



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, February 13, 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, Alfred Jonas, Victor Romano, and Supreme Dorvil. Priscilla Blake was absent.

3. Additions, deletions and changes to the agenda

4. Approval of Minutes

Motion made by Vice president Jonas to approve the minutes for January 29, 2012. Seconded by Romano.

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

Opposed:

Motion carries 4/0

5. Treasurer's report

Treasurer Dorvil reported that as of 1/29/12, the Foundation account had a balance of \$3,369.79. No expenses were made, and a donation total of \$557.00 was collected, putting our current balance at \$3,976.79. The foundation is still owed \$300 by our sponsor for the December Food and Tunes. Lastly, a \$5 donation was made by one of our residents.

Motion made by President Taylor to accept the \$5 donation and the treasurer's report. It was seconded by board member Romano.

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

Opposed:

Motion carries 5/0

6. New Business

6a. Elections

Motion made by Board member Romano to re-elect President Taylor. Seconded Dorvil.

All in favor: Taylor, Dorvil, Jonas, and Romano
Opposed:
Motion carries 4/0

Motion made by Board member Romano to re-elect vice President Jonas. Seconded Taylor.

All in favor: Taylor, Dorvil, Jonas, and Romano
Opposed:
Motion carries 4/0

Motion made by Taylor to re-elect Secretary/Treasurer Dorvil. Seconded Jonas.

All in favor: Taylor, Dorvil, Jonas, and Romano
Opposed:
Motion carries 4/0

6b. Food and Tunes

The board decided to reschedule the next Food and Tunes night for March 30, 2012. A follow up Food and Tunes was also scheduled for June 2nd, 2012.

6b. Dog Park and Child tot lot

The board has decided to table the dog park issue and focus on the Child tot lot.

6c. Cruise line

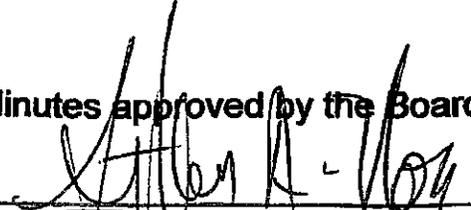
The board is seeking donation or sponsorship from this cruise line company to help offset the cost of the Tot lot.

6e. Foundation Gala

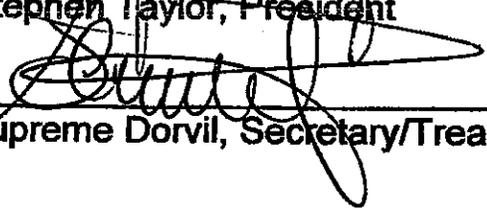
The board decided to explore other venue options, ie. Little Havanna, Miiami Center, and Lorenzo. The tentative date for the Gala was also rescheduled for May 26th, 2012.

Meeting was adjourned at 7:14PM.

Minutes approved by the Board on 4/2/12.



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer