

**The A.A.C.A. South Florida Region Board Meeting of Tuesday, September 2, 2025 was called to Order by President Tomás Hernández at 7:40 p.m., at Pinecrest Bakery, 8318 SW 40<sup>th</sup> Street, FL 33155.**

**In Attendance:** President Tomás Hernández, 1<sup>st</sup> Vice President Al Padilla, 2<sup>nd</sup> Vice President Ed Medina, Secretary Yovanna Hernández, Past President Millie Garcia, and Board Members Benjamin Cardonne, Manny Garcia, Chico Goldsmith, George Harvy, 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 15 members of the board present.

**First Order of Business - Acceptance of Board Meeting Minutes from Previous Meeting:** 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. Ed Medina made a motion to accept the minutes; Jean Hawa 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 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 219 active families.

**General Membership Meeting (September 18, 2025):** Ed Medina said that we shall have the general meeting at the same location as last month and encourage all members who will be having their car at Memory Lane to come to participate in the meeting as we will be talking about final details before the show. It was a unanimous decision.

**Memory Lane (September 26 – October 5, 2025)-** Ed Medina informed us that we have 53 pre-registered cars. Ed asked Guy Lewis to bring one of his cars that used to belong to Al Rosco. It will be the featured car at Memory Lane with a sign next to it telling the history of the car and how Al became the “Godfather” of the club.

**Deering Estate Vintage Car Show (Nov. 2, 2025):** Jean Hawa informed us that there are 31 cars registered, and that older cars will have preference. Jean also mentioned that she will apply for the insurance.

**Progressive Dinner:** No date has been assigned yet. Benjamin Cardonne's residence will be our first stop; we will be having the appetizers there. We are still waiting for another location for our main course and desserts.

**Holiday Party (December 13, 2025)-** Ed Medina said that we will be meeting at the Miami

Outdoor Club to finalize menu selections. He also reminded the party committee to start putting together ideas for decorating the venue.

**Other Club Business:**

- Benjamin Cardonne reported that the British Car Club has not responded to a request to have a car display outside the Miami Beach Auditorium at the Miami International Auto Show.

**Sunshine Report:** Jean Hawa informed us that there is nothing to report.

**Adjournment:** With no further club business to discuss, President Tomás Hernández made a motion to adjourn the meeting at 8:06 p.m. It was unanimously seconded and approved.

Submitted by Yovanna Hernández, Secretary