

The A.A.C.A. South Florida Region Board Meeting of Tuesday, September 3, 2024, was called to Order by President Tomás Hernández at 7:22 p.m., at Rinconcito Latino Café, 9606 SW 72nd Street, Miami, FL 33173.

In Attendance: President Tomás Hernández, 1st VicePresident Al Padilla, 2nd Vice-President Jorge Feria, Secretary Yovanna Hernández, Immediate Past President Millie Garcia, Board Members Manny Garcia, Chico Goldsmith, George Harvey, Jean Hawa, Thomas Kosky, Ed Medina, Mike Penn, Jorge Salazar, Ira Shapiro, and Bob Squier. Establish a Quorum: President Tomás Hernández was able to establish a quorum with 15 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 August 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, Ed Medina seconded it. Having no other discussion, the motion was voted on and passed.

Second Order of Business – Treasurer's Report: Manny Garcia presented a reconciliation statement for August from the club's bank account. Manny added that with new memberships, 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. He also informed us that he received the remaining payment for Memory Lane.

Third Order of Business – Membership Report: Ed Medina reported that as of now we have 205 active families.

General Membership Meeting (September 19, 2024): 2nd Vice-President Jorge Feria said he was still working on finding a guest speaker.

Memory Lane (August 30th – September 8th): President Hernández complimented Ed Medina for chairing a very successful Memory Lane. Ed Medina mentioned that everyone is very pleased with the display. Ed also added that we had ended up displaying 48 cars and one motorcycle in the biggest area we have ever had, and all vehicles were placed chronologically from 1896 to 2000, surrounded by nice stanchions to protect all the displayed antique cars. The outside display of Corvettes on Saturday and Mustangs on Sunday were a great addition that also attracted many people. Ed thanked everyone who helped with the setup and was looking forward to the rest of the show. Jean Hawa mentioned that she spoke to one event visitor who said she was very pleased with the display, but was disappointed that she and her husband couldn't get up close to the cars like they did at a recent major auction. Jean explained that at auctions potential buyers

need to take a close look at the vehicle they plan to buy and that cars at Memory Lane are members' personal cars that are for display purposes only.

Progressive Dinner (October 5, 2024): President Tomás Hernández said that Cheryl Mullinix presented a \$2,500.00 budget for the food. Millie Garcia said that Fernando Aguayo and Soledad Maldonado offered their house for the appetizers as a part of the event. Manny Garcia made a motion to divide the budget accordingly for appetizers, food and dessert, and add \$500.00 for gifts. Jorge Salazar seconded it. All board members present were in favor. The time agreed upon is for appetizers 11:30 a.m. to 12:30 p.m., and lunch from 1:00 p.m. to 4:00 p.m.

Holiday Party (December 7, 2024): President Tomás Hernández stated that the reported Health Department Inspection violation at the venue had been taken care of by the next day. The Installation and party will be from 6 p.m. to 10 p.m.

Other Club Business: • Ed Medina will be placing an order to purchase a 10 ft x 20 ft new pop-up tent with sides, weights, and our printed logo. • Tomás Hernández said we need to create a five person nominating committee for the end of the year elections. Tomás explained the duties of the committee. Manny Garcia and Tom Kosky volunteered. • Registration deadline for Lake Mirror is September 15th.

Sunshine Report: Jean Hawa reported that Benjamin Cardonne is still having leg issues. She also reported that Stella Ashen's brother passed away and Jay Mullinix had cataract surgery.

Adjournment: With no further club business to discuss, President Tomás Hernández made a motion to adjourn the meeting at 7:53 p.m. It was unanimously seconded and approved. Submitted by Yovanna Hernández, Secretary