

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

March 26, 2019

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, March 26, 2019 at the Cedarview Court Community Room. 2045 Wheaton Ave, Millville, NJ. The meeting was convened at 5:49 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 February 26, 2019 minutes. Trustee Flickinger made a motion and Trustee Tesoroni seconded. All were in favor.

Financials

The Holly City Family Center (HCFC) posted \$7,620 in negative net income for February 2019. The HCFC has a negative year-to-date net income of \$9,718. With the change in the minimum wage coming things will only get more difficult. Minimum wage will increase to \$10 an hour as of 7/01/19. Then in will increase by \$1 on the first of the year, every year until it reaches \$15 an hour. This will have a \$10,000 impact on the balance of 2019 and a \$20,000 impact on 2020. The HCFC will have to increase rates. We will have to see what the margin for tolerance is for the members. Commissioner Miller asked about the competition and if they will be facing the same issues. They will face the same issues; the outcome will be determined by who can "weather the storm" longer.

Andrea Vanaman told the board members that she already has 3 kids signed up for Spring Break Camp. She has raised the price from \$125 per week to \$130 per week for Spring Camp and Summer Camp. She is already getting several calls regarding Summer Camp. The rates are still very reasonable. President Ring then asked if there could be a percentage increase in the membership fees to cover the minimum wage increase. Andrea said that for now she is planning on increasing membership fees by \$3-\$4 per month. Solicitor Robinson asked about increasing pool prices. Andrea stated that there would have to be increases in all the rates. Paul Dice stated that Andrea has been doing a remarkable job.

Resolutions #3-2019 Approving the Payment of Bills for March 2019

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Tesoroni

Roll Call: Unanimous

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

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

At 5:56 President Ring asked for a motion to adjourn the meeting. Trustee Townsend made a motion and Trustee Santoro seconded. All present were in favor.

Paul Dice – Secretary

Date