

A REGULAR MEETING OF THE  
HOLLY CITY FAMILY CENTER

November 21, 2023

A special meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, February 6, 2024. The meeting was held at the Jaycee Plaza community room. 122 E Main Street, Millville, NJ. The meeting was convened at 5:46 pm.

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

President Santoro asked for a motion to approve the November 21, 2023, minutes. Trustee Flickinger made a motion and Trustee Pettit seconded. All present were in favor.

### **Holly City Family Center Operations**

- Staffing Changes
- Memberships are consistent with last month.
- Current programming/rentals:
  - Millville Swim Team, Cumberland Regional Swim Team, Tiger Sharks Swim Team
  - Swim lessons
  - Weight watchers
  - Salem County Special Services
  - MHA Tenant Services open swim times
- Events
  - Held “Bring a Friend” week beginning Monday, December 4<sup>th</sup>
  - Held “Member appreciation Day” Wednesday, December 6<sup>th</sup>
  - Held “Swim with Santa” will be held in partnership with the City on Fri., Dec. 1
  - The City sponsored a week of open swim times during the week of Winter Break
  - We are looking to hold the 2<sup>nd</sup> annual Indoor Triathlon April 13, 2024, and have received several inquiries from last year’s participants.
- Applied for Learn to Swim grant from USA Swimming

President Santoro indicated that there were resolutions to approve.

**Resolution #1-24**      Resolution Approving the Appointment of Kim Barfield

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

**Resolution #2-24** Resolution Approving a Slate of Officers for 2024

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

**Resolution #3-24** Resolution Approving Payment of Bills for December 2023 & January 2024

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

**Resolution #4-24** Resolution Approving a Risk Management Agreement for 2024

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

**Resolution #5-24** Resolution Approving a NJ Office of Faith Based Initiatives Special Projects Grant Application FY2025

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

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

President Santoro asked if there was any new business. ED Silvers told the board that we are looking into equipment replacement and upgrades.

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

At 6:00 pm President Santoro asked for a motion to adjourn the meeting. Trustee Flickinger made a motion and Trustee Pettit seconded. All present were in favor.