

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
September 27, 2016

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, September 27, 2016 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:34 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 Paula Ring, Trustee Kim Ayres and President Brian Tomlin. Also present were HCFC Solicitor Arnold Robinson, MHA staff, residents and members of the press.

FINANCIALS

For August 2016, the HCFC posted a negative net income of \$720.00. Our year-to-date net income is a positive \$17,518.

THEME PARTIES

Andrea Vanaman advised the HCFC has started to promote theme parties. There was a nice article in the Daily Journal showing the “mermaid” theme. There are various themes the public can choose from.

GATEWAY

Executive Director Paul Dice advised he has a verbal agreement only from Gateway to rent part of the HCFC. If this should go through, he said the rent would be approximately \$45,000 per year.

Executive Director Dice also advised we have seen a drop in our normal Zumba, pilates, yoga, Fit Rx and Spin classes. The pool is still the biggest draw. The Millville High School swim team will be coming back this year. He also stated that if we should rent to Gateway, the HCFC will become an aquatic center.

President Tomlin advised there were resolutions to approve:

Resolution #01-2016

Approving the Payment of Bills for September 2016

Roll Call Vote:

Motion: Trustee Parent

Second: Trustee Finch

Roll Call: Unanimous

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

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

At 5:37 pm Chairman Tomlin asked for a motion to adjourn to go into MHA Closed Session

Trustee Parent made the motion and Trustee Miller seconded. All present were in favor.

Paul Dice
Secretary

Date