

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

November 19, 2019

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, November 19, 2019 at the Jaycee Plaza Community Room. 122 East Main Street, Millville, NJ 08332. The meeting convened at 5:22 pm.

Karen Chiarello proceeded to call the roll at this time. Present were: President Ring, Trustee Robert Tesoroni, Trustee Charles Flickinger, Trustee Heather Santoro, Trustee Kristina Townsend and Executive Director Paul Dice.

President Ring asked for a motion to approve the September 24, 2019 minutes. Trustee Townsend made a motion and Trustee Tesoroni seconded. All present were in favor.

Financials

The Holly City Family Center (HCFC) posted \$9,479 in negative net income for October. The year-to-date figure is the same as the new fiscal year started 10/1/19. We are not worried about the negative net income at this point.

Resolution #14-2019

Resolution Approving the Payment of Bills for October & November

Roll Call Vote:

Motion: Trustee Townsend

Second: Trustee Tesoroni

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

At 5:24 pm President Ring asked for a motion to adjourn the meeting. Trustee Tesoroni mad a motion and Trustee Santoro seconded. All present were in favor.

Paul Dice – Secretary

Date