

A REGULAR MEETING OF THE  
HOLLY CITY FAMILY CENTER

March 26, 2023

A special meeting of the Holly City Family Center (HCFC) Board of Trustees was held on Tuesday, March 26, 2024. The meeting was held at the Riverview West community room. 100Riverside Drive, Millville, NJ. The meeting was convened at 5:19 pm.

Karen Chiarello proceeded to call the roll at this time. Present were President Heather Santoro, Trustee Charles Flickinger, Trustee Winfield Pettit, Trustee Kim Barfield (by phone), and Executive Director Samantha Silvers.

President Santoro asked for a motion to approve the February 6, 2024, minutes. Trustee Flickinger made a motion and Trustee Pettit seconded. All present were in favor.

### **Holly City Family Center Operations**

- Memberships are consistent with last month.
- Current programming/rentals:
  - o Tiger Sharks Swim Team
  - o Special Olympics Swim Team
  - o Swim lessons.
  - o Weight watchers
  - o Salem County Special Services
  - o MHA Tenant Services open swim times
- Events
  - o The 2<sup>nd</sup> annual Indoor Triathlon will be held April 13, 2024 and have received several inquiries from last year's participants. 12 Sign ups so far.
  - o Lifeguard certification courses are scheduled for April and May.
- Applied for Learn to Swim grant from USA Swimming
- Released Summer Camp Registration Form
  - o Seeing if we can limit ages to 5-10 and still get full occupancy. There were many disciplinary issues with the older group last year. We will take a waitlist as a back up.
  - o Starting to plan activities with local partners like RRCA, Clay College, artists, Tae Kwan Do, etc.
  - o Working with County Summer Youth Employment Program for Counselors.

President Santoro indicated that there were resolutions to approve.

**Resolution #5-24** Resolution Approving Payment of Bills for April 2024

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

**Resolution #6-24** Resolution Approving a Youth Services Grant Application 2024

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

Roll Call: Unanimous

**Resolution #5-24** Resolution Approving a Youth Violence Grant Application 2024

Roll Call Vote:

Motion: Trustee Flickinger

Second: Trustee Pettit

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 5:25 pm President Santoro asked for a motion to adjourn the meeting. Trustee Flickinger made a motion and Trustee Pettit seconded. All present were in favor.