

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

June 27, 2017

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, June 27, 2017 at RiverView West Community Room, 100 Riverside Drive, Millville, New Jersey. The meeting convened at 6:11 p.m.

Paul Dice, Secretary, proceeded to call the roll at this time. Present were: Trustee James Parent, Trustee Larry Miller, Trustee Robert Barrett, Trustee Dale Finch, 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 May 23, 2017 minutes. Trustee Parent made the motion and Trustee Miller seconded. Trustee's Finch and Tesoroni abstained. All others present were in favor.

FINANCIALS

The HCFC posted a negative monthly net income of \$ 3,550. It maintains positive \$780 in year-to-date net income. Mitch Moore advised the HCFC Summer Day Camp has begun and the income from the camp will make a difference.

Vice President Ring advised there were resolutions to approve:

Resolution #07-2017 Approving the Payment of Bills for June 2017

Roll Call Vote:

Motion: Trustee Parent

Second: Trustee Finch

Roll Call: Unanimous

Resolution #08-2017 Approving the Slate of Officers for 2017 -2018
As Recommended by the Nominating Committee

*Trustee Parent nominated the same slate of officers voted on for the MHA Board of Commissioners. Trustee Finch closed the nomination.

Roll Call Vote:

Motion: Trustee Parent

Second: Trustee Finch

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 6:15 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.

Paul Dice
Secretary

Date