

MINUTES OF A REGULAR MEETING  
OF THE HOLLY CITY FAMILY CENTER  
December 5, 2017

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, December 5, 2017 at Jaycee Plaza Community Room, 122 E. Main Street., 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 Robert Tesoroni and Trustee Dale Finch. Trustee's Ring and Barrett were absent. Also present were HCFC Solicitor Matt Robinson, MHA staff and residents.

Vice -President Miller asked for a motion to approve the September 26, 2017 minutes. Trustee Parent made the motion and Trustee Tesoroni seconded. All others present were in favor.

**MANAGER'S UPDATE**

Andrea Vanaman reported the Family Center's memberships are currently up by 30.

**FINANCIAL'S**

Tony Polcari advised the HCFC made \$900.00 this month. The organization is on target for revenue and expenses.

Vice-President Miller advised there were resolutions to approve:

Resolution #13-2017      Approving the Payment of Bills for October and November 2017

Roll Call Vote:

Motion: Trustee Parent

Second: Trustee Finch

Roll Call: Unanimous

Vice-President Miller asked if there was any old business. There was no old business.  
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Vice-President Miller asked if there was any public comment. There was no public comment.

At 6:06 pm Vice-President Miller asked for a motion to adjourn the meeting. Trustee Finch made the motion and Trustee Patent seconded. All present were in favor.

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Paul Dice  
Secretary

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Date