

A REGULAR MEETING OF
THE HOLLY CITY FAMILY CENTER

February 23, 2021

A regular meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, February 23, 2021. The meeting was held virtually via the Go To Meeting Platform. The meeting was convened at 5:51 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, Trustee Heather Garrison, and Executive Director Paul Dice.

President Santoro asked for a motion to approve the January 26, 2021 minutes. Trustee Flickinger made a motion and Trustee Pettit seconded. All those present were in favor.

Financials

Gaining some financial ground due to swim team pool rental income and slightly improved membership, the Holly City Family Center (HCFC) posted \$(4,288) in negative net income for January 2021. The HCFC maintains (\$37,310) in negative net income for fiscal year-to-date (10/1/20 to 1/31/21.) We believe we will eliminate that negative fiscal year-to-date amount once we receive forgiveness for the funds that we received through the federal Payroll Protection Program. We are in contact with Ocean First Bank now to make that happen. We currently have 38% of our membership back.

Resolution #6-21 Resolution Approving the Payment of Bills for February 2021

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call Vote: Unanimous

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

At 5:54 President Santoro asked for a motion to adjourn the meeting. Trustee Flickinger made a motion and Trustee Haas-Benner seconded. All those present were in favor.