

A REGULAR MEETING OF THE
HOLLY CITY FAMILY CENTER

December 20, 2022

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, December 20, 2022. The meeting was held at the Cedar View Court Community Room. 2045 Wheaton Avenue, Millville, NJ. The meeting was convened at 5:28 pm.

Karen Chiarello proceeded to call the roll at this time. Present were President Heather Santoro, Trustee Winfield Pettit, Trustee Jaclyn Haas-Benner, Trustee Kim Ayres, and Executive Director Samantha Silvers. Trustee Charles Flickinger was absent.

President Santoro asked for a motion to approve the November 15, 2022, minutes. Trustee Haas-Benner made a motion and Trustee Pettit seconded. All present were in favor.

Financials

Accountant Tony Polcari presented the financial information and advised the Board that the Form 990 had been filed as of the close of the fiscal year September 30, 2022. The HCFC finished the year with a deficit of \$9000.00. This is where we thought we would be. He advised that we need to work on developing programs that can be provided to MHA residents. The MHA would pay for these services.

There will be a \$1 dollar increase to the minimum wage on January 1, 2023. Our swim team revenue is down due to the loss of one of the swim team rentals. We are on track for the first five months of the fiscal year. There is currently a \$6,000 deficit. This is expected with no camp revenue and swim team rentals are just starting.

We found out that the Any Time Fitness Millville location is closing as of the end of the year. We are offering a special promotion to any of their members that sign up with HCFC.

We are promoting open swim times for MHA residents on Monday, Wednesday, Friday, and Saturday. A winter swim activity is in the planning stages.

Resolution #17-22 Resolution Approving the Payment of Bills for December 2022

Roll Call Vote:

Motion: Trustee Ayres

Second: Trustee Haas-Benner

Roll Call: Unanimous

President Santoro asked if there was any old business. There was none.

President Santoro asked if there was any new business. There was none.

President Santoro asked if there was any public comment. There was none.

At 5:48 pm President Santoro asked for a motion to adjourn the meeting. Trustee Ayres made a motion and Trustee Pettit seconded. All present were in favor.

Samantha Silver – Secretary

Date