

A REGULAR MEETING OF  
THE HOLLY CITY FAMILY CENTER

December 15, 2020

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, December 15, 2020. The meeting was held virtually via the Go To Meeting Platform. The meeting was convened at 5:37 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 Kim Ayres, and Executive Director Paul Dice.

President Santoro asked for a motion to approve the November 17, 2020 minutes. Trustee Flickinger made a motion and Trustee Pettit seconded. All those present were in favor.

**Financials**

HCFC – \$37,000 down \$50,000 from budget.

Trustee Pettit said he had spoken to Jim Quinn to discuss additional funding. Trustee Ayres indicated that the HCFC would not be able to continue without some subsidizing. She also mentioned a loan that would be coming due to the MHA shortly. This loan has been forgiven. Tony Polcari asked if there was any way to make additional cuts. This is not possible as the facility is already running on a greatly reduced staff. We will be able to apply for forgiveness of the PPP loan that was taken. We will follow through until March and then reevaluate after the swim season ends.

The lease with the Cumberland County Health Department ends 2/21/21. Paul has already contacted them regarding a renewal. This is money that can be put towards the HCFC.

**Resolution #22-20** Resolution Approving Payment of Bills for December 2020

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

**Resolution #23-20** Resolution Approving the Audit for FYE 9/30/20

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Ayres

Roll Call: Unanimous

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

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 6:00 pm President Santoro asked for a motion to adjourn the meeting. Trustee Ayres made a motion and Trustee Pettit seconded. All those present were in favor.