

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
April 24, 2018

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, April 24, 2018 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:45 p.m.

Allison Corson, Director of Administration, 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. Also present were HCFC Solicitor Arnold Robinson, MHA staff and residents.

President Ring asked for a motion to approve the February 27, 2018 minutes. Trustee Miller made the motion and Trustee Tesoroni seconded. All others present were in favor.

Financials

Secretary Dice advised the Holly City Family Center posted a positive monthly net income of \$9,563.

Manager's Update

Andrea Vanaman reported the Family Center's memberships went up by 28 from January – March 2018. So far this month, memberships are up another 14. We're doing great!

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. We are currently trying to figure out who is giving us a clear answer to our problems.

Summer Camp will begin at the end of June.

President Ring advised there were resolutions to approve:

Resolution #05-2018 Approving the Payment of Bills for March & April 2018

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Barrett

Recuse: Trustee Santoro on check #544

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 5:55 pm President Ring asked for a motion to adjourn the meeting. Trustee Miller made the motion and Trustee Santoro seconded. All present were in favor.

Paul Dice
Secretary

Date