

A REGULAR MEETING OF
THE HOLLY CITY FAMILY CENTER

September 22, 2020

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, September 22, 2020. The meeting was held virtually via the Go to Meeting platform. The meeting convened at 5:33 pm.

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

President Santoro asked for a motion to approve the August 25, 2020 minutes. Trustee Flickinger made a motion and Trustee Haas-Benner seconded. All present were in favor.

Financials

The Holly City Family Center (HCFC) posted \$22,112 in negative net income for August. The HCFC's year-to-date net income for the current fiscal year to date (10/1/19-8/31/20) is negative \$84,108.

Resolution #16-2020 Resolution Approving the payment of Bills for September 2020

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

Resolution #17-2020 Resolution Approving a Contract for Audit Services for 2020

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

Resolution #18-2020 Resolution Adopting the Budget for FY 2020-2021

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

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 public comment. There was not.

At 5:37 pm President Santoro asked for a motion to adjourn the meeting. Trustee Pettit made and motion and Trustee Flickinger seconded. All present were in favor.