



Village of Biscayne Park

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Board Members

President
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Priscilla Blake

Victor Romano

BISCAYNE PARK FOUNDATION MINUTES

Monday, January ³⁰~~29~~, 2012 at 6:00PM

Ed Burke Recreation Center

11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Taylor called the meeting to order at 6:00 PM.

2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Priscilla Blake, Alfred Jonas, and Victor Romano. Supreme Dorvil arrived at 6:20pm.

3. Additions, deletions and changes to the agenda

4. Approval of Minutes

December 12, 2011 minutes were not discussed and will be added onto the February 13, 2012 agenda.

5. Treasurer's report

Treasurer Dorvil reported that as of 1/29/12, the Foundation account had a balance of \$3,369.79. Expenses included \$400 for the band at Food and Tunes, and \$100 for the Thanksgiving gift basket. Income included deposit of \$60 from residents' donations, and \$312 collected from Food and Tunes and for the Anise Tarven gift card.

Vice president Jonas collected \$530.00 in donations from several of our residents. Motion made by Vice President Jonas to accept the \$530.00 donation collected. It was seconded by board member Blake.

All in favor: Taylor, Dorvil, Blake, Jonas, and Romano

Opposed:

Motion carries 5/0

The SEFLIN Community of Learning Program has been funded [in part or whole] under the provisions of the Library Services and Technology Act, from the Institute of Museum and Library Services, administered by the Florida Department of State, Division of Library and Information Services.

6. New Business

6a. Food and Tunes

The board decided to schedule the next Food and Tunes night for March 2, 2012.

6b. Dog Park and Child tot lot

Board member Romano reported having met with Manager Garcia and Recreation Director Issa Thornell, and will put together an estimate to be presented at the next meeting. Vice Present Jonas reported that he attended the recent Parks and Parkway meeting, and there were a strong disapproval of the dog park from the board.

6c. Volunteer/intern/ committee

The board discussed putting together a committee to assist with event planning. Notice will be sent out to the community in the next news letter. The board is also looking for a college intern to assist with minutes taking, marketing, facebook updating, and fundraising. Board member Blake will communicate with the different schools and see if school credits can be accommodated.

6d. Cover Dish (Barbara Kuhl)

Resident Barbara Kuhl presented the idea of bringing all club members together for an evening of fellowship. The price is currently set at \$10 per person.

6e. Foundation Gala

The board decided to make Saturday April 7th, 2012 the tentative date for the Foundation Gala. Pricing and location is still in planning.

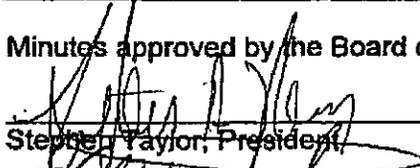
6f. Election

Election (president, vice president, secretary/treasurer) will be held at the February 13, 2012 meeting.

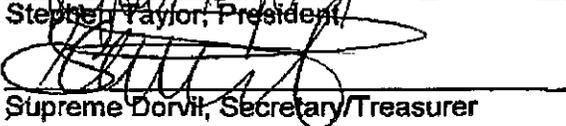
The next regular meeting of the Foundation is scheduled for Monday, February 13, 2012 at 6:00PM.

Meeting was adjourned at 7:57PM.

Minutes approved by the Board on 2/13/12



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer