

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

(Revised) Board Meeting Minutes

July 24, 2020

Met via Zoom

Miami Gardens, FL

Time called to order: 5:50pm

Time adjourned: 7:00pm

Location: Met via Zoom

Presiding Officer: Paul Roberts, President

Recording Minutes: Paul Roberts, President

I. Invocation: Ruby (Fox) Russell Special prayer was given to Terry for the loss of her father and Robert Burgess for the loss of his mother in addition to any other class members that may have recently suffered the loss of a family member.

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

Others in attendance: Hayward Bain Ruby (Fox) Russell Phyllis Wilcox Marilyn (McCoy) Brown Louvonia (Butler) Henderson

(Norma Henry attempted to attend but could not get an audio connection)

III. Adoption of agenda: Motion made, seconded, and approved

IV. Adoption of July 9, 2020: Motion made, seconded, and approved

V. Paul went over the Current Officers and Board of Directors:

Paul Roberts	President
Yvonne Hart	Vice-President
Rose McKay	Treasurer
Terry Thompson	Secretary
Henry Thompson	Sgt. of Arms

Alice Johnson	Board Member
Gloria Dennis	Board Member
Claretta Henry	Board Member
Robert Burgess	Board Member

VI. Reviewed Constitution and Bylaws especially the organizations purpose and membership

VII. Discuss outcome of cancelling the 50th Year Class Reunion

A. All refunds for the cancelled reunion were returned to classmates that requested it along with a letter thanking them.

B. Paul reviewed a letter he drafted to be sent to the DJ to close out the contract we had for the 50th reunion. Our \$150 deposit will be forfeited.

A motion was made, seconded, and approved

VIII. Impact on MCC due to the coronavirus

A. Paul advised that the group that he was in contact with Principal Adrena Williams

B. No determination if school will be virtual, partial attendance, full attendance, or some combination of all three.

IX. Adjournment

Paul Roberts, President
July 24, 2020