation of carpeting and appliances, general cleaning, and final grading and planting. A Boy Scout, Roger Plant, has volunteered to coordinate building a shed on the property. A permit may be required - Devin will find out.

House #10 - Closing on the lot is scheduled for February 22. An offer will be made to a family of 5 after the closing on the lot. Since the lot is narrow - 50 feet wide - a two-story house is needed. Devin proposed a house similar to the new house on Bonfield with 3 bedrooms, 1½ baths and full basement, about 1430 square feet. Devin showed some marked up floor plans for committee review. Don indicated he would see if houses built in Montgomery might be applicable. The committee thought it would be appropriate to talk to the future homeowners first to see what their needs are.

Site Selection - Closing for lot #10 is scheduled for February 22, 2008. The lot is located on the 1400 block of Dean Street, St. Charles.

Fund Raising - No report. The committee thinks we need to plan fund raising for House #10, since we do not have any committed donors as yet for this project.

Publicity - No report.

Special Events - HFHNFV has announced the Dream Builders Soirée III at the Baker Hotel in St. Charles on April 5, 2008. RSVP by March 21, 2008. Tickets are \$150.00 per person.

Nurturing - Joan reported that a Curves Salon gave House #9 homeowner Rosie Garcia a home shower. She is working weekends at ReStore and on other projects to complete the required 250 hours of sweat equity. She is also getting help from relatives. Joan indicated that Rosie is in need of a new car. If anyone knows of a car, please contact Joan or Rosie.

New Business - Harold reported that HFHNFV is planning to double the size of the ReStore shop. Space adjacent to the current space has become available and is being prepared for use.

Old Business - None.

The meeting adjourned at 8:05 PM. The next meeting will be the **third Tuesday in March, March 18, 2008, at 7:30 PM at Bethlehem Lutheran Church.**

Respectfully submitted,

Bob Bendeich, acting secretary
Errors & Omissions, 630-584-1190