

A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

February 25, 2020

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, February 25, 2020 at the Cedarview Court Community Room. 2045 Wheaton Avenue, Millville, NJ 08332. The meeting convened at 5:13 pm.

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

President Santoro asked for a motion to approve the January 28, 2020 minutes. It was indicated that the minutes had not been properly posted to the web site. As such, the vote was tabled until the next meeting.

Financials

The Holly City Family Center (HCFC) posted \$9,123 in positive net income for January. The HCFC's year-to-date net income for the fiscal year to date is negative \$7,479. This is a sizable improvement from last month.

Resolution #6-2020

Resolution Approving the payment of Bills for the Month of February

Roll Call Vote:

Motion: Trustee Townsend

Second: Trustee Flickinger

Roll Call: Unanimous

Resolution #7-2020

Resolution Approving the By-Laws

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Townsend

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 5:16 President Santoro asked for a motion to adjourn the meeting. Trustee Townsend made a motion and Trustee Flickinger seconded. All present were in favor.

Paul Dice – Secretary

Date