

# FIRE FIGHTERS MEMORIAL BUILDING CORPORATION

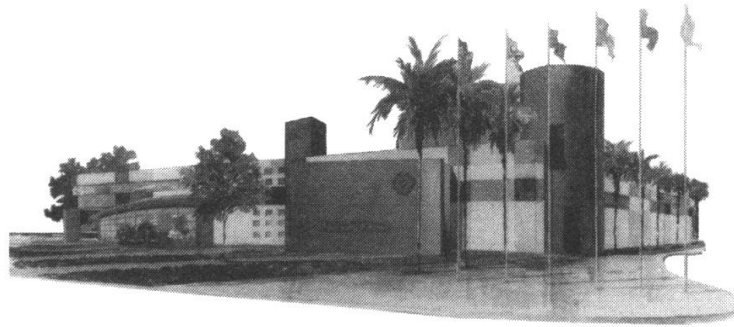
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09-09-19

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Omar Blanco  
*President*

Paul Blake  
*Treasurer*



Brian Lynch  
Michelle Steele  
*Vice Presidents*

Gabe Nemeth  
*Secretary*

## Meeting Minutes

September 9, 2019 (A-shift)

**Members present at roll call:** Steele, Nemeth, Blake, Fernandez, Chuck, Cruzeta, Cuoco, B.McAllister, Keating, O'Brien, Ramirez

**Meeting convened at:** 1244

**Motion to approve previous minutes** Blake. **Second by Ramirez, motion passes.**

**Member/Guest Presentation:** none

**Financial report:**

Blake – reported on the catering corporation and the prior inquiry on why not close it. He explained it is a for-profit point of sale corporation that we will have to keep due to the on-line store and the sales that it will generate.

**Unfinished business:**

Renovation update – Chuck that the carpet should be installed the week of the 16<sup>th</sup> and it is going according to schedule. The chandelier might need replacement, it has been taken down and it possible will not be able to be cleaned to a satisfactory condition. No cost yet as the committee is still doing research on a replacement.

**New business:**

**Motion by Blake to negotiate with Doral Health to rent the wellness center space at \$20 SQ FT. Second by Nemeth, motion passes.**

**Motion by Ramirez to raise the halls rental rate by 10% on new rentals starting January 1<sup>st</sup> 2020, not to affect members or existing client with a current contract. Second by Chuck, motion passes.**

**Motion by Blake to spend up to \$2000 to repair or replace the halls outside bar. Second by Keating, motion passes.**

**Motion to adjourn by Cruzeta at 1305. Second by Blake, motion passes.**

In Unity,

Gabe Nemeth, Secretary  
Fire Fighters Building Corp.