

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
January 23, 2018

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, January 23, 2018 at Riverview West Community Room, 100 Riverside Drive, Millville, New Jersey. The meeting convened at 5:53 p.m.

President Ring welcomed Heather Santoro as a new Trustee on the Holly City Family Center Board. She advised there is a resolution to pass approving her seat on this board.

Resolution #01-2018 Authorizing the Appointment of Heather Santoro to the HCFC Board of Trustees

Roll Call Vote:

Motion: Trustee Barrett

Second: Trustee Miller

Roll Call: Unanimous

Paul Dice, Executive Director, proceeded to call the roll at this time. Present were: Trustee Robert Barrett, Trustee Larry Miller, Trustee Robert Tesoroni, Trustee Heather Santoro and President Paula Ring. Trustee Dale Finch was absent. Also present were HCFC Solicitor Arnold Robinson, MHA staff and residents.

President Ring asked for a motion to approve the December 5, 2017 minutes. Trustee Miller made the motion and Trustee Barrett seconded. Trustee's Barrett, Ring and Santoro abstained. All others present were in favor.

Financials

Tony Polcari advised the Holly City Family Center for December 2017, posted a negative monthly net income of \$2,801 and negative YTD net income of \$5,182.

Manager's Update

Andrea Vanaman reported the Family Center's memberships went down somewhat in January. She did say the memberships that are more expensive (Adults and Families) have gone up. Some of our senior members have switched over to insurance. Mrs. Vanaman also reported we continue to bring in additional income this month from two swim teams.

The HCFC is currently obtaining quotes for air conditioning related work that needs to be done at the center. Right now, it looks as if the work will cost approximately \$10,000.

President Ring advised there were resolutions to approve:

Resolution #02-2018 Approving the Payment of Bills for January 2018

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Barrett

Roll Call: Unanimous

President Ring asked if there was any old business. There was no old business.

President Ring asked if there was any new business. There was no new business.

President Ring asked if there was any public comment. There was no public comment.

At 6:00 pm President Ring asked for a motion to adjourn the meeting. Trustee Miller made the motion and Trustee Barrett seconded. All present were in favor.

Paul Dice
Secretary

Date