

ALLIANCE FOR DADE, INC.
Minutes of Meeting

MEETING DATE	MEETING TYPE	MEETING LOCATION	QUORUM PRESENT?
April 16, 2020	Regular	Zoom.com	Yes

PERSONS IN ATTENDANCE				
	NAME	OFFICER TITLE(S)	IN PERSON	ELECTRONIC ALLY
INTERIM BOARD MEMBERS	Kathleen Reed	Acting Chair	X	<input type="checkbox"/>
	Dena Abell		X	<input type="checkbox"/>
	Harry F. Abell		X	<input type="checkbox"/>
	Jane Dixon		X	<input type="checkbox"/>
	Nelson Eash		X	<input type="checkbox"/>
	Sue Gridley		X	<input type="checkbox"/>
	Josh Ingle		X	<input type="checkbox"/>
	Jeff McBryar		X	X
	George Williams		X	<input type="checkbox"/>
	Marcy Williams		X	<input type="checkbox"/>
	Bob Woods		X	X
	Dan Zink		X	<input type="checkbox"/>
NON-MEMBER OFFICERS, COMMITTEE MEMBERS, and VISITORS WHOSE NAMES ARE KNOWN TO THE BOARD	NAME	CAPACITY OR ORGANIZATION	IN PERSON	ELECTRONIC ALLY
	Carey Anderson	Dade County Information Officer	X	X
	William Back	Attorney and Acting Recording Secretary	X	<input type="checkbox"/>

CALL TO ORDER
By: Kathleen Reed, Acting Chair, at 6:00 p.m.

MOTION(S) TO AMEND THE AGENDA
N/A

Routine Motions.

MOTION to approve the published Agenda for this Meeting.
N/A

MOTION to dispense with the reading of the Minutes of the most recent meeting and to Approve them.
N/A

MOTION to Approve the Minutes of the most recent meeting.
N/A

MOTION to approve Financial Reports.
N/A

Chair's Report.

No report this month.

Discussions and Other Motions.

Bylaws. Discussion about the procedure to remove a board member and the procedure to nominate future directors and officers; **MOTION** to approve the Bylaws as proposed by William Back, subject to the following changes: (1) A vote to remove a board member with or without cause shall require the affirmative vote of 2/3 of all those board members (not just 2/3 of those present at a particular meeting); and (2) nominations to fill scheduled vacancies shall be made in January of each year and voted on in the following Regular meeting, with the result that the Alliance will be on a fiscal year that ends on December 31 and an administrative year that ends on the second Regular meeting of each calendar year.

Moved by Marcy Williams

Seconded by Sue Gridley

Carried by the following vote: unanimous

Signatories. Discussion about who can sign checks and conduct financial transactions on behalf of the Alliance; **MOTION** that each check drawn on the Alliance's bank account and each instruction the Alliance's bank be signed by any two of the following four Officers, as long as no two of such persons be related by marriage or blood or otherwise have any familial or business relationship to one another: The Chair, the Vice Chair, the Treasurer, and the Secretary.

Moved by Marcy Williams

Seconded by Sue Gridley

Carried by the following vote: unanimous

Checking Account. Discussion about where the Alliance's funds should be placed on deposit in a checking or money market account; **MOTION** to open a bank account at Citizens Bank & Trust in Trenton.

Moved by Marcy Williams

Seconded by Sue Gridley

Carried by the following vote: unanimous

Interim Board. Discussion about who should serve on the Interim Board of Directors; **MOTION** to appoint the following individuals to the Interim Board, to serve until the July Regular Board meeting: Kathleen Reed, Dena Abell, Harry F. Abell, Jane Dixon, Nelson Eash, Sue Gridley, John Ingle, Jeff McBryar, George Williams, Marcy Williams, Bob Woods, and Dan Zink.

Moved by George Williams

Seconded by Sue Gridley

Carried by the following vote: unanimous

Officers. Discussion about appointment of Officers, based on surveys taken by the Acting Chair; **MOTION** to appoint the following persons in such official capacities as are shown below, to serve in such capacities until elections are held in the second regular meeting of 2021, it being understood and agreed that the Secretary may delegate the Recording Secretary function as the Secretary sees fit:

Chair	Kathleen Reed
Vice Chair	George Williams
Treasurer	Harry F. Abell
Secretary	Jane Dixon

Moved by Josh Ingle

Seconded by Sue Gridley

Carried by the following vote: unanimous

Committees. Discussion of the need to appoint Committee leadership to get the first Committees operational; **MOTION** to appoint the following Committee leadership:

Signage Committee

Chair	Nelson Eash
Initial Members:	Sue Gridley, William A. Back (non-voting)

Tourism Committee

Chair	Marcy Williams
Initial Members:	Sue Gridley Jane Dixon Dena Abell William A. Back (non-voting)

Economic Development Committee

Chair	Tabled
-------	--------

Moved by Jane Dixon

Seconded by Kathleen Reed

Carried by the following vote: unanimous

Recording Secretary's Note: The Bylaws provide for standing (permanent) and ad hoc (temporary) committees. There must be Committees for Tourism Economic Development, and Events. Additional Committees may be formed for such things as Legislative, Governmental Relations, Business Directory, New Resident Information, and Member Services

Action Items Assigned

William Back to amend the Bylaws as directed above.

EXECUTIVE SESSION
N/A

PUBLIC PARTICIPATION
None

NEXT MEETINGS
May 7, 2020
May 21, 2020

ADJOURNMENT
MOTION to Adjourn Moved by Kathleen Reed at 7:09 p.m. Seconded by Sue Gridley. Carried by the following vote: unanimous

ADMINISTRATIVE MATTERS	
LATE-ARRIVING OR EARLY-DEPARTING MEMBERS	N/A
PLACES WHERE NOTICE AND AGENDA FOR THIS MEETING WERE POSTED OR SENT	Mailing List maintained by Acting Chair
ATTACHMENTS	The following documents are incorporated within these Minutes: <ul style="list-style-type: none">• N/A•
PREPARATION OF MINUTES	<hr/> Wm. A. Back, Acting Recording Secretary April 16, 2020