

MINUTES OF A REGULAR MEETING  
OF THE HOLLY CITY FAMILY CENTER

June 25, 2019

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, June 25, 2019 at the Riverview East Community Room. 130 South Second Street, Millville, NJ. The meeting convened at 5:32 pm.

Karen Chiarello proceeded to call the roll at this time. Present were: President Ring, Trustee Larry Miller, Trustee Robert Tesoroni, Trustee Charles Flickinger, Trustee Heather Santoro, Trustee Kristina Townsend and Executive Director Paul Dice. Also present were Solicitor Arnold Robinson and Andrea Vanaman.

President Ring asked for a motion to approve the April 23, 2019 minutes. Trustee Tesoroni made a motion and Trustee Santoro seconded. All were in favor.

**Financials**

The Holly City Family Center posted \$10,936 in negative net income for May. The HCFC maintains a negative year-to-date net income position of \$16,088. The negative for this month can be attributed to the three-pay month. The \$10,936 is basically one payroll. Paul expected this to loss, since the HCFC does not have the resources to cover the third payroll cycle without additional income. However, summer camp has started, and this will bring in the additional money we need.

As of July 1<sup>st</sup> the minimum wage will increase to \$10/hour. We will see the effects of this change with the financial numbers that come in August.

**Resolution #5-2019** Resolution for the payment of Bills for May 2019

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Townsend

Roll Call: Unanimous

**Resolution #6-2019** Resolution for the payment of bills for June 2019

Roll Call Vote:

Motion: Trustee Tesoroni

Second: Trustee Miller

Roll Call: Unanimous

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

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

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

At 5:33 President Ring asked for a motion to adjourn the meeting. Trustee Townsend made a motion. Trustee Santoro seconded. All present were in favor.

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Paul Dice – Secretary

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Date