

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
May 22, 2018

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, May 22, 2018 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:18 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, and President Paula Ring. Also present were HCFC Solicitor Arnold Robinson, MHA staff and residents.

President Ring asked for a motion to approve the April 24, 2018 minutes. Trustee Miller 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 \$924. The HCFC maintains \$16,220 in positive year-to-date net income. Andrea Vanaman said she is very happy with the financials.

Manager's Update

Andrea Vanaman reported summer camp will begin on June 25th. She has already registered 22 children. Her registration list is filling fast!

President Ring advised there were resolutions to approve:

Resolution #06-2018 Approving the Payment of Bills for May 2018

Roll Call Vote:

Motion: Trustee Miller

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 5:20 pm President Ring asked for a motion to adjourn the meeting. Trustee Santoro made the motion and Trustee Miller seconded. All present were in favor.

Paul Dice
Secretary

Date