

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
January 24, 2017

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, January 24, 2017 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 6:00 p.m.

Allison Corson, Director of Administration, proceeded to call the roll at this time. Present were: Trustee James Parent, Trustee Larry Miller, Trustee Dale Finch, Trustee Kim Ayres, Trustee Robert Tesoroni and Vice-President Paula Ring. Also present were HCFC Solicitor Arnold Robinson, MHA staff and residents.

Vice-President Ring asked for a motion to approve the December 13, 2016 minutes. Trustee Ayres made the motion and Trustee Finch seconded. All present were in favor.

FINANCIALS

The HCFC posted a negative monthly net income of \$3,588. It posted a negative year-to-date net income. However, Executive Director Dice said he is still pleased with December's performance because it was a 3-pay month for which we normally post net income losses averaging \$15,000.

ACTIVITIES

Andrea Vanaman advised the HCFC currently has 843 memberships. These memberships have been holding steady for the past 12 months. She has continued to try to keep costs down. She is the only full-time employee. There are 37 part-time employees.

Andrea listed the current offerings and partnerships at the HCFC:

1. Kindergarten Swim
2. Swim Teams
3. Pool Rentals
4. Swim lessons and Aquatic Classes
5. Summer Camp
6. Holiday Camp
7. Cumberland County College summer pool rental
8. Salem County Special Services
9. Theme Parties

Betsy Loyle advised the maintenance technician who normally serviced the HCFC has resigned. We have sent another MHA maintenance tech to a school to learn about the pool maintenance.

Executive Director Dice advised he had at one time been negotiating with someone to rent a large amount of space at the Holly City Family Center. He has since decided that he doesn't want to do that.

Vice President Ring advised there were resolutions to approve:

Resolution #01-2017 Approving the Payment of Bills for January 2017

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Parent

Roll Call: Unanimous

Resolution #02-2017 Approving the Appointment of Robert Tesoroni to the HCFC Board of Trustees

Roll Call Vote:

Motion: Trustee Parent

Second: Trustee Miller

Abstain: Trustee Tesoroni

Roll Call: Unanimous

Vice-President Ring asked if there was any old business. There was no old business.

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Vice-President Ring asked if there was any public comment. There was no public comment.

At 6:04 pm Vice-President Ring asked for a motion to adjourn the meeting. Trustee Parent made the motion and Trustee Miller seconded. All present were in favor.

Paul Dice
Secretary

Date