

MINUTES OF A REGULAR MEETING  
OF THE HOLLY CITY FAMILY CENTER

February 26, 2019

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, February 26, 2019 at the Riverview East Community Room. 130 South Second St, Millville, NJ. The meeting was convened at 5:44 pm.

Karen Chiarello proceeded to call the roll at this time. Present were: President Ring, Trustee Larry Miller, Trustee Robert Tesoroni, Trustee Flickinger, Trustee Santoro and Executive Director/Secretary Paul Dice.

President Ring asked for a motion to approve the January 22, 2019 minutes. Trustee Santoro made a motion and Trustee Miller seconded. All were in favor.

**Financials**

The financial report was provided by Denis Smith. The Holly City Family Center (HCFC) posted \$13,325 in positive net income for January 2019. Climbing up from its deficit position, the HCFC now maintains \$902 in positive year-to-date net income. Paul Dice and Andrea Vanaman were very pleased with these figures. Andrea stated that adult memberships were up by 16. Total memberships were up by 20. They have had a few group homes come in a purchase multiple full pay memberships for their clients. The facility is starting to plan for Summer Camp. They have already had calls from people wanting to sign up. They also have regular rentals from the Salem County Special Services School District and the local Special Olympics group.

**Resolution #2-2019** Approving the Payment of Bills for February 2019

Roll Call Vote:

Motion: Trustee Tesoroni

Second: Trustee Flickinger

Roll Call: Unanimous

President Ring asked if there was any new business. There was not.

President Ring asked if there was any old business. There was not.

President Ring asked if there was any public comment. There was not.

At 5:46 pm President Ring asked for a motion to adjourn the meeting. Trustee Miller made a motion and Trustee Tesoroni seconded. All present were in favor.

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Paul Dice – Secretary

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Date