**The A.A.C.A. South Florida Region Board Meeting of Tuesday, July 2, 2024, was called to Order President Tomás Hernández** **at 7:19 p.m., at Rinconcito Latino Café, 9606 SW 72nd Street, Miami, FL 33173.**

**In Attendance:** President Tomás Hernández, 1st Vice-President Al Padilla, Treasurer Manny Garcia, Secretary Yovanna Hernández, Immediate Past President Millie Garcia, and Board Members Benjamin Cardonne, Chico Goldsmith, Jean Hawa, Thomas Kosky, Mike Penn, Jorge Salazar, Ira Shapiro, and Bob Squier.

**Establish a Quorum:** President Tomás Hernández was able to establish a quorum with 13 members of the board present.

**First Order of Business - Acceptance of Board Meeting Minutes from Previous Month:** President Tomás Hernández asked if everyone present had read the minutes of the June board meeting; if so, and if there were no questions, comments, or corrections, would someone move to accept the minutes as posted. Jean Hawa made a motion to accept the minutes, Millie Garcia seconded it. Having no other discussion, the motion was voted on and passed.

**Second Order of Business – Treasurer's Report:** Treasurer Manny Garcia presented a reconciliation statement for June from the club’s bank account. Manny added that with membership renewals coming in, new members, monthly expenses such as coffee and dessert at the board and general meetings, storage rental fee and the printing and mailing of *Sidelights,* our treasury is sound.

**Third Order of Business – Membership Report:** President Tomás Hernández reported on behalf of Ed Medina, that as of now we have 203 active families.

**General Membership Meeting (June 20, 2024):** President Tomás Hernández reported that 2nd Vice President Jorge Feria was still looking for a guest speaker for our next general meeting. Bob Squier suggested sending an e-mail to invite all members to share ideas for future club’s new activities.

**Memory Lane (August 30th – September 8th):** President Tomás Hernández reported on behalf Ed Medina that there are 49 cars registered at this moment, also we do not have a contract yet, but we are in their agenda. Ed and Manny Garcia will be meeting with Mr. John Kiskinis in a couple of weeks, and then we should have a better idea of what to expect, specially with the desire of having an actual “Memory Lane”, with cars displayed chronologically by years, will depend on having the requested wall space.

**Progressive Dinner (Date to be Determined):** President Tomás Hernández spoke to Cheryl Mullinix about the possibility of having this activity at her residence, she said she will have to seat with the board and revisit the available dates.

Manny Garcia suggested going back as we did in the past, where would have an activity that progresses from one house to another (appetizers at the first house, dinner at the second house and desert at the last house) Manny reminded us that the cost of food is carried by the club and all members should be aware of this. The only inconvenience is finding people willing to open their houses for this event.

**Holiday Party (December 7, 2024):** President Tomás Hernández mentioned that Yovanna Hernández had spoken with DJ Elvis from DJ Elvis & Entertainment Services Inc. who has offered to donate his time to the Holiday Party with music and two screen that will be ready to display pictures of events we have had thru the year. Tomas also wanted to inform us that the venue’s open bar will only accept credit cards.

**Other Club Business:**

* Scholarship Fund update – Since Ed Medina was not present at the meeting this information will be provided on a later day.
* Purchase of new tent and table cover update – The board have realized that a 10 ft x 20 ft tent with our printed logo will suffice.
* Steve Moskowitz asked if we would be interested in doing a winter meet show. The board mentioned that we do not have a site and we will need to have a complete reconciliation of the last show; also, time is very short to prepare such a big show. Ira Shapiro does not approve doing this, instead he suggested to have a meeting to consider doing a show like this and have an agenda prepared.
* Jean Hawa informed that the price of stamps has increased. She mentioned that she has reduced the number of *Sidelights* printing from 100 to 70 and she has had a couple of the magazines returned. She was wondering if she could reduce the number of printings to 45. Also, since the magazine is available to be seen on the club website perhaps, we might consider limiting the number of printings to those who request a hard copy for a set cost.

**Sunshine Report:** Jean Hawa said that there was no news to report.

**Adjournment:** With no further club business to discuss, President Tomás Hernández made a motion to adjourn the meeting at 8:09 p.m. It was unanimously seconded and approved.

Submitted by Yovanna Hernández, Secretary