

FMCA CHAPTER: HABITAT FOR HUMANITY®  
GENERAL MEMBERSHIP MEETING  
FEBRUARY 28, 2008 - POMONA, CA

**Officers present:** President & 3<sup>rd</sup> VP- Membership, Bill McLaughlin; Secretary & Treasurer, Deann Harrington; National Director, Fred O'Donnell; Immediate Past President, Linda Walden **Absent:** 1<sup>st</sup> VP-Build Coordinator, John Lee; 2<sup>nd</sup> VP- Communications, Marion Braum; Alt. National Director, Marilyn McBain

**Welcome & Pledge of Allegiance:** Bill McLaughlin

**Invocation:** LaVerne Cabell

**Introduction of Officers & Guests:** Nat'l President Connie Pool & Corbett, Nat'l Treasurer Doug Key & Judy, INTO Vice President, Jay Blumenthal & Donna, INTO area Secretary, Fred O'Donnell & Ronda. All of these officers are also members of the FMCA Chapter: HFH.

**Minutes of Redmond Meeting:** Reading was dispensed and approved as printed in our newsletter.

**Treasurer's Report:** showed a balance of \$8, 242.60 in Wells Fargo checking account and a balance of \$33, 112.81 in the building fund Project Code 1108012 in Americus, HFHI.

**VP-Build Coordinator:** report read by Bill McLaughlin on behalf of John Lee. Builds are currently planned in Pomona, following rally; Madison, WI, June 15-27; Mankato, MN July 20-August 1, 2008. The San Fernando/Santa Clarita build in March and the Dowagiac, Mi build in May were cancelled by the affiliates. Bill thanked John Lee for his many hours of service and dedication to the chapter during his four years as Build Coordinator.

**VP Communications:** Marion currently in Breckenridge. Please consider getting your newsletter by e-mail.

**VP-Membership:** Membership total 2007 = 256, new in 2008 = 8, Total = 264  
84 need to pay dues before 4/1/08

**National Director:** Fred O'Donnell referred everyone to his report in the newsletter. He added that he is now on the Marketing Committee for FMCA. He urges all members to talk about FMCA'S programs and benefits to all motor home people that you meet and help bring in new members.

**President's Report:** Bill McLaughlin stated that he feels our program is active and in good shape. We all need to continue to build, one house at a time. He encouraged all members to participate and join in the good fun.

**Old Business:** A motion was made by Jay Blumenthal to approve our By-Law rewording as printed in our newsletter. FMCA has already approved them. (Copy of text filed with the minutes)

**New Business:** Chapter Audit report was read by Bob Mills on behalf of the Audit committee of Linda Walden, Sue Salter & Bob Mills. All records were found in order with a balance in the Wells Fargo Account of \$8,242.60. Motion was made, seconded and passed to accept the build report.

Volunteers for Perry 2009: Deann Harrington volunteered to be volunteer coordinator for our chapter. Help is needed at the Perry convention as INTO area is hosting this convention. Let us all plan on attending & helping.

Nominating Committee Report: Lynn Harrington read the slate of officers: President, Bill McLaughlin; 1<sup>st</sup> VP- Build Coordinator, Deann Harrington; 2<sup>nd</sup> VP- Communications, Marion Braum; 3<sup>rd</sup> VP-Membership, Dave Salter; Secretary, Sue Salter; Treasurer, Sue Salter; National Director, Fred O'Donnell; Alt. National Director, Roberta Wehr. There were no nominations from the floor for any office except National Director. A motion was made, seconded and passed to close nominations for President, 1<sup>st</sup> VP, 2<sup>nd</sup> VP, 3<sup>rd</sup> VP, Secretary, Treasurer & Alternate National Director . Motion made, seconded and passed to have Secretary cast one ballot for these offices. A nomination was made by Lynn Laymon, seconded by Barb Lang for LaVerne Cabell as a candidate for National Director. Both National Director candidates were given time to speak to the chapter. A paper ballot election was held. (19 votes for Fred O'Donnell and 18 votes for LaVerne Cabell) A motion to destroy the ballots was made by Paul Ferrenti and seconded by Sandy Keser and passed.

Motions to close nominations for:		Second by:	
President	Corbett Pool	Paul Ferenti	Passed.
1 <sup>st</sup> VP-Build	Rick Pasetto	Corbett Pool	Passed.
2 <sup>nd</sup> VP-Com	Connie Pool	Sandy Keser	Passed.
3 <sup>rd</sup> VP-Mem	Barb Lang	Rick Pasetto	Passed.
Secretary	Paul Ferenti	Marcella Pasetto	Passed.
Treasurer	LaVerne Cabell	Jay Blumenthal	Passed.
Alt. Nat'l Dir	Sandy Keser	Jay Blumenthal	Passed.
National Director	Bill McLaughlin	Barb Lang	Passed.

Corbett Pool made a suggestion that we elect a temporary delegate ready for St. Paul, MN convention in case our representatives could not attend. Paul Ferenti made a motion that LaVerne Cabell be our temporary delegate, seconded by Jay Blumenthal and passed. LaVerne accepted and will be ready if needed.

Jay Blumenthal spoke about the Oshkosh INTO rally. HFH will be the official charity at that rally and a booth will be provided at no cost.

**Announcements:** Bill McLaughlin thanked all who helped to make our HFH booth at Pomona convention a success.

There will be no build team meeting, as the San Fernando/Santa Clarita, Oxnard & Prescott, AZ affiliates all had to cancel our plans to build with them. Deann Harrington thanked all team members for their patience during all the changes and disappointments as the Build Coordinator & leaders tried to make a build happen.

Meeting closed at 2:20 p.m. - Drawings for door prizes followed.

Submitted by: Deann Harrington, Past Secretary