



Village of Biscayne Park

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Board Members

President

Alfred Jonas

Secretary/Treasurer

Supreme Dorvil

Joe Chao

BISCAYNE PARK FOUNDATION MINUTES

Monday, Dec. 10, 2012 at 6:00PM

Ed Burke Recreation Center

11400 NE 9th Court Biscayne Park, FL 33161

1. Call to Order

President Jonas called the meeting to order at 6:13 PM.

2. Roll Call

In attendance at the meeting were board members Alfred Jonas, Supreme Dorvil, and Joe Chao.

3. Additions, deletions and changes to the agenda

- a. Motorcycle/Car show
- b. Fundraising ideas
- c. Food and Tunes
- d. Park and Parkway Representative, Barbara Khul
- e. Sound system

4. Approval of Minutes

Motion made by Chao to approve the minutes for Nov. 26, 2012. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Chao

Opposed:

Motion carries 3/0

5. Treasurer's report

Motion made by Chao to approve the treasurers report for 11/26/12 – 12/10/12. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Chao

Opposed:

Motion carries 3/0

6. New Business

6a. Biscayne Park Mortocycle/Car show (BPMC)

Motion made by Chao to adopt the BPMC as an official Biscayne Park foundation event. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Choa

Opposed:

Motion carries 3/0

6b. Fundraising Ideas

The board decided to revisit some of the old fundraising ideas and will dedicated the upcoming meeting to generating new ideas and setting deadlines.

6c. Food and Tunes

The board briefly discussed the next Food and Tunes event, and will select a date in the upcoming meeting.

6d. Parks and Parkway

Park and Parkway representative Barbara Khul requested the board's permission to "park" money for Park and Parkway in the Foundation account.

Motion made by Choa to accept Parks and Parkway request to "park" funds with the Foundation. It was seconded by Jonas.

All in favor: Dorvil, Jonas, Choa

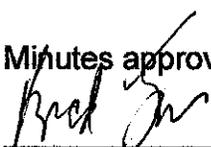
Opposed:

Motion carries 3/0

The next regular meeting of the Foundation is scheduled for Monday, January 28, 2013 at 6:00PM.

Meeting was adjourned at 7:34PM.

Minutes approved by the Board on 1/30/13



Fred Jonas, President



Supreme Dorvil, Secretary/Treasurer