



MINUTES

CITY OF DORAL

DORAL COMMUNITY & FAITH BASED CHARITIES ADVISORY BOARD MEETING

Wednesday, March 6, 2013 at 10:30 am

Doral Government Center, 3rd Floor Training Room
8401 NW 53rd Terrace
Doral, FL 33166

1. Call to Order / Roll Call of Members

Meeting was called to order 10:40 am

Joaquin Molina	Present
Frank Lopez	Present
Ralph Gomez	Present
Avrohom Brashevitzky	Present
Israel Mago	Present
Juan Carlos Del Valle	Absent
Steve Alessi	Absent

2. Discussion Items

a. Election of Officers

- **Chairperson**

- Motion to elect Ralph Gomez as the Chairperson made by Israel Mago and seconded by Frank Lopez. By consensus – motion passes.

- **Vice Chairperson**

- Motion to elect Joaquin Molina as the Vice Chairperson made by Israel Mago and seconded by Ralph Gomez. By consensus – motion passes.

- **Secretary**

- Motion to elect Israel Mago as the Secretary made by Frank Lopez and seconded by Ralph Gomez. By consensus – motion passes.

b. Future Meeting Dates

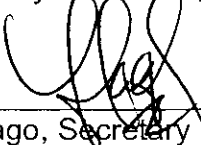
- **Establishment of Regular Meeting Schedule for Calendar Year 2013**

- Motion to establish the first Wednesday of every month at 10:00 am as the day/time for meetings made by Frank Lopez and seconded by Israel Mago. By consensus – motion passes.

3. General Discussion of Future Agenda

- Motion to hold a Special Meeting on Wednesday, March 20th at 10:00 am to discuss the National Day of Prayer event made by Joaquin Molina and seconded by Frank Lopez. By consensus – motion passes.

Respectfully Submitted,



Israel Mago, Secretary

Motion to approve the minutes of the Wednesday, March 6, 2013 DORAL COMMUNITY & FAITH BASED CHARITIES ADVISORY BOARD Meeting made by Steve Alessi and seconded by Juan Carlos del Valle.

Ralph Gomez

Joaquin Molina

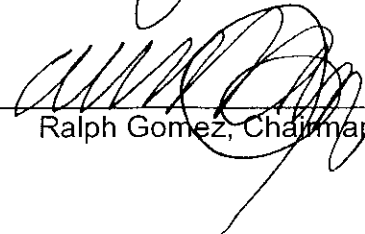
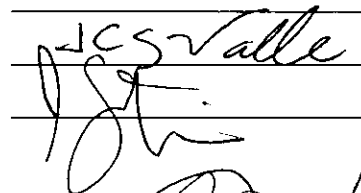
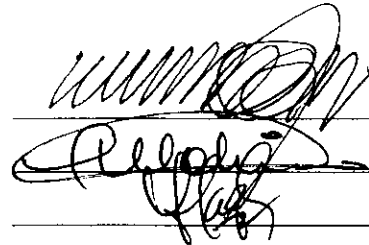
Israel Mago

Frank Lopez

Avrohom Brashevitzky

Juan Carlos Del Valle

Steve Alessi



Ralph Gomez, Chairman