

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

December 18, 2018

A regular meeting of the Holly City Family Center Board of Trustees was held on Tuesday, December 18, 2018 at the Cedarview Court Community Room. 2045 Wheaton Avenue, Millville, New Jersey. The meeting convened at 5:33 pm.

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

Trustee Miller asked for a motion to approve the November 27, 2018 minutes. Trustee Townsend made a motion. Trustee Tesoroni seconded. All others present were in favor.

Financials (this was addressed during the MHA meeting)

The Holly City Family Center (HCFC) posted a net loss of \$10,439 in November. It has an Accumulated loss of \$16,946 year-to-date. The losses are attributable to large and unexpected expenses for heating, ventilation and air conditioning. November was also a three-pay month. Andrea Vanaman brought membership reports from 2016 to the present. The reports were for the months of September, October, November and December. Vice Chairman Miller noted that the fact that membership numbers are down it is not affecting the running of the facility. Secretary Dice also noted that when the HCFC lost the Kindergarten Swim program they did not lose any revenue. It was maintained with Millville High School Swim team.

Resolution #17-2018 Resolution for Approving Payment of Bills for December 2018

Roll Call Vote:

Motion: Trustee Townsend

Second: Trustee Tesoroni

Roll Call: Unanimous

Trustee Miller asked if there was any old business. There was not.

Trustee Miller asked if there was any new business. There was not.

Trustee Miller asked if there was any public comment. There was not.

At 5:33 pm Trustee Miller asked for a motion to adjourn the meeting. Trustee Santoro made a motion. Trustee Flickinger seconded. All present were in favor.

Paul Dice
Secretary

Date