



Village of Biscayne Park

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Board Members

President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Joe Chao

BISCAYNE PARK FOUNDATION MINUTES

Monday, January 30, 2013 at 6:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Jonas called the meeting to order at 6:04 PM.

2. Roll Call

In attendance at the meeting were board members Alfred Jonas, Supreme Dorvil, and Joe Chao.

3. Additions, deletions and changes to the agenda

4. Approval of Minutes

Motion made by Chao to approve the minutes for 12/10/ 2012. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Choa

Opposed:

Motion carries 3/0

5. Treasurer's report

Motion made by Chao to approve the treasurers report for 12/10/12 - 1/30/13. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Chao

Opposed:

Motion carries 3/0

6. New Business

6a. Accept Funds from Parks and Parkway and from the Car show

Motion made by Chao to accept \$375 from Parks and Parkway and \$302 from the Car show for a grand total of \$678. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Choa

Opposed:

Motion carries 3/0

6b. Food and Tunes on March 15th

Food and Tunes is schedule for March 15th, 2013.

- Band
- Food trucks
- Lights and police support
- Auction items

6c. Fundraising ideas AND different projects

- Gala
- Health – 5k Run
- Lighting project around the park
- Art

6d. Sound System

- The board discussed the possibility of having the Car show fund the sound system.

The next regular meeting of the Foundation is scheduled for Monday, February 25, 2013 at 6:00PM.

Meeting was adjourned at 7:20PM.

Minutes approved by the Board on _____.

Fred Jonas, President

Supreme Dorvil, Secretary/Treasurer