

MINUTES OF A REGULAR MEETING
OF THE HOLLY CITY FAMILY CENTER

January 28, 2020

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, January 28, 2020 at the Riverview West Community Room. 100 Riverside Drive, Millville, NJ 08332. The meeting convened at 5:51 pm.

Karen Chiarello proceeded to call the roll at this time. Present were Trustee Heather Santoro, Trustee Robert Tesoroni, Trustee Kristina Townsend, Trustee Charles Flickinger, Trustee Winfield Pettit, Trustee Jaclyn Haas-Benner and Executive Director Paul Dice.

The first order of business was to elect new officers for the year 2020. Trustee Santoro was elected as the new president and Trustee Tesoroni was elected the Vice-President.

President Santoro asked for a motion to approve the November 19, 2019 minutes. Trustee Tesoroni made a motion and Trustee Flickinger seconded. All present were in favor.

Financials

The Holly City Family Center (HCFC) posted \$7,661 in positive net income for December. This HCFC maintains a negative net income of \$16,602 for the fiscal year to date.

Resolution #1-2020 Resolution Approving the Payment of Bills for December 2019 & January 2020

Roll Call Vote:

Motion: Trustee Pettit

Second: Trustee Townsend

Roll Call: Unanimous

Resolution #2-2020 Resolution Approving the Appointment of Winfield Pettit

Roll Call Vote:

Motion: Trustee Tesoroni

Second: Trustee Flickinger

Roll Call: Unanimous

Resolution #3-2020 Resolution Approving the Appointment of Jaclyn Haas-Benner

Roll Call Vote:

Motion: Trustee Townsend

Second: Trustee Flickinger

Roll Call: Unanimous

Resolution #4-2020 Resolution Appointing Officer for 2020 President & Vice President

Roll Call Vote:

Motion: Trustee Townsend

Second: Trustee Flickinger

Roll Call: Unanimous

Resolution #5-2020 Resolution Approving a Risk Management Agreement for 2020

Roll Call Vote:

Motion: Trustee Tesoroni

Second: Trustee Townsend

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

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

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

At 5:55 pm President Santoro asked for a motion to adjourn the meeting. Trustee Flickinger made a motion and Trustee Townsend seconded. All present were in favor.

Paul Dice – Secretary

Date