



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
Stephen Taylor

Vice President
Alfred Jonas

Secretary/Treasurer
Supreme Dorvil

Priscilla Blake

Victor Romano

BISCAYNE PARK FOUNDATION MINUTES

Monday, August 22, 2011 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 6:12 PM.

2. Roll Call

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

3. Additions, deletions and changes to the agenda.

- Acceptance of donations and Treasurer's report.

4. Approval of Minutes

Motion made by Treasure Dorvil to approve the minutes of July 25, 2011 meeting. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano

Opposed:

Motion carries 3/0

5. Treasurer report

Treasurer Dorvil reported that there were no transactions made since the July 27, 2011 meeting, and the account balance is still \$965.46.

Treasurer Dorvil received two \$20 checks and a \$1 donation from three of our residents. Total Bank has closed out the Foundation account, and refunded the Foundation a total of \$1786.51.

Motion made by board member Romano to accept the \$41 donation from our residents. It was seconded by Treasurer Dorvil.

All in favor: Taylor, Dorvil, Romano

Opposed:

Motion carries 3/0

Old Business

6a. September 16th event: Food and Tunes Night (6pm – 9pm @ Ed Burk Park)

President Taylor is attempting to get City National Bank to sponsor the Food and Tunes Night event, however nothing has been guaranteed as of yet. The board is looking to get confirmation from four food trucks and is asking for each food truck to donate 5% of their earnings from the event to the Foundation.

Flyers are being prepared by board member Romano and will be made available to the public by the first week of September. Treasurer Dorvil will continue to work with the representative from the Florida Marlins and finalize the Marlins donation package to be auction off.

6b. Business Cards

President Taylor presented the board with a demo of the Foundation's new business cards. It was evaluated by the board. President Taylor is working hard to have the cards available prior to Food and Tunes Night.

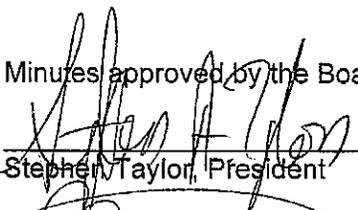
6c. Letter to local business requesting donations

The letter requesting donations from local business will be written by President Taylor.

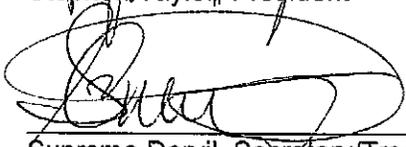
The next regular meeting of the Foundation is scheduled for Monday, September 12, 2011 at 6:00PM.

Meeting was adjourned at 7:07PM.

Minutes approved by the Board on 9/12/11



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer