

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER
July 25, 2017

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, July 25, 2017 at Jaycee Plaza Community Room, 122 E. Main Street, Millville, New Jersey. The meeting convened at 6:03 p.m.

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

Vice-President Miller asked for a motion to approve the June 27, 2017 minutes. Trustee Barrett made the motion and Trustee Parent seconded. All others present were in favor.

FINANCIALS

The Holly City Family Center posted a negative monthly net income of \$ 6,958. It's year-to-date net income is negative \$5,968. Mitch Moore advised the HCFC cash balance is \$69,548. He maintains that that is a normal level.

MANAGER'S UPDATE

Andrea Vanaman reported the summer camp is going very well. The camp is averaging 35 children per day. There are days when we have hit our maximum of 45 children.

Ms. Vanaman advised the HCFC membership is holding. It is not going down. In fact, she reported membership has gone up a bit. She said that the spin class has about 5 – 6 people who attend regularly; Zumba and Fit RX have 12 – 17 members who attend regularly. There are 20 members who attend morning swim regularly.

Vice -President Miller advised there were resolutions to approve:

Resolution #09-2017 Approving the Payment of Bills for July 2017

Roll Call Vote:

Motion: Trustee Barrett

Second: Trustee Tesoroni

Roll Call: Unanimous

Resolution #10-2017 Approving the Annual Audit for FYE 09/30/2016

Roll Call Vote:

Motion: Trustee Parent

Second: Trustee Finch

Roll Call: Unanimous

Resolution #11-2017 Authorizing the Submission of the 2015 Tax Return-Form 990

Roll Call Vote:

Motion: Trustee Finch

Second: Trustee Parent

Roll Call: Unanimous

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

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

At 6:12 pm Vice-President Miller 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