



**MINUTES  
BISCAYNE PARK FOUNDATION**

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FOUNDATION**

Jorge Marinoni  
Erica Pettis  
Marie Smith  
Peter Trupia

**MONDAY, AUGUST 15, 2016**

**7:00 p.m.**

Meeting called to order at 7:08 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

IN ATTENDANCE: David and Amy Raymond.

APPROVAL OF MINUTES: Motion by Peter Trupia, seconded by Marie Smith to approve the Minutes of July 11, 2016, Motion passed.

TREASURER'S REPORT: Jorge reported obtaining copies of all bank statements from City National in preparation of filing our annual returns. Chuck Ross is assisting in the preparation.

BARK IN THE PARK was not a fund raising event; Foundation members set up table and distributed free popcorn and sodas. Jorge expended \$23.27 and would donate this amount to the Foundation. Cash donations amounted to \$16.50.

Jorge reported on our financial balance:

Cash on hand:	\$ 155.00
Bank statement for month of July:	\$6,665.55
Cash deposit CINQUE DE MAYO:	\$ 690.00
Total:	\$7,510.55

NEW BUSINESS: David Raymond spoke on the potential of the Foundation receiving funds under the Miami Foundation charity event SOCIAL DAY OF GIVING when charitable contributions would be matched. If the Foundation completed the application and was registered then solicitations could be made to the Village residents to donate. The Miami Foundation would match the donations minus a small commission and fund our Foundation. November 17, 2016, has been chosen as this year's SOCIAL DAY OF GIVING. Jorge and Peter will research registration and further information will be available at our next meeting.

In order to maximize our Food & Tune events, the dates for our 2017 events should be submitted and if confirmed, by the Village, could be included in the 2017 calendar of Events Flyer sent out with the newsletter. ST. PATRICK'S, Saturday March 11, 2017. CINQUE DE MAYO, Saturday, May 6, 2017, and OKTOBEERFEST, Saturday October 14, 2017.



## *The Village of Biscayne Park*

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Erica reported that in her application for raffle tickets from the Miami Dolphins, she must apply electronically. Other sources were added by the members Florida Strikers(soccer), Miami Hurricanes, FIU, Miami Heat. She also discussed holding a Silent Auction for the Foundation and soliciting donation from local businesses and residents.

OKTOBERFEST will be discussed at our next meeting. Jorge will apply for the permit and pay the prior sales tax invoice. The music and food will be confirmed and flyers will be available for distribution in the Village and surrounding municipalities.

**MEETING ADJOURNED AT 8:08 p.m.**

**NEXT MEETING: Monday, September 12, 2016**

**Minutes Approved by the board on \_\_September 12, 2016\_\_**

**Jorge Marinoni, President**

**Marie Smith, Secretary**