

A REGULAR MEETING OF THE

HOLLY CITY FAMILY CENTER

January 24, 2023

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, January 24, 2023. The meeting was held at the Jaycee Plaza Community Room. 122 East Main Street, Millville, NJ. The meeting convened at 5:23 pm.

Karen Chiarello proceeded to call the roll at this time. Present were Vice-President Charles Flickinger, Trustee Winfield Pettit, Trustee Jaclyn Haas-Benner, Trustee Kim Ayres, and Executive Director Samantha Silvers. President Heather Santoro was absent.

Vice-President Flickinger asked for a motion to approve the minutes of the December 20, 2022, meeting. Trustee Pettit made a motion and Trustee Haas-Benner seconded. Vice-President Flickinger abstained, all others present were in favor.

**Operations**

Membership numbers remain stable from last month. There was a slight increase.

Current programming and rentals include the following:

- Swim lessons
- Weight Watchers – 1 day a week
- PAL rental – 1 day a month
- Millville and Cumberland Regional High School swim teams
- Special Olympics Training - This is new. They started 01/20/23.
- MHA tenant services – open swim
- Salem County Special Services – will begin 02/12/23 and continue on Tuesdays until June.

Our indoor Triathlon fundraiser will be held on March 11<sup>th</sup>. There will be 6 waves, each beginning every half hour. There will be a registration price increase on 01/30/23.

Stay Fit Advanced Fitness will be hosting a spring weight lifting competition. They also have a second event (Murph Challenge) in the works. There has been an up-tick in their memberships.

We have started advertising for Spring Camp April 12-14<sup>th</sup>.

**Resolution #1-23** Resolution Approving a Slate of Officers for 2023

Roll Call Vote:

Motion: Trustee Pettit

Second: Trustee Ayres

Roll Call: Unanimous

**Resolution #2-23** Resolution Approving the Payment of Bills for January 2023

Roll Call Vote:

Motion: Trustee Pettit

Second: Trustee Haas-Benner

Roll Call: Unanimous

Vice-President Flickinger asked if there was any old business. There was none.

Vice-President Flickinger asked if there was any new business. There was none.

Vice-President Flickinger asked if there was any public comment. There was none.

At 5:31 Vice-President Flickinger asked for a motion to adjourn the meeting. Trustee Pettit made a motion and Trustee Haas-Benner seconded. All present were in favor.

---

Samantha Silvers – Secretary

---

Date