



# Village of Biscayne Park

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Biscayne Park, FL 33161

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## Board Members

President

Supreme Dorvil

Vice president

Jorge Marinoni

Treasurer

Joe Chao

Secretary

Marie Smith

Sylvia Linke

## BISCAYNE PARK FOUNDATION MINUTES

Monday, March 12, 2014 at 6:00PM

Ed Burke Recreation Center

11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161

### 1. Call to Order

Dorvil called the meeting to order at 6:10 p.m..

### 2. Roll Call

In attendance at the meeting were board members Marie Smith, Joe Chao, Supreme Dorvil, Jorge Marinoni, Sylvia Linke.

### 3. Additions, deletions and changes to the agenda

### 4. Approval of Minutes

Approval of the Minutes from Feb. 5, postponed till April meeting as copies were not available for signature.

### 5. Treasurer's report

Approval of the treasurer's report from Feb. 5, postponed till April meeting as copies were not available for signature.

### 6. New Business

#### 6a. Elections

Appointment of President; Supreme Dorvil motion by Joe Chao, seconded by Marie Smith: approved

Treasurer: Joe Chao, motion by Supreme Dorvil, seconded by Marie Smith: approved

Secretary: Marie Smith, motion by Joe Chao, seconded by Supreme Dorvil: approved

Vice-President, Jorge Marinoni, motion by Supreme Dorvil, seconded Joe Chao: approved

Board member: Sylvia Linke, motion by Joe Chao, seconded by Marie Smith:  
approved

**6b. Food and Tunes:**

Irish musicians James Kelly & Patrick Kellegher would perform and Marie Smith, after the performance, would speak on Irish history at the Rec. Center. There would be three food trucks; two food and one ice cream, and North Miami school had requested that their youth group perform for a short period before the Foundation event. Joe to send e-mail to Manager re a mass e-mail, banner and signs for the Friday event.

**6c. Car show**

Motorcycle/ car show would be scheduled around Winterfest. Date to be announced..

**6d. Biscayne Park has talent**

The President reported on holding a Talent contest for under 17 year applicants and for adults. Sylvia said she would like to assist with this event since her background in marketing would help. Supreme and Sylvia to work together on this talent contest. Applicants would pay a fee of \$10 and trophies given to the winners. Three judges would be selected and the date of October 11 suggested as the Talent Contest date.

**6e. Wine Party**

Joe reported on holding a Wine Party at certain homes. Having the wine donated by Total Wine and charging a fee for residents' participation .He will report at next meeting.

**6f. Facebook account**

Jorge will update the Village Facebook on Foundation events

**6G. Foundation T-shirts**

Chao will work on designing a Foundation T-shirt.

**6H. Business cards**

Joe will design a business card for the members of the board and will contact Visa Prints for a quote.

**6I. Farmer's Market**

Sylvia also mentioned that a Farmer's Market be held in the Village where vendors could be charged a fee and that an organic, gluten free produce be sold to the residents. Farmer Markets are held successfully in various areas of the county and are well attended. Another area where one could be held would be at the back of the Log Cabin.

Next meeting will be held Monday, April 14, at 7:00 p.m. The time has been changed because of travel time from workplace .

Meeting adjourned 7:36 p.m.

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Minutes approved by the Board on \_\_\_\_\_.

\_\_\_\_\_  
Supreme Dorvil, President

\_\_\_\_\_  
Secretary/Treasurer