



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
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Joe Chao

Marie Smith

BISCAYNE PARK FOUNDATION MINUTES

Monday, June 3, 2013 at 6:30PM

Ed Burke Recreation Center

11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Jonas called the meeting to order at 6:30 PM.

2. Roll Call

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

3. Additions, deletions and changes to the agenda

None

4. Approval of Minutes

Motion made by Chao to approve the minutes. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Chao

Opposed:

Motion carries 3/0

5. Treasurer's report

Motion made by Chao to approve the treasures report. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Chao

Opposed:

Motion carries 3/0

Motion made by Chao to accept \$20 donation from the house of thunder. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Chao

Opposed:

Motion carries 3/0

6. New Business

6a. Review of Food and Tunes (May 17, 2013)

President Jonas thought it was a successful evening. The board received several positive feedbacks from our residents. The band was spectacular.

A few negative to improve on:

Increase notice time

Volunteer – finding people to help pass out flyers

Creating an Evite list

Banner: will be designed by Chao and voted on at the July 1st meeting.

6b. Biscayne Park Motorcycle/Car show (BPMCS)

Representative from the BPMCS attended the meeting. Open discussion occurred between the board and the audience with regard to the future of BPMCS now that it has been adopted as an activity of the BPF. President Jonas will address the commission and city attorney on the bylaws concerning donation to other foundations (i.e. Miami rescue mission).

6c. New fundraising ideas

a. House parties

a. Wine tasting party (sponsored by the homeowner)

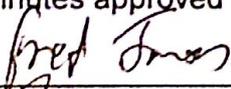
b. First one will be done by Chao (date to be selected during the July 1st, 2013 meeting).

The next regular meeting of the Foundation is scheduled for Monday, July 1, 2013 at 6:30PM.

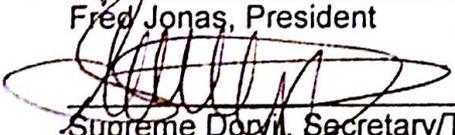
Meeting was adjourned at 7:54PM.

Minutes approved by the Board on

7/1/13



Fred Jonas, President



Supreme Don, Secretary/Treasurer