

THE CHILDREN OF FATHER CAMIÑAS

MINUTES OF MEETING OF THE BOARD OF DIRECTORS

DATE: Saturday July 8, 2023

LOCATION: Miami Outdoor Club, Miami, FL

Meeting start: Approximately 12:15 pm

Meeting end: Approximately 2:45 pm

Board Members Present:

Adalberto Socas, Julio Cesar Cespedes, Orlando Cruz, and Orlando Arrom were present. Manny Mendez was not able to attend. There being four Board members present, a quorum of the Board was established.

Other participants present:

There were 19 members present including the Board members.

Minutes:

Discussion and approval of By Laws for the Corporation

Orlando Arrom reported that Candice Balmori, attorney and daughter of Choripan participant Jorge Balmori and her brother Daniel Balmori also an attorney reviewed the By Laws presented to them by Orlando Arrom and they recommended changes which were discussed in a telephone conference on June 26th with Adalberto Socas and Orlando Arrom. All the changes they recommended were made to the By Laws. All Board members present were provided with a copy. Orlando Arrom then made a motion to adopt the By Laws as revised and Julio Cespedes seconded the motion. The motion was then approved by all the Board members present, the ByLaws were adopted as written and they were signed by Adalberto Socas as President and Orlando Arrom as Secretary.

Ocean Bank Account

Julio Cespedes and Orlando Arrom reported that an application was made to open a bank account with Luis A. Miguel, Senior Vice-President of Ocean Bank. The initial funds collected have not yet been deposited pending notification from Ocean Bank that they have agreed to open our account. This should be resolved in the coming days.

Application for Exempt Organization Status with the IRS

As of today, our application for exempt organization is still pending review. The IRS has not yet assigned an agent to review our application.

Social Media and Internet Communications:

Orlando Arrom has already arranged with Ivan Giraldez, his brother-in-law, formerly in charge of graphic design projects for Miami International Airport to create the website on a pro-bono basis and requested that the Directors provide him with any high-resolution photos or graphics that they may want

to upload to the website. The website will also have links to the You Tube videos from TV Marti, to the Cuando Sali de Cuba book. The method of accepting donations on the website was discussed but no decision was taken on this yet.

The next **Regular Meeting** was scheduled for the first Saturday of August at the Miami Outdoor Club and the meeting was adjourned at approximately 2:45 pm