

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

January 22, 2019

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, January 22, 2019 at the Riverview West Community Room. 100 Riverside Drive, Millville, NJ. The meeting was convened at 6:18 pm.

Karen Chiarello proceeded to call the roll at this time. Present were: President Paula Ring, Trustee Larry Miller, Trustee Robert Tesoroni, Trustee Heather Santoro, Trustee Kristine Townsend, Trustee Charles Flickinger and Executive Director/Secretary Paul Dice.

President Ring asked for a motion to approve the December 18, 2018 minutes. Trustee Miller made a motion and Trustee Santoro seconded. All others were in favor.

Financials (this was addressed during the MHA meeting)

The Holly City Family Center posted \$4,522 in positive net income for December. It has an accumulated negative year-to-date net income of -\$12,424. They are moving at the right direction. The membership numbers are up, which is what was expected after the first of the year. The Family memberships have increased, and this is where the facility makes the most money. Family memberships increased by 6, Parent/Child memberships have gone up as well.

Resolution #1-2019 Approving the Payment of Bills for January 2019

Roll Call Vote:

Motion: Trustee Townsend

Second: Trustee Miller

Roll Call: Unanimous

President Ring asked if there was any new business. There was not.

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President Ring asked if there was any public comment. There was not.

At 6:19 pm President Ring asked for a motion to adjourn the meeting. Trustee Miller made a motion and Trustee Townsend seconded. All present were in favor.

Paul Dice – Secretary

Date