

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
August 22, 2017

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, September 26, 2017 at Riverview West Community Room, 100 Riverside Drive., Millville, New Jersey. The meeting convened at 5:35 p.m.

Allison Corson, Director of Administration, proceeded to call the roll at this time. Present were: Trustee James Parent, Trustee Larry Miller, Trustee Robert Barrett, Trustee Robert Tesoroni, President Paula Ring and Trustee Dale Finch. Also present were HCFC Solicitor Arnold Robinson, MHA staff and residents.

President Ring asked for a motion to approve the August 22, 2017 minutes. Trustee Tesoroni made the motion and Trustee Barrett seconded. All others present were in favor.

MANAGER'S UPDATE

Andrea Vanaman reported the Family Center's numbers are holding steady. She advised the summer camp went very well and she expects to clear \$12,000. She is happy that both swim teams have contracted to return. She also announced that the Charter Schools in Millville and Bridgeton will be coming to the HCFC for swim lessons.

President Ring advised there were resolutions to approve:

Resolution #12-2017 Approving the Payment of Bills for September 2017

Roll Call Vote:

Motion: Trustee Barrett

Second: Trustee Parent

Roll Call: Unanimous

President Ring asked if there was any old business. There was no old business.

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President Ring asked if there was any public comment. There was no public comment.

At 5:36 pm President Ring asked for a motion to adjourn the meeting. Trustee Miller made the motion and Trustee Barrett seconded. All present were in favor.

Paul Dice
Secretary

Date