



RWCHH
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Minutes of January 19, 2015
Board of Directors Meeting held at GHCP Clubhouse, Montross VA

The meeting of the Board of Directors of RWC Habitat for Humanity (RWCHH) was called to order at 10:01 AM. by Director David Bertsch who also gave the opening prayer. A quorum was present.

Voting Members Present: Treasurer Harold Leifer, Secretary Hugh Fillingane, Directors Ray Saunders and Dave Bertsch.

Voting Members Absent: President Swaney, VP Sovine and Director Bud Algie.

Non-Voting Members Present: None

Minutes from November 2014 – The minutes, as distributed by email, were approved.

Treasurer's Report: Treasurer Leifer reported that there were no significant changes. Cash in the bank is \$59,492.04. Details may be found in the Treasurer's Report posted on the website at <http://www.habitatrw.org/Boarddocs/boardm.html>. The Treasurer's Report was approved.

There was a report on the passing of Board member Margaret Riffe. Comments described the many contributions she had made to the chapter, the community and her church. Arrangements were made to send the Board's condolences to the family.

Old Business:

- **Status of Closing on House #13.** Treasurer Leifer reported House #13 mortgage payments are now up to date. The closing is still underway. New estimate is TBD.
- **Closing Attorney.** TBD
- **By Laws.** There was discussion regarding wording about "official" Virginia residency qualifications of Board members. Some members have official residency in other states (Florida) even though they own homes in Virginia (and occupy them for a significant part of the year. Member rotation date will be changed to the calendar year.
- **Brush with Kindness (BWK) Projects:** The Board determined not to engage in ABWK projects for our existing borrowers, who are responsible for maintaining their residences under the terms of the loan documents.
 - **Roane – No further work will be done**
 - **Jacqueline Kelly - Completed**
 - **Clayton – declined assistance – drop it.**
 - **Newton – declined assistance – drop it.**
 - **Clark – not the owner – drop it.**
- **Properties under Active Consideration.**

None

New Business:

- **Nominating Committee:** Investigate changing By Laws to have terms run annually by calendar year.

New Projects. None.

Reports:

Website: Changes completed.

There was agreement that there would be no meeting in February.

The meeting was adjourned at 10:31 AM.

Hulon Fillingane, Secretary