

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
March 28, 2017

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, March 28, 2017 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:58 p.m.

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

Vice-President Ring asked for a motion to approve the January 24, 2017 minutes. Trustee Parent made the motion and Trustee Miller seconded. Trustee's Barrett and Finch abstained. All others present were in favor.

FINANCIALS

The HCFC posted a negative monthly net income of -\$3,760. It posted a negative year-to-date net income of -\$9,286.

ACTIVITIES

Secretary Dice shared the current revenue streams for the HCFC:

1. Kindergarten Swim
2. Swim Teams
3. Pool Rentals
4. Swim lessons and Aquatic Classes
5. Summer Camp
6. Holiday Camp
7. Cumberland County College summer pool rental
8. Salem County Special Services
9. Theme Parties
10. American Red Cross CPR classes

He noted that this is a tough business to be involved in. We are trying to keep our rates competitive but it is very difficult. It is \$65,000 per year in utility costs to run the pool.

Vice President Ring advised there were resolutions to approve:

Resolution #03-2017 Approving the Payment of Bills for February and March 2017

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Barrett

Roll Call: Unanimous

Resolution #04-2017 Authorizing the Appointment of Robert Barrett to the HCFC Board of Trustees

Roll Call Vote:

Motion: Trustee Parent

Second: Trustee Finch

Abstain: Trustee Barrett

Roll Call: Unanimous

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

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

At 6:04 pm Vice-President Ring asked for a motion to adjourn the meeting. Trustee Parent made the motion and Trustee Finch seconded. All present were in favor.

Paul Dice
Secretary

Date