



# 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, July 25, 2011 at 6:00PM  
Ed Burke Recreation Center  
11400 NE 9<sup>th</sup> Court Biscayne Park, FL 33161

### 1. Call to Order

President Taylor called the meeting to order at 6 PM.

### 2. Roll Call

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

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

- Florida Marlins experience
- Business Cards
- Car wash and bake sale with Park and recreation

### 4. Approval of Minutes

Prior to approval of minutes from June 27, 2011, Vice president Jonas acknowledges that he voted not to accept the \$50 from Jefe's Food truck. The voting should have read 3/1 in favor, instead of 4/0.

Motion made by President Taylor to approve the minutes of June 27, 2011 meeting. It was seconded by secretary Dorvil.

All in favor: Taylor, Dorvil, Jonas, Blake

Opposed:

Motion carries 4/0

## 5. Treasurer report

Treasurer Dorvil reported a starting balance from June 27, 2011 of \$915.46. There were no expenses and an income of \$50 from Jefe's food truck. The ending balance as of July 25, 2011 is \$965.46.

## Old Business

### 6a. Florida Marlin's experience

Brian Estes, a representative from the Florida Marlins attended the meeting and offered to donate Marlins tickets and a few other goods to be auction off at our next Food and Tunes night event on September 16<sup>th</sup>, 2011. Secretary Dorvil will work with him to put the package experience together.

### 6b. Ideas on spending of funds

The board agreed to donate 6 brand new Spalding basketballs and 10 multi braided nylon net to the Biscayne Park Recreational Center. Grand total of donation is \$133.22.

### 6c. Fund raising ideas/next event

Treasurer Dorvil met with Parks and Recreation Director, Issa Thornell to work on establishing Bingo Night within the park. The case will be presented at the next commissioner meeting for discussion.

The board agreed to work with the Park and Recreation board in the upcoming August carwash and bake sale.

Food and Tunes Night will be held on September 16, 2011. Axe Envy will be performing at the rate of \$300 dollars for the night. A maximum of four food trucks is expected to be present. Each food truck will pay \$150 registration fee. The board is also looking for businesses and individuals to sponsor the event.

### 6c. Business Cards

Motion made by Vice President Jonas to purchase business cards at a rate not to exceed \$75. It was seconded by board member Blake.

All in favor: Taylor, Dorvil, Jonas, Blake

Opposed:

Motion carries 4/0

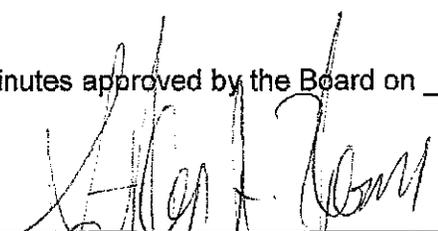
The board agreed to purchase two sided business cards. Front side will have the Biscayne Park foundation, while the back side will have name and number of all board members. President Taylor will purchase the business cards and have them available at the August 22, 2011 meeting.

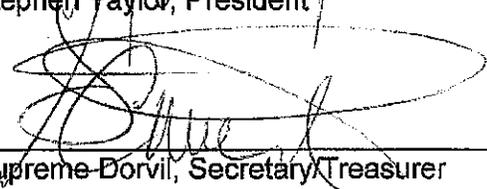
The next regular meeting of the Foundation is scheduled for Monday, August 22, 2011 at 6:00PM.

Meeting was adjourned at 7:40PM.

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Minutes approved by the Board on 8/22/11

  
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Stephen Taylor, President

  
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Supreme-Dorvil, Secretary/Treasurer