

The A.A.C.A. South Florida Region Board Meeting of Tuesday, November 5, 2024, was called to Order by President Tomás Hernández at 7:29 p.m., at Rinconcito Latino Café, 9606 SW 72nd Street, Miami, FL 33173.

In Attendance: President Tomás Hernández, Secretary Yovanna Hernández, Treasurer Manny Garcia, Immediate Past President Millie Garcia and Board Members Benjamin Cardonne, Chico Goldsmith, George Harvey, Jean Hawa, Ed Medina, 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 October board meeting; if so, and if there were no questions, comments, or corrections, would someone move to accept the minutes as posted. Jean Hawa informed us that there has been a correction to the minutes in *Sidelights*. Ira Shapiro made a motion to accept the minutes, Bob Squier 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 October from the club's bank account. Manny added that with membership renewals, 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.

Third Order of Business – Membership Report: Ed Medina reported that as of now we have 212 active families. He informed us that more than 60 percent of members have renewed already, and we acquired new members after the Deering Estate Car Show.

General Membership Meeting (November 21, 2024): Ed Medina offered to look for a guest speaker for November's membership meeting. At this moment he does not have anyone, but he will keep us informed if this changes.

Progressive Lunch Report: President Tomás Hernández said that even with the rainy day we had a great turn out with great, delicious food at both places. Tomás also mentioned that we had three members bring their antique cars. Chico Goldsmith asked about the food

leftovers and Manny Garcia responded that many

participants took home goodie bags.

Deering Estate Vintage Auto Show Report: Jean Hawa informed us that it turned out to be an amazing event. She reported that we had 33 antique cars that ranged from 1911 to 1945, that 11 were truly vintage vehicles. Jean added that we were invited for next year, keeping in mind the issue with the King Tide affecting the great lawn.

AACA South Florida Region Elections (November 21, 2024): Manny Garcia will be presenting the slate for 2025 although the floor is open until the day of the meeting. Ira Shapiro explained why some members of the Board are staying in their positions (to serve their second year of the term) and why the others will have to be reelected.

Holiday Party (December 7, 2024): President Tomás Hernández asked Ed Medina about the number of tickets sold, Ed will be confirming this at a later date.

Art Deco Weekend Classic Auto Show (January 18-19, 2025): Ira Shapiro provided a budget for trophies, refreshments, and other expenses for the Art Deco Design District car show. Jean Hawa made a motion to accept the budget. Ed Medina seconded it. The motion was voted on and passed.

Other Club Business:

- a) Jean Hawa questioned if Rick Case Automotive Group renewed the ad in *Sidelights* for next year. Manny Garcia suggested reaching out to them to see if they would like to keep their spot or donate.
- b) Ed Medina established a date to go to the Eddie Dauer Museum on February 8th. Manny Garcia would like to add a stop for lunch and suggested speaking to Monica Zima and Ernie Francis Sr. to use their property and enjoy their car collection as well.
- c) Ira Shapiro let us know that he is still working on the date for the Vizcaya Farm car show.
- d) Manny Garcia informed us that he has filled out all the City of Coral Gables' forms for the permits required for the Biltmore Way Classic Auto Show on Sunday, March 2, 2025. Mike Penn has volunteered to take care of ordering the porta-potties. It was noted that Moda Miami is on the same day, but it would not interfere with our event due to the cost to attend as well as the type of cars required.
- e) Ed Medina reminded us that the Miami Springs River Cities Festival will be April 12 & 13, 2025, from 4 – 8p.m

THE DECEMBER 3, 2024 BOARD

MEETING WAS CANCELLED DUE TO SEVERAL BOARD MEMBERS BEING UNABLE TO ATTEND.

NOVEMBER 5 BOARD MINUTES

Sunshine Report: Jean Hawa had no news to report. Chico Goldsmith shared the wonderful news that his grandson was nominated for the National Junior Society.

Adjournment: With no further club business to discuss, President Tomás Hernández made a motion to adjourn the meeting at 8:23 p.m. It was unanimously seconded and approved.

Submitted by Yovanna Hernández,

Secretary