

**The A.A.C.A. South Florida Region Board Meeting of Tuesday, August 6, 2025 was called to Order by First Vice President Al Padilla at 7:33 p.m., at Rinconcito Latino Café, 9606 SW 72<sup>nd</sup> Street, Miami, FL 33173.**

**In Attendance:** President Tomás Hernández (via telephone), 1<sup>st</sup> Vice President Al Padilla, 2<sup>nd</sup> Vice President Ed Medina, and Board Members Benjamin Cardonne, Jean Hawa, Thomas Kosky, Mike Penn, Jorge Salazar, Ira Shapiro, and Bob Squier.

**Establish a Quorum:** 1<sup>st</sup> Vice President Al Padilla was able to establish a quorum with 10 members of the board present.

**First Order of Business - Acceptance of Board Meeting Minutes from Previous Meeting:** 1<sup>st</sup> Vice President Al Padilla asked if everyone present had read the minutes of the July board meeting; if so, and if there were no questions, comments, or corrections, would someone move to accept the minutes as posted. Jorge Salazar made a motion to accept the minutes; Ira Shapiro seconded it. Having no other discussion, the motion was voted on and passed.

**Second Order of Business – Treasurer's Report:** There was no report given due to Treasurer Manny Garcia being out of town.

**Third Order of Business – Membership Report:** Ed Medina, reported that as of now we have 218 active families.

**General Membership Meeting (August 21, 2025):** Ed Medina informed us that he is working on August's membership meeting to be held at the Pinecrest Bakery on Bird Road, across from Tropical Park. It will be similar to a cars and coffee event. Ed also mentioned that he is pursuing a visit to Tony Tesla's shop as a possible general meeting location. Tony, our guest speaker a few months ago, needs a two-month notice.

**Memory Lane (September 26 – October 5, 2025)-** Ed Medina informed us that we have 47 pre-registered cars. He and Manny Garcia met with John Kiskinis and even though some of the car dealers are not participating, everything is looking good. We will be repeating the outdoor car club displays on the weekends. The tentative schedule is Mustangs on Saturday the 27<sup>th</sup>, the Volkswagens on Sunday the 28<sup>th</sup>, and a TBA on the 4<sup>th</sup> and/or 5<sup>th</sup>.

**Progressive Dinner:** No date has been assigned yet. Even though Benjamin Cardonne has offered his residence for one of the progressive houses, we are still waiting for another location. Cauley Square was mentioned as a possible site in which we could use food vouchers. Ben and Jorge Salazar will make inquiries.

**Holiday Party (December 13, 2025)-** Ed Medina said that he will use the indoor ballroom at the venue at the Miami Outboard Club. He will be meeting with Tony Hernandez next week to discuss the menu, making the fish/chicken/vegetarian selection at registration time.

**Other Club Business:**

- Following up on Ira Shapiro's inquiry about the final cost of the 70<sup>th</sup> Anniversary celebration, Ed Medina presented a summary of the expenses.
- Jean Hawa reported that the 13<sup>th</sup> Annual Deering Estate Auto Show is scheduled for Sunday, November 2, 2025 for vintage vehicles 65 and older. However, any year International Harvester will be allowed.
- Ed Medina reported that the SSP (Speed Style and Performance) Car and Truck Show will be held on Saturday, November 8<sup>th</sup> at St. Richard's Church at 7500 SW 152 Street, Palmetto Bay from 9 a.m-3p.m.

**Sunshine Report:** Jean Hawa informed us that Yovanna Hernandez's father passed away. No other details were available.

**Adjournment:** With no further club business to discuss, 1<sup>st</sup> Vice President Al Padilla made a motion to adjourn the meeting at 8:00 p.m. It was unanimously seconded and approved.

Submitted by Jean Hawa, Substitute Secretary