



Doral Chamber
of Commerce

**MINUTES of Doral Chamber of Commerce
Quarterly Board of Directors Meeting
Meeting Date: July 31st, 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:

Memberships have declined dramatically due to Covid-19 – income from memberships is slow. (14 New)

Administrative Report:

Administrative staff is Manny Sarmiento Jr, Carmen L Lopez. The DCC is marketing programs from DCC members that they submit. Emails are still sent daily. Edgard Jovet is creating emails and Hootsuite (Social Media) – takes him about one hour per day.

Operations Report:

- Rent paid on time until July 16th – No
- Lease signed and moved to PS Business Parks
- Moved to new location 8232 NW 14th Street, Doral, FL 33126
- Few companies interested in membership
- QuickBooks run but very few attendees
- Emailed and Social Media all July 1-31 for Taste of Doral™
- Emailed and Social Media almost daily with member promos

Old Business

Covid-19

More restaurants and businesses closing. City of Doral has not stepped up to the plate with funds. Hoping extra emails are helping our members and businesses.



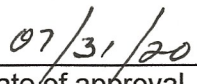
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New Business

- Membership levels changed to \$997, \$2497, \$5,000 Gold (\$497 Removed)
- New members showing interest in monthly memberships \$99 and \$249
- Talking about adding two new Board members – in discussion

Adjournment: The meeting was adjourned at 11:05 a.m.


Secretary


Date of approval