



Village of Biscayne Park

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Board Members

President
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Victor Romano

BISCAYNE PARK FOUNDATION MINUTES

Monday, August 13, 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 6:06 PM.

2. Roll Call

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

3. No additions, deletions and changes to the agenda

4. Approval of Minutes

Vice President Jonas motioned to accept the minutes from 05/07/2012, and 06/14/2012. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Jonas, and Romano

Opposed:

Motion carries 4/0

5. Treasurer's report

Vice President Jonas motioned to accept the treasurer's report from 06/14/12 – 08/13/12. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Jonas, romamo

Opposed:

Motion carries 4/0

6. New Business

6a. Food and Tunes 09/21/12

No Dice (Dave Wilder) band has confirmed. Fat Man BBQ, Bocaditos, Arepabox food truck also has confirmed. 50/50 raffle will be available. The residents will be notified on the opportunity to sell personal products during the event. Sponsors include City National bank and Florida Marlins. The event will run from 6:30pm to 9:30pm..

6b. Gala

The board will attempt to find a resident who would be interested in volunteering their home for this event.

6c. Commissioner Watts

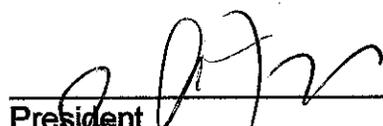
Commissioner Watts shared several project suggestions with the board: painting the hand ball wall and using a 1933 theme for our next Food and Tunes event.

6f. Other topics that were briefly discussed

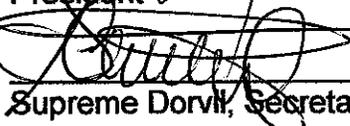
- Auditing for 2012
- Submitting all treasures report to the Clerk along with the minutes.
- President Taylors resignation following the September 21st Food and Tunes event. President Taylor wish to remain connected with the Foundation as an ambassador.

Meeting was adjourned at 7:30PM. Next meeting is scheduled for September 17, 2012.

Minutes approved by the Board on 11/26/12.



President



Supreme Dorvil, Secretary/Treasurer