

**St. Charles County
Community Assistance Board**

Habitat for Humanity
1201 Cunningham Avenue, St. Charles, MO 63301

Meeting Minutes

March 10, 2020

Meeting Facilitator: Caty Beilsmith, chair

Attendance: Christy Weber; David Bardgett; Melinda McAliney; Carissa Figgins; Cindy Syberg; John Glenn; Don Brannam, Pat Leon

Guests: Pinar Turker (St. Charles County); Cheryl Clerkley (NECAC); Kathy Henderson (Sts. Joachim and Ann); Dottie Kastigar (Community Council); Michelle Woods, Lauren and Shana Eubanks (Habitat); Karen Ehlmann (Volunteers in Medicine); Christine Rupp, Nicole Dulle (Crisis Nursery); Kathy Thompson (LINC); Kathy Schneider (Bridgeway Women's Center)

- I. **Call to order**
- II. **Pledge of Allegiance**
- III. **Public Comment** – Danielle Jenkins, the homeowner for this house, shared the process she went through to buy this home, including financial, sweat equity, she is investing. She has a sister and 5 year old daughter. Danielle worked hard for house, will have a mortgage, and is still volunteering, she bonded with other habitat homeowners and is excited to get to move in!
- IV. **Approval of minutes** - Motion made by Dave to approve the February minutes. Motion seconded by Christy. Motion approved.
- V. **Old Business** – no old business.
- VI. **New business** -
 - a. New member oath - Pat Leone. Pat took the oath of office.
 - b. Annual service report – Pinar shared the current annual service report. Pinar suggested adding an extra question asking if there are unspent funds. She combined the budgets, and deleted incidents of service. A Motion was made by Cindy to remove the question around incident of service and to ask a line for amount unspent. Motion seconded by Pat, motion passed.

Adjournment 7:20p

- VII. Habitat staff gave a Tour of the Habitat house.

Next Meeting Date: **Tuesday, April 14, 2020**

Location: **LINC – Address TBD**