



CITY OF DORAL

Faith Based Charities Committee Meeting

Monday, August 15th, 2011 at 9:00AM
City Hall, Council Chambers
8300 NW 53rd Street,
Doral, FL 33166

1. Call to Order

Meeting was called to order at 9:10 a.m.

2. Roll Call of Members

Joaquin Molina	Present
Rafael Gomez	Present
Juan Carlos Del Valle	Present
Avrohom Brashevitzky	Present
Steve Alessi	Present
Israel Mago	Present
Frank Lopez	Not Present

3. Mayor's welcome

Mayor Bermudez was unable to attend. He apologized and will be present at the second meeting once the board decides on a regular calendar.

4. Discussion of Sunshine Laws

Joe Jimenez, Assistant City Attorney, reviewed the Florida Sunshine Laws for the board.

5. Discussion Items

1. Election of Officers

a. Chairperson

- *Motion to nominate Committee Member Joaquin Molina as Chairperson made by Committee Pastor Alessi. Seconded by Pastor Mago. Roll Call vote- motion passes unanimously.*

b. Vice Chairperson

Motion to nominate Committee Member Israel Mago as Vice Chairperson made by Committee Pastor Mago. Seconded by Pastor Gomez. Roll Call vote- motion passes unanimously.

c. Secretary

Motion to nominate Committee Member Rafael Gomez as Secretary made by Committee Pastor Gomez. Seconded by Rabbi Brashevitzky. Roll Call vote- motion passes unanimously.

2. Future Meeting Dates

a. Establishment of Regular Meeting Schedule for Calendar Year 2011

Monday, September 12th, 2011 at 10:30 a.m.

Motion to meet on a quarterly basis (Clerks Office will have a calendar prepared)

Motion to meet on Monday, September 12th, 2011 at 10:30 a.m. and thereafter, meet quarterly made by Committee Member Del Valle. Seconded by Rabbi Brashevitzky. Roll Call vote- motion passes unanimously.

3. Discussion of Future Agenda Items

The board members have agreed to have Chairman Molina meet with the Mayor in order to obtain guidance in how the board is to move forward with their responsibilities.

Public Comments: Councilman Luigi Boria kindly requested to speak in the public portion of the meeting and thank all the board members for their support.

Motion to have recording taken only when it is needed for some significant intent made by Committee Member Molina. Seconded by Committee Member Alessi. Motion passes unanimously.

Motion to have an invocation given every meeting and made part of the agenda made by Committee Member Molina. Seconded by Committee Member Alessi. Motion passes unanimously.

6. Adjournment

Motion to adjourn made by Committee Member Molina. Seconded by Committee Member Alessi. Motion Passes unanimously.

Meeting adjourns at 10:27 a.m.

Next Meeting: Monday, September 12th, 2011 at 10:30 a.m. in Council Chambers

Motion to approve the minutes of the August 15th, 2011 Doral Community and Faith Based Charities Advisory Committee made by Committee Member R. Gomez and seconded by Committee Member Rabbi. Brashevitzky

Committee Member Juan Carlos del Valle

Committee Member Avrohom Brashevitzky

Committee Member Steve Alessi

Committee Member Frank Lopez

Committee Member Rafael Gomez

Vice Chairperson Israel Mago

Chairperson Joaquin Molina

AB

ISA

[Signature]

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Respectfully Submitted by:

Yamileth Pereyra, Assistant to the City Clerk

[Signature]
Joaquin Molina, Chairperson