

A REGULAR MEETING OF THE
HOLLY CITY FAMILY CENTER
July 26, 2023

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, July 26, 2023. The meeting was held virtually via the Go To Meeting platform. The meeting was convened at 5:45 pm.

Karen Chiarello proceeded to call the roll at this time. Present were President Heather Santoro, Trustee Charles Flickinger, Trustee Winfield Pettit (by phone), Trustee Kim Ayers, and Executive Director Samantha Silvers.

President Santoro asked for a motion to approve the April 25, 2023, minutes. Trustee Flickinger made a motion and Trustee Ayres seconded. All present were in favor.

Resolution #5-23 Resolution Approving the Payment of Bills for May, June, & July 2023

Roll Call Vote:

Motion: Trustee Ayres

Second: Trustee Flickinger

Roll Call: Unanimous

Resolution #6-23 Resolution Approving the Audit for FYE 9-30-2022

Roll Call Vote:

Motion: Trustee Ayres

Second: Trustee Flickinger

Roll Call: Unanimous

Resolution #7-23 Resolution Approving the Budget for Fiscal Year 2023-2024

Roll Call Vote:

Motion: Trustee Ayres

Second: Trustee Flickinger

Roll Call: Unanimous

At 5:48 President Santoro asked for a motion to adjourn the meeting to complete the MHA meeting. Trustee Ayres made a motion and Trustee Flickinger seconded. All present were in favor.

At 6:40 pm the HCFC meeting was reopened.

Holly City Family Center Operations

- Budget Resolution is on tonight's agenda. Most notable changes are increased anticipated membership revenue, increased summer camp revenue, increased grant revenue, increase HCPM revenue with new janitorial services being provided to MVP, and a reduction in staffing expenses associated with front desk operations.
- Membership numbers have continued to increase. We have officially surpassed pre-Covid membership numbers by almost 20 memberships!
- Current programming/rentals:
 - o Swim lessons
 - o Weight watchers
 - o PAL
 - o Special Olympics training
 - o MHA Tenant Services open swim times
- Community Programming
 - o Sponsoring 4th Family Friday in Buck Park July 28th with food, DJ, Zumba, ninja warrior obstacle course, and more.
 - o Sponsoring "Pool Parties" starting in June through the middle of August which are free open swim times for elementary school families on Friday evenings.

Summer camp has begun and runs from June 19 – September 1. We have a full roster. Andrea is working on coordinating several different events for the campers including walks to City Park, movies at the Levoy, weekly ice cream truck visits, animal agriculture visits, Tak Kwan Do sessions, visits to the library and Playstreets, a career week with visits to the fire all and emergency vehicle tours, PAL fishing day partnership, and more.

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 6:42 pm President Santoro asked for a motion to adjourn the meeting. Trustee Flickinger made a motion and Trustee Ayers seconded. All present were in favor.