



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, September 10, 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 6:20 PM.

2. Roll Call

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

3. No additions, deletions and changes to the agenda

4. Approval of Minutes

Approval of August 13, 2012 minutes were postponed until Sept. 10, 2012.

5. Treasurer's report

Approval of August 13, 2012 Treasurer's report were postponed until Sept. 10, 2012

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. City national bank will be in attendance. No residents have requested a personal table. Florida Marlins have donated an autograph baseball bat. The event will run from 6:30pm to 9:30pm.

Silent auction: Autograph baseball bat and all other donated goods will be held.

Square: we will attempt to use this device to collect donations from residents who wish to use a credit card.

Facebook: promote the site and continue to remind the residents to "like" our page.

6f. Other topics that were briefly discussed

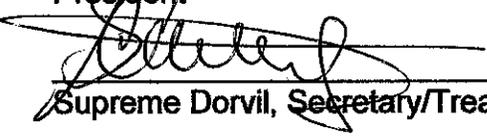
- President Taylors resignation following the September 21st Food and Tunes event. President Taylor wish to remain connected with the Foundation as an ambassador.
- Portrait (mural)

Meeting was adjourned at 7:32PM. Next meeting is scheduled for October 14, 2012.

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



President



Supreme Dorvil, Secretary/Treasurer