



MINUTES

CITY OF DORAL Doral Community & Faith Based Charities ADVISORY BOARD MEETING

Date of Meeting:
Thursday, October 10, 2013
8401 N.W. 53RD TERRACE
DORAL, FL 33166

1. Call to Order / Roll Call of Members – 2:15 PM

Meeting was called to order 10:30 a.m.

Joaquin G. Molina	Absent
Ralph Gomez	Present
Juan Carlos Del Valle	Present
Ricky Fernandez	Present
Frank Lopez	Absence
Steven Alessi	Absent
Israel Mago	Absent
Avrohom Brashevitzky	Present
Edwin Castro	Present
Joaquim Costa Jr.	Present
Carlos Carbonell	Present
Gamaliel Gonzalez	Present

Also present were:

- Karina La Rosa, From City of Doral Liaison
- Ruben Gimenes – March for Jesus and Day for the Family
- Javier Ordoardi from the Parks and Police 4 Kids Board

2. Agenda/Order of Business

- a. **Approval of Minutes** – Minutes were not approved because the minutes presented to the Board did not contain the motions.

b. **Motion #1** - by Gamaliel Fernandez to postpone approval of minutes. Second by Rafael Gomez

Motion #2 – Rafael Gomez moves to postpone the discussion on chronically absent members. Gamaliel Gonzalez seconds.

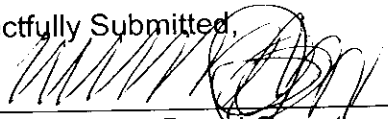
Motion #3 – Motion by Rafael Gomez to appoint Gamaliel Gonzalez and Rabbi Brashevitzky as special liaisons to the PP4K Board Member Javier Odoardi.

Motion #4 – Motion by Gamaliel G. second by Rafael G. to postpone discussion point #3 from the Oct. 10 Agenda – discussion of budget request to City Council.

c. **Adjournment-** The meeting was adjourned by Ralph Gomez and the Time 3:40 PM –

Motion #5 - to adjourn by Rick Fernandez – second by Edwin Castro.

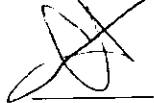
Respectfully Submitted,



(Name), Advisory Board Secretary

Motion to approve the minutes of the (Date of Meeting Minutes approved) Name of the board Advisory Board Meeting made by R. Cowley and seconded by E. Hesse.

Board Member



Board Member

JSA

Board Member

CAC

Chairman

RS



Chairperson

