

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

November 27, 2018

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, November 27, 2018 at the Jaycee Plaza Community Room. 122 East Main Street, Millville, New Jersey. The meeting convened at 5:58pm

Allison proceeded to call the roll at this time. Present were: President Paula Ring, Trustee Larry Miller, Trustee Robert Tesoroni, Trustee Heather Santoro, Trustee Kristine Townsend and Trustee Charles Flickinger.

President Ring asked for a motion to approve the October 23, 2018 minutes. Trustee Tesoroni made a motion. Trustee Miller Seconded. Trustee Miller and Trustee Santoro abstained. All other present were in favor.

Financials (this was addressed during the MHA meeting)

The Holly City Family Center (HCFC) posted \$5,244 in positive net income for September. It has accumulated \$29,148 in positive net income year to date. Paul stated that he is very pleased with HCFC's year end position. Despite the other national fitness chains and larger local companies, the HCFC is maintaining its position as the best community fitness option for many people. We will continue to do everything in our power to serve the needs of the community.

Resolution #16-2018 Approving Payment of Bills for November 2018

Roll Call Vote:

Motion: Trustee Miller

Second: Trustee Townsend

Abstained: Trustee Miller and Trustee Santoro

Roll Call: Unanimous

President Ring asked if there was any old business. There was not.

President Ring asked if there was any new business. There was not.

President Ring ask if there was any public comment. There was not.

At 6:00 pm President Ring as for a motion to adjourn the meeting. Trustee Santoro made a motion. Trustee Miller seconded. All present were in favor.

Paul Dice

Secretary

Date