

**The A.A.C.A. South Florida Region Board Meeting of Tuesday, May 2, 2023, was called to Order by 1<sup>st</sup> Vice President Tomás Hernández at 7:46 P.M., at Rinconcito Latino Café, 9606 SW 72<sup>nd</sup> Street, Miami, FL 33173.**

**In Attendance:** 1<sup>st</sup> Vice President Tomás Hernández, Secretary Yovanna Hernández, Immediate Past President Ira Shapiro and Board Members, Chico Goldsmith, Jean Hawa, Ed Medina, Al Padilla, Mike Penn, and Richard Wittington.

**Establish a Quorum:** 1<sup>st</sup> Vice President Tomás Hernández was not able to establish a quorum because only nine board members were present.

**First Order of Business - Acceptance of Board Meeting Minutes from Previous Month:** 1<sup>st</sup> Vice President Tomás Hernández asked if everyone present had read the minutes of last month's board meeting; if so, we could ask questions and comments but because we do not have a quorum, we were not able to vote on it, everyone agreed.

**Second Order of Business – Treasurer's Report:** Tomás Hernández reported for Treasurer Many Garcia who presented a reconciliation statement from the club's bank account; Tomás also reported that with membership, new and/or renewals, monthly expenses such as Board meeting meals, coffee and dessert at the general meeting, storage rental fee and the printing and mailing of *Sidelights*, our treasury is sound. Ira inquired if there was any information on the actual cost of the National Meet.

**Third Order of Business – Membership Report:** Ed Medina informed us that we now have 199 families. Ed also mentioned that there are still five members of AACA South Florida that have not renewed to National, only one of those members is new. Since National is the one that provides insurance for all shows, Tomás Hernández questioned about people who are not members of National, should they be allowed to participate in such shows?

Ira Shapiro complimented Ed for a good job, adding that because the accessibility to become a member this has helped in the increase of the number of members.

Finally, Ed added that since everything has been increasing, the club should increase the membership dues to help cover all expenses. Jean Hawa inquired if there was a processing fee for those who are paying their dues via their credit card, and if so, who is paying the fee, the member or the club?

**General Membership Meeting (May 18, 2023):** We will be meeting at Rinconcito Latino Café, 9606 SW 72<sup>nd</sup> Street, Miami, FL 33173. Al Padilla informed us that we will be having a guest speaker from FHP/CVE, Trooper Sal Scalia will be talking about overall safety for trucks and motor vehicles.

**Memory Lane Auto Show Ft. Lauderdale report:** Ed Medina reported that it was a nice event and that of the 20 cars registered, only 15 showed up. He also mentioned that John Kiskinis was very happy with the outcome, and he was excited that there will be a bigger show on Miami Beach this September 1 – 10, 2023. Ed added that we picked up three more new memberships from this event.

**Members Cruise Report:** Ed Medina reported that it ended up being a beautiful sunny day and we had 26 cars total. Key Largo Fisheries Backyard Café was a great choice and the food was very good. We were entertained seeing sharks being fed from the pier and firemen and two fire trucks had to intervene for a

yacht that caught fire right in front of us. No one was harmed and the fire was quickly extinguished.

**Club Picnic (June 3, 2023):** Ed Medina reported that we have 30 people registered. Jean Hawa informed us that Flanigan's does not cater. Yovanna Hernández brought a proposal contract from Shorty's Bar B-Q to present to the board for approval for ordering food but since we were not able to vote, the board present suggested that Yovanna email all board members the information for approval and/or suggestions. Plans are for the food to be delivered to the park. We also need someone to pick up water and ice.

**Other Club Business:**

- Ira Shapiro informed us that on June 17, 2023, there will be the second Concours d'Elegance of Delray Beach at Historic Downtown. He added that he was invited to be a Chief Judge at this event.
- Jean Hawa announced that she called the Barnacle Society to find out if Cars and Cigars will be happening on Father's Day, June 18<sup>th</sup>. The person she spoke with said that it most likely will be advertised shortly.
- Jean Hawa asked that since the July board meeting falls on a national holiday, should we move the date or cancel it? If we cancelled, we need a quorum to suspend the rule about not meeting in July.

**Sunshine Report:** Tomás Hernández informed us that Manny Garcia has been recuperating at home. Jean Hawa informed us that Kenneth Stowe had surgery and Ralph Thiele had a medical procedure.

**Adjournment:** With no further club business to discuss, 1<sup>st</sup> Vice President Tomás Hernández made a motion to adjourn the meeting at 8:33 P.M. It was unanimously seconded and approved.

Submitted by Yovanna Hernández, Secretary