



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, May 7, 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 6:04 PM.

2. Roll Call

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

3. Additions, deletions and changes to the agenda

- * Tot Lot
- * Food and Tunes
- * Gala
- * Outreach
- * Concert Series
- * Fundraising and Expansion

4. Approval of Minutes

Vice President Jonas motioned to accept the minutes. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Jonas, Romano

Opposed:

Motion carries 4/0

5. Treasurer's report

Vice President Jonas motioned to accept the \$180 in donations from Food and Tunes. Victor Seconded.

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

6. New Business

6a. Tot Lot

The board felt that the original \$30,000 estimate was high, and will work to get better quotes for the resurfacing.

6b. Food and Tunes 06/22/12

Dave Wilder's band – President Taylor will reach out to Dave and confirm.

Food Trucks: Bocadito's, Fat Man and Rolling Stove

Seeking sponsorship for \$300

- Sponsor gets name on Flyer
- And the opportunity to get up and make announcement.

Board will also reach out to the Charter School to see if they will sponsor our event. President Taylor will follow up with Father Cutie and Charter School. Table set up: Allow residents to set table and sell merchandise. 5% will be collected from each merchant at the end of the event.

6c. Gala/Cocktail Event

Set for October 26. Tentatively set for the Shores, President Taylor working on price negotiations.

6d. Outreach

The board wants to create a "Biscayne Park Foundation Ambassadors."

- The BPF Ambassadors purpose
 - a. \$300 give/get obligation
 - b. Help spread goodwill and interest.
 - c. Help define the program.
 - d. Any money given for any event goes towards annual obligation.

The board is also searching for an event coordinator.

6e. Email

Fred and Supreme will send out email asking for \$20 and to be like on Facebook.

6f. Concert Series

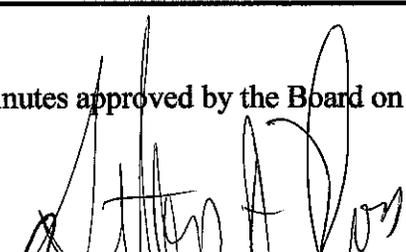
Ideas to have small concerts for residents will be discuss in a future meeting.

6G. Priscilla Blake

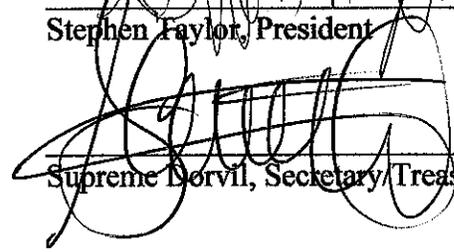
Board member Blake has requested for a leave of absent until June 22, 2012 and will also explore the possibilities of changing her role on the Foundation.

Meeting was adjourned at 7:30PM. Next meeting is scheduled for Thursday, June 14, 2012.

Minutes approved by the Board on 8/13/12.



Stephen Faylor, President



Supreme Dervil, Secretary/Treasurer