

MINUTES OF A REGULAR MEETING  
OF THE HOLLY CITY FAMILY CENTER  
February 27, 2018

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, February 27, 2018 at Riverview East Community Room, 130 S. Second Street, Millville, New Jersey. The meeting convened at 5:45 p.m.

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

President Ring asked for a motion to approve the January 23, 2018 minutes. Trustee Barrett made the motion and Trustee Santoro seconded. All others present were in favor.

**Financials**

Secretary Dice advised the Holly City Family Center posted a positive monthly net income of \$2,755. They posted a negative YTD net income of \$2,135. He stated we are moving in the right direction.

**Manager's Update**

Andrea Vanaman reported the Family Center's memberships went up by 20 this month. She stated the memberships are at the highest number in the past six months.

The HCFC is currently obtaining quotes for air conditioning related work that needs to be done at the center. Right now, it looks as if the work will cost approximately \$10,000.

President Ring advised there were resolutions to approve:

Resolution #03-2018      Approving the Payment of Bills for February 2018

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Barrett

Roll Call: Unanimous

Resolution #04-2018      Authorizing the Executive Director to Enter into an Agreement for Payroll Services

Roll Call Vote:

Motion: Trustee Barrett

Second: Trustee Tesoroni

Roll Call: Unanimous

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

At 5:47 pm President Ring asked for a motion to adjourn the meeting. Trustee Finch made the motion and Trustee Barrett seconded. All present were in favor.

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Paul Dice  
Secretary

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Date