

Miami Carol City Class of 70' Alumni Association, Inc.

(Corrected) Board Meeting Minutes

February 21, 2020

16140 NW 18 Place

Miami Gardens, FL

Time called to order: 5:45pm

Time adjourned: 8:00pm

Location: Home of Terry & Trey Thompson

Presiding Officer: Paul Roberts, President

Recording Minutes: Paul Roberts, President

I. Invocation: Ruby Fox Russell

II. Board Members In attendance: Terry (Lewis) Thompson Henry (Trey)
Thompson
Rose McKay Paul Roberts
Yvonne Hart Gloria (Blatch) Dennis
Alice (Lloyd) Johnson Robert Burgess
Claretta (Smith) Henry

Others in attendance: Berlanda (Moore) Berry Ruby (Fox)
Russell Roslyn (Smith)
Hardy Marilyn (McCoy) Brown
Norma (Murray) Henry Gregory Baldwin
Otis Laidler Chris Perkins
Alfred Gordon Louvonia (Butler)
Henderson Sheryl (Riley) Brown Horace Mingo
Martell Williams

III. Adoption of Agenda: Motion by Terry and seconded by Rose; Approved

IV. Adoption of October 12, 2019 Minutes: Motion by Rose and seconded by Terry: Approved

V. Paul administered the Oath of Office as a Board Member to Robert Burgess

VI. Discussion of the 50th Year Class Reunion (lengthy discussions took place)

A. Paul advised the group that although funds are now starting to sprinkle in slowly we are far short of our guaranteed minimum, therefore Paul offered the following motion;

“Up to 20 members of the Classes of 69’ and 71’ collectively can pay \$150 each and I will donate \$2,000 towards the reunion. Payment must be made by March 15, 2020. This offer does not apply to class members for their spouses. In return the local class members would sponsor some type of fund raisers after the reunion and through 2021 to pay me the money back”.

The motion was seconded by Rose. Approved

- B. Various class members brought up the fact that due to health issues there are class members that need someone to assist them in attending the reunion. Paul offered the following motion:

“Any class member that needs an assistant to help them attend the reunion their assistant can attend for a cost of \$150. Payment should be made by March 15, 2020.”

Motion seconded by Yvonne. Approved

- C. Due to the need to raise funds for scholarships class members not attending the reunion will be asked to donate \$50 to the class.

- D. Various class members paid for their reunion fee.

VII. New Business

- A. A scholarship committee needs to be established and scholarship criteria created.

B. Paul advised the group that although in his opinion MCC Principal Adrena Williams has been working to change the negative narrative of how the school is being viewed and attempting to shift the culture in a positive direction there are people that feel she is doing just the opposite. He asked that we all try to make time to attend various events at the school so that we, “The Class of 70’, can be well represented and our opinions heard. Carol City has a new head football coach and other assistants.

XI. Refreshments were supplied by various class members

XII. Adjournment

Paul Roberts, President
February 21, 2020