



Village of Biscayne Park

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www.biscayneparkfl.gov
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BISCAYNE PARK FOUNDATION MINUTES

Tuesday, December 8, 2014 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

Sylvia Linke

Dorvil called the meeting to order 7:11p.m.

Roll Call: Board members: Supreme Dorvil, Joe Chao, Jorge Marinoni, Sylvia Linke, and Marie Smith are present. In attendance: Krishan Manners.

Approval of Minutes: October 14, 2014: Motion by Jorge Marinoni, seconded by Joe Chao, Motion passed.

Treasurer's Report: Joe Chao submitted a detailed financial report on the Foundation's finances. Update reports had been submitted to the IRS as required for our 501(c) status. Checks for the sanitation workers will be given to commissioner Barbara Watts for distribution.

Approval of Treasurer's Report: Motion by Supreme Dorvil seconded by Jorge Marinoni. Motion passed.

Appreciation: special thanks to Sylvia Linke for her efforts with Oktoberfest.

New Business:

Tentative Calendar for 2015: Special Dates

1st Foundation meeting of the year: Jan 5th @ 7pm

All other meetings to be held on the 2nd Monday of every month at 7pm

January 17 – Food and Tunes @ 630pm

Feb 14th – Wine tasting

March 7/21st – St. Patrick Day celebration

May - Cinco De Mayo Celebration

October 3rd - Oktoberfest celebration

Foundation Shirts/banner: Joe Chao presented the t-shirts and banner to the board. The t-shirts will use for auctioning purposes.

Letter to the Community: Letter will be written by the president and submitted to the community in the Biscayne Park newsletter. The letter will include upcoming events and future goals.

Lighting for the Park: Krishan Manners will obtain an estimate and present it at our future meeting.

Meeting Adjourned at 8:45p.m.

Next meeting: Monday, January 5th, 2015 @ 7:00 p.m.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary

BISCAYNE PARK FOUNDATION ACCOUNT BALANCES

Foundation Balance	\$4,495.74
Wine & Beer Tasting	\$441.83
NESCarshow	1434.35
P & P balance	\$15.17
Cultural Art Balance	\$50.00
RAB	\$706.00
Waste Fund	\$40.00
SUB TOTAL	\$7,183.09
Bank expenses	
TOTAL FUNDS	\$7,183.09

From: Chao, Jose
Sent: Tuesday, January 06, 2015 7:55 AM
To: info@biscayneparkfoundation.org
Cc: Maria Camara
Subject: TREASURERS REPORT 1-5-2015

Attached is the Biscayne Park Treasurers Report for 1-5-2014

Thank you,

Joe Chao, Treasurer
Biscayne Park Foundation
305-542-5549