

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
May 23, 2017

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, May 23, 2017 at RiverView East Community Room, 130 S. Second Street, Millville, New Jersey. The meeting convened at 5:47 p.m.

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

Vice-President Ring asked for a motion to approve the April 25, 2017 minutes. Trustee Parent made the motion and Trustee Miller seconded. All others present were in favor.

FINANCIALS

The HCFC posted a positive monthly net income of \$ 2,373. It posted a negative year-to-date net income of -\$ 3,755.

SUMMER CAMP

Andrea Vanaman advised we are currently interviewing for summer camp positions at the HCFC. The camp will run for 11 weeks beginning on June 19, 2017. She is hoping there will be 45 children registered.

Vice President Ring advised there were resolutions to approve:

Resolution #06-2017 Approving the Payment of Bills for May 2017

Roll Call Vote:

Motion: Trustee Parent

Second: Trustee Barrett

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 5:53 pm Vice-President Ring asked for a motion to adjourn the meeting. Trustee Parent made the motion and Trustee Barrett seconded. All present were in favor.

Paul Dice
Secretary

Date