

A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

August 25, 2020

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, August 25, 2020. The meeting was held virtually via the Go To Meeting platform. The meeting convened at 6:31 pm.

Karen Chiarello proceeded to call the roll at this time. Present were: President Heather Santoro, Trustee Kristina Townsend, Trustee Charles Flickinger, Trustee Winfield Pettit, Commissioner Jaclyn Haas-Benner and Executive Director Paul Dice.

President Santoro asked for a motion to approve the June 23, 2020 minutes. Trustee Townsend made a motion and Trustee Flickinger seconded. All present were in favor.

Financials

The Holly City Family Center (HCFC) posted \$14-816 in negative net income for July. The HCFC year to date net income for the fiscal year to date is negative \$61,996.

Resolution #14-2020 Resolution Approving the Payment of Bills for July & August 2020

Roll Call Vote:

Motion: Trustee Townsend

Second: Trustee Flickinger

Roll Call: Unanimous

Resolution #15-2020 Resolution Approving the Budget for Fiscal Year 10/1/20-9/30/21

Roll Call Vote:

Motion: Trustee Townsend

Second: Trustee Flickinger

Roll Call: Unanimous

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

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

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

At 6:33 pm asked for a motion to adjourn the meeting to go into closed session for the MHA. Trustee Flickinger made a motion and Trustee Pettit seconded. All present were in favor.

Paul Dice – Secretary

Date

