#### A REGULAR MEETING OF

#### THE HOLLY CITY FAMILY CENTER

June 22, 2021

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, June 22,2021 at the Cedarview Court Community Room. 2045 Wheaton Ave, Millville, NJ 08332. The meeting convened at 5:48 pm.

Karen Chiarello proceeded to call the roll at this time. Present were: President Heather Santoro, Trustee Charles Flickinger, Trustee Winfield Pettit, Trustee Jaclyn Haas-Benner, Trustee Heather Garrison, and Executive Director Samantha Silvers. Solicitor Arnold Robinson was also present. Trustee Kim Ayres was absent.

President Santoro asked for a motion to approve the May 25, 2021 minutes. Trustee Flickinger made a motion and Trustee Haas-Benner seconded. All those present were in favor.

### **Financials**

The PPP loan has been forgiven. Summer Camp will help continue this upward trend and will allow us to operate at a surplus through the end of the fiscal year.

## **Operations**

Samantha toured the facility with the consultant on loan from the Cumberland County Improvement Authority (CCIA). The goal was to find ways to maximize space utilization and alternate revenue sources. Looking at the development of a community center without walls. This would incorporate HCFC, the library and the American Legion.

**Resolution #10-21** Resolution Approving the Payment of Bills for June 2021

# Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Haas-Benner

Roll Call: Unanimous

President Santoro asked if there was any od business. Designer Bag Bingo is September 17, 2021, from 6-10 pm.

President Santoro asked if there was any new business. There was none.

President Santoro asked if there was any public comment. There was none.

At 5:57 pm President Santoro asked for a motion to adjourn the meeting. Trustee Flickinger made a motion and Trustee Pettit seconded. All those present were in favor.

Samantha Silvers – Secretary	Date