



Village of Biscayne Park

640 NE 114th Street

Biscayne Park, FL 33161

Tel: 305 899 8000

Fax: 305 891 7241

www.biscayneparkfl.gov

Board Members

President
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Priscilla Blake

Victor Romano

BISCAYNE PARK FOUNDATION MINUTES

Monday, ^{arch} ~~Monday~~ 05, 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 6:20 PM.

2. Roll Call

In attendance at the meeting were board members Stephen Taylor, Alfred Jonas, Victor Romano, and Priscilla Blake. Supreme Dorvil was absent.

3. Additions, deletions and changes to the agenda

- 6.e. discussion of Foundation Membership (President Taylor)
- President Taylor pushed the reading and approval of minutes and treasurers report from February 12 meeting to next meeting.

4. Approval of Minutes

President Taylor pushed the reading and approval of minutes and treasurers report from February 12 meeting to next meeting.

6. New Business

6a. Gala

The Board is still exploring different venue options. Two quotes were presented, one from the Country Club and the other from Little Havana. The date for this event is tentatively set for Saturday May 26, 2012. The board is exploring the option of turning this event into a cocktail party instead of a sit down diner. Vice President Jonas will call to get new quotes. Tentative schedule time and to-do list below.

Time to start 7:30 - 10:30.

Hire DJ

Charge \$20 more than our cost, maximum \$100 for couples.
Come up with theme/title.
Round up party decorating committee.
Put together a silent auction.
This will be specifically for the tot lot.
Have a mock up of what we're going to be doing.
Figure a nice theme for the party.

6b. Tot Lot

Estimator came out and have and gave an estimate, more information to follow

6c. Food and Tunes

Vice president Jonas will confirm with John Holland for band. Fat Man has confirmed. President Steve will ask Sally Heyman to stop by. 50/50 raffle will be available, all proceeds will to the Biscayne Park Children Tot Lot.

6d. Intern/Fundraiser

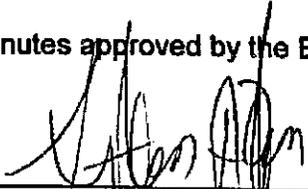
Board member Blake will look into promoting the position at the Universities along with finding some sort of professional group that would help us to get grants and work on a percentage of the deal.

6e. Biscayne Park Membership

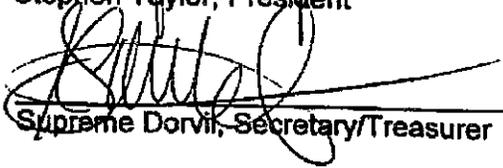
The board wants to combine all emails and keep a list of all members' and supporters. Wants to send out an email after every meeting to keep the members informed. Secretary/treasurer Supreme will put together an excel spreadsheet all of the emails.

Meeting was adjourned at 7:15PM.

Minutes approved by the Board on 4/2/12



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer