



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, October 24, 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 6:05 PM.

2. Roll Call

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

3. Additions, deletions and changes to the agenda

4. Approval of Minutes

Motion made by Vice President Jonas to approve the minutes of September 26, 2011 meeting. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano, Jonas

Opposed:

Motion carries 4/0

5. Treasurer's report

Treasurer Dorvil reported that as of Sept. 26, 2011, the Foundation account had a balance of \$3,200.29. Expenses totaled to \$300.00, and income totaled \$40, plus \$50 of petty cash. The October 24, 2011 closing balance is \$2,990.29.

Motion made by Vice President Jonas to accept the Treasurers report for October 24, 2011 meeting. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano, Jonas
Opposed:
Motion carries 4/0

Three checks were collected and presented to be voted on at the October 24th, 2011 meeting. First check was for \$500 from City National Bank, second check was for \$37.50 from Slow Food Truck, and the third check was for \$20 from the winner of the Ricky Thai raffle. The foundation is still owed \$50 for the Anise Taverna raffle.

Motion made by Vice President Jonas to accept the three checks for a total \$557.50. It was seconded by board member Romano.

All in favor: Taylor, Dorvil, Romano, Jonas
Opposed:
Motion carries 4/0

6. New Business

6a. Food and Tunes Night (December 2nd, 2011)

The next Food and Tunes Night is scheduled for December 2nd, 2011. The board agreed to invite 4 food trucks; Jeffe, Fatman, Rolling Stone, and Sally Hayman. The event will start at 6pm and ends at 9pm.

The spotlights will be placed towards the back of the field to better comfort our audience. The board plan to target donations from Walgreens and Publix.

6b. Facebook

Board member Victor Romano has created a Biscayne Park Foundation Facebook page. We encourage everyone to go on there and "like it."

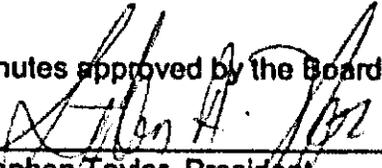
6c. Next Big Idea

The board discussed there next big project. Some of the suggestions included public art and Dog Park. Treasurer Dorvil will bring recent survey of resident's interest to the Nov. 14th meeting for evaluation. The board also plan on sending out an envelope in the upcoming news letter requesting donation from our residents.

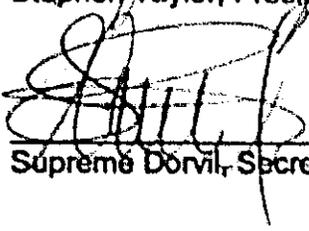
The next regular meeting of the Foundation is scheduled for Monday, November 14, 2011 at 6:00PM.

Meeting was adjourned at 6:56PM.

Minutes approved by the Board on 11/14/11.



Stephen Taylor, President



Supreme Dorvil, Secretary/Treasurer