

MINUTES of Doral Chamber of Commerce Quarterly Board of Directors Meeting Meeting Date: April 30th, 2020: 10:00 a.m. (Online)

- 1. Call to Order
 - a. Meeting called to order
- 2. Board Members in Attendance
 - a. Cary Merida, Manny Sarmiento, Carmen Lopez, Jose Merida QUORUM MET
- 3. Treasurer's Report At will by request books are open for inspection to Board members.
- 4. Membership Report
- 5. Old Business
- 6. New Business
- 7. Meeting Adjourned

Treasurer Report:

At will by request books are open for inspection to Board members. Memberships have declined this month dramatically due to Covid-19 – income from memberships is slow.

Membership Report:

Small decline in memberships (26) - Non-Renewals Up

Administrative Report:

Started search for new location – have to move by July 16th.

Operations Report:

- Emailed and Social Media almost daily with member promos
- Toastmasters will not continue past move in July
- QuickBooks enrolment is slow
- Member workshops increasing
- DClinik Trustee Grand Opening a success
- IKEA Event Successful with over 80 attendees
- Most events March April have been cancelled



Old Business

Covid-19 – affecting revenue. Applied for SBA, PPP, Grants

New Business

• Lets keep an eye on Grants that we can disclose to community

Adjournment: The meeting was adjourned at 10:50 a.m.

Secretary

Date of approval