

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

Board Meeting Minutes

July 9, 2020

Met via Zoom

Miami Gardens, FL

Time called to order: 6:19pm

Time adjourned: 7:15pm

Location: Met via Zoom

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 (Williams) McKay Paul Roberts

Yvonne Hart Gloria (Blatch) Dennis

Alice (Lloyd) Johnson

Claretta (Smith) Henry

Board member absent: Robert Burgess (Excused from meeting)

Others in attendance: Hayward Bain Ruby (Fox)
Russell Norma (Murray)

Henry Louvonia (Butler) Henderson

Phyllis Wilcox

(Berlanda Berry attempted to attend but could not get an audio connection)

III. No formal agenda: Meeting to discuss outcome of cancelling 50th year reunion

IV. Adoption of March 18, 2020 Minutes: Motion made, seconded, and approved

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

A. Margaritaville has refunded all deposits we made and the money is in the bank

B. Checks were returned to all potential reunion attendees that did not advise the

Reunion committee to keep their funds. Elizabeth (Vaughn) Jean received a refund but contacted the committee and request that her funds be used as a donation. The check she returned was voided.

C. There are no guarantees that we would be able to host a reunion in 2021 however two motions were made and approved by all.

1. 1st motion is to look into obtaining a reunion gift. Gloria Dennis and Rose Mckay will take the lead roles in this effort. Motion made, seconded, and approved.
2. 2nd motion is to look to spend in the neighborhood of \$25 per gift. Motion made, seconded, and approved.

VI. All were advised that Willie Golden has been hospitalized due to ongoing health issues.

VII. Paul Roberts advised the group that he will contact the Principal at MCC next week to see what type of plans if any have been made for the schools reopening due to Covid 19.

Paul stated that he felt our group's role with MCC will be limited this year due to the coronavirus and the fact that we probably will not be allowed on the school's property

VIII. Paul thanked everyone for not only attending the meeting but for their productive participation. All agreed that this was a great way to conduct the Board meeting. Paul advised that he will provide a call in number next time for those that had difficulty with their audio.

IX. Prayer of traveling grace:

Yvonne Hart

X. Adjournment

Paul Roberts, President
July 9, 2020