

The A.A.C.A. South Florida Region Board Meeting of Tuesday, June 6, 2023, was called to Order by President Millie Garcia at 7:17 P.M., at Rinconcito Latino Café, 9606 SW 72nd Street, Miami, FL 33173.

In Attendance: President Millie Garcia, 1st Vice President Tomás Hernández, 2nd Vice President Al Padilla, Secretary Yovanna Hernández, Treasurer Manny Garcia and Board Members, Chico Goldsmith, Jean Hawa, Ed Medina, Mike Penn, Bob Squier and Richard Whittington.

Establish a Quorum: President Millie Garcia established a quorum with 11 members present.

First Order of Business - Acceptance of Board Meeting Minutes from Previous Month: President Millie Garcia asked if everyone present had read the minutes of last month's board meeting; if so, and if there were no questions, comments, or corrections, would someone move to accept the minutes, Tomás Hernández made a motion to accept the minutes as posted, Manny Garcia seconded it. Having no other discussion, the motion was voted on and passed.

Second Order of Business – Treasurer's Report: Treasurer Manny Garcia presented a reconciliation statement from the club's bank account; he also informed us that on June 1st the National account was closed and the money left on that account was transferred to the club's bank account. Manny 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. Manny also recommended that 1st Vice President Tomás Hernández have a club credit card; Chico Goldsmith made a motion to accept the recommendation, Ed Medina seconded it, the motion passed unanimously.

Third Order of Business – Membership Report: Ed Medina informed us that we now have 201 families. Ed also mentioned that there are still two members of AACA South Florida that have not renewed their National dues and the cut-off to remove them from the club and mailing list will be June 10th. Ed Medina made a motion to raise our yearly membership dues starting next year to \$45. It was seconded by Tomás Hernández, voted upon, and the motion passed unanimously.

General Membership Meeting (July 20, 2023): We will be having our next general meeting at Rinconcito Latino Café, 9606 SW 72nd Street, Miami, FL 33173. Guest speaker to be announced.

Club Picnic Report: Millie Garcia reported that we had a great turnout despite the bad weather. The food was very good; the side dishes and desserts were all delicious. We enjoyed listening to a poem written and read by Nancy Bahn, meeting new members, and chatting with old ones.

Other Club Business:

- Ed Medina suggested starting planning activities for September. He will be sending an email to encourage members to help plan and arrange for another member cruise, driving to a museum, and perhaps, an overnight trip to Naples or the Treasure Coast. He added that the Winston Park Homeowners Association would like to have a car show on Saturday, October 28th.
- Millie Garcia presented the board with a detailed reconciliation for the 2023 National Meet.
- Chico Goldsmith is inquiring about having another Downtown Miami car show.
- Ed Medina stated that there are possible plans to have a special car display on the weekends outside of the Memory Lane section.

Since our next board meeting falls on a holiday, it was voted unanimously not to have a general meeting in July.

Sunshine Report: Jean Hawa informed us that her husband Maurice was hospitalized and is waiting for tests results. Manny Garcia was present at the meeting and told us that is feeling well and having a steady recovery. Tomás Hernández sustained a shoulder injury from a car accident. Tania Santiago-Mirabel and Conrad Vazquez are expecting a baby.

Adjournment: With no further club business to discuss, President Millie Garcia made a motion to adjourn the meeting at 8:11 P.M. It was unanimously seconded and approved.

Submitted by Yovanna Hernandez, Secretary