

A REGULAR MEETING OF
THE HOLLY CITY FAMILY CENTER

January 26, 2021

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, January 26, 2021. The meeting was held virtually via the Go To Meeting Platform. The meeting was convened at 5:53 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 Paul Dice. Trustee Kim Ayres was absent.

President Santoro asked for a motion to approve the December 15, 2020 minutes. Trustee Flickinger made a motion and Trustee Haas-Benner seconded. Trustee Garrison abstained; all others were in favor.

Financials

The Holly City Family Center (HCFC) posted \$4,165 in positive net income for December 2020. The \$20,000 utility grant made the gain possible. The HCFC's year-to-date net income for the fiscal year to date (10/1/20 to 12/31/20) is negative (\$33,022).

Applying for the Payroll Protection Program (PPP) should cover most of the current loss. We must wait for the official forgiveness to count it as income. Tony is waiting for the right time to do this.

Holly City Family Center (HCFC)

The percentage of memberships reactivated is now grown to 35%. That translates to 190 active memberships.

We will be receiving \$36,000 from Millville Senior High School in the next two months. We will also be receiving another \$12,000 from Newfield in addition to the \$8,000 they have already paid. Cumberland Regional High School has already paid \$4,312.

We are in discussions with Workout Warrior fitness trainers to bring their operations into our facility.

We have a sub-basement below the basement gym area. The sub-basement recently flooded due to insufficient sump capacity and drains that were too narrow. We have now corrected the problem.

The Chlorinator pump for the pool stopped working, but we were able to repair it.

Resolution #1-21 Resolution Appointing Heather Garrison to the Board

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Haas-Benner

Roll Call: Unanimous – Garrison did not vote

Resolution #2-21 Resolution Reappointing Trustee Winfield Pettit

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Haas-Benner

Roll Call: Unanimous – Pettit did not vote

Resolution #3-21 Resolution Approving the Payment of Bill for January 2021

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

Resolution #4-21 Resolution Approving a Slate of Officers for 2021

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

Resolution #5-21 Resolution Approving a Risk Management Agreement for 2021

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Haas-Benner

Roll Call: Unanimous

President Santoro asked if there was any old business. The date for the Bag Bingo was changed to 5/21/21.

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 6:05 pm President Santoro asked for a motion to adjourn the meeting. Trustee Pettit made a motion and Trustee Flickinger seconded. All those present were in favor.

