

MINUTES OF A REGULAR MEETING  
OF THE HOLLY CITY FAMILY CENTER  
December 13, 2016

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, December 13, 2016 at Cedarview Court Community Room, 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:15 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 Kim Ayres and President Brian Tomlin. Trustee Paula Ring was absent. Also present were HCFC Solicitor Arnold Robinson, MHA staff, residents and members of the press.

President Tomlin asked for a motion to approve the September 27, 2016 minutes. Trustee Parent made the motion and Trustee Miller seconded. All present were in favor.

**FINANCIALS**

The HCFC posted a negative monthly net income of \$12,407. Executive Director Dice advised insurance costs exceeded normal amounts due to a \$5,00 lump sum payment made for workers' compensation coverage. Moving forward we will be billed monthly.

**ACTIVITIES**

Andrea Vanaman advised the HCFC will have "Swim with Santa" this month. Additionally, the swim team is practicing again and kindergarten swim has begun. There will be a week-long camp at the end of December.

President Tomlin advised there were resolutions to approve:

Resolution #02-2016      Approving the Payment of Bills for October, November and December 2016

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Parent

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 5:16 pm Chairman Tomlin asked for a motion to adjourn to go back into the MHA meeting. Trustee Ayres made the motion and Trustee Parent seconded. All present were in favor.

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Paul Dice  
Secretary

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Date