



Village of Biscayne Park

640 NE 114th Street
Biscayne Park, FL 33161

Tel: 305 899 8000

Fax: 305 891 7241

www.biscayneparkfl.gov

www.BiscayneparkFoundation.org

BISCAYNE PARK FOUNDATION MINUTES

Monday, August 24, 2015 at 7:00PM
Ed Burke Recreation Center
11400 NE 9th Court Biscayne Park, FL 33161

Board Members

President
Supreme Dorvil

Vice president
Jorge Marinoni

Treasurer
Joe Chao

Secretary
Marie Smith

Meeting called to order by Dorvil @ 7:12 p.m.

Roll Call: Board members Supreme Dorvil, Jorge Marinoni, Marie Smith and Joe Chao.

In Attendance: Chuck Ross, residents David & Amy Raymond and Erica Pettis.

Approval of Minutes: Motion made by Jorge Maronin and seconded by Joe Chao to approve the Minutes of June 16 Foundation meeting. Motion passed.

Treasurer's Report: Chuck Ross made his presentation on researching the Foundation financial statements in preparation for submission to the Department of Revenue. for our 501(c). he found a small discrepancy of \$17.00 for the period from October 1, to September 30, 2014, when Supreme Dorvil was Treasurer, and a \$471.00 discrepancy for the period October 1, 2014 to the present. He felt these small discrepancies could be cleared up with Joe and felt the financial statement he had prepared should be forwarded to the Dept. of Revenue. The deadline for submission of the report was this week. His recommendation, as a precaution, for the future, that the Treasurer's report be reconciled on a monthly basis when the Foundation's bank statement is received and posted on our Web site..

Old Business: Oktoberfest Oct. 3, 2015. Joe Chao suggested that instead of hiring a disc jockey, we purchase two (2) Blu Tub 800-Watt speakers for our fund raising events and these could be stored at the Rec. Center. The cost would be approximately \$300 each \$600 for 2 and would result in future savings. Motion by Jorge Marioni and seconded by Supreme Dorvil that Joe Chao investigate this proposal and report back at our next Foundation meeting. Motion passed. Erica Pettis suggested that instead of hiring the food trucks that we purchase bratwurst and do a Bar-B-Q with beer and wine. She would research and get back to Supreme.

Lighting for Rec. Center: Motion by Jorge and seconded by Dorvil that the Foundation donation of \$2,000 to the Village for lighting, have a caveat that agreement must be reached by both parties as to the selection of an electrical contractor. Motion passed.

Fund Raising: Erica Pettis suggested as a fund raiser a 50-50 deal with Krispy Kremes who are willing to give the Foundation a 50% reduction in price for boxes of their donuts. She could either do it once a week at her place of employment and we could sell them at our events as a dessert. She was requested by the board to confirm with Krispy Kremes the arrangement and get back with Dorvil.

David Raymond suggested an "Open Mike" fund raising event at Café Luna on NE 125Street. He had attended such an event and would be willing to speak with the owner in our behalf and report back to Dorvil.

Joe Chao to get an estimate cost for a Vita Course at the Rec. Center.

Meeting adjourned 8:30 p.m.

Next Meeting: September 28 @ 7:00 p.m.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary