

A REGULAR MEETING OF
THE HOLLY CITY FAMILY CENTER

November 17, 2020

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, November 17, 2020. The meeting was held virtually via the Go To Meeting Platform. The meeting was convened at 5:28 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, Trustee Kim Ayres, and Executive Director Paul Dice.

President Santoro asked for a motion to approve the October 27, 2020 minutes. Trustee Flickinger made a motion and Trustee Ayres seconded. All present were in favor.

Financials

The Holly City Family Center (HCFC) posted negative \$20,363 net income for the month. Again, this number is greatly impacted by the 3-pay month. We still have some PPP money that we will be able to claim forgiveness of in December and that will then show as income. We also have two swim teams starting that will bring additional income. The numbers will look better over the next 3 months.

The HCFC was awarded a grant for \$10,000 to be used towards utilities for November and December 2020.

Resolution #21-20 Resolution Approving the Payment of Bills for November 2020

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Haas-Benner

Roll Call: Unanimous

President Santoro asked if there was any old business. There was none.

President Santoro asked if there was any new business. There was none.

President Santoro asked if there was any public comment. There was none.

At 5:30 pm President Santoro asked for a motion to adjourn the meeting. Trustee Haas-Benner made a motion and Trustee Flickinger seconded. All present were in favor.