



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, September 22, 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 7:07 p.m.

Roll Call: Board members: Supreme Dorvil, Joe Chao, Marie Smith, Jorge Marinoni. Absent: Sylvia Linke. **In attendance:** Manager Heidi Shafran, Commissioner Fred Jonas, Public Service Manager, Krishan Manners and resident, Tim Tierney.

Approval of Minutes August 25, 2014: Motion by Jorge Marinoni, seconded by Joe Chao, Motion passed.

Treasurer's Report: Treasurer reported on new method of accounting of monies deposited to the Foundation account. Jorge Marinoni suggested that a budget be set for each event in order to provide more accurate accounting. Motion by Jorge Marinoni and seconded by Supreme Dorvil that each fund raising event be designated for a specific Village project i.e. lighting for the Park. Motion passed.

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

Old Business:

Wine Tasting Party: The budget for this event would be \$500, \$200 for food to be supplied by the Tierneys, and \$300 for the wine and beer. At present no indication was to how many would attend and it is hoped that the figure will not exceed 50. Motion by Joe Chao, seconded by Jorge Marinoni that an amount of \$660 be allocated for this event. Motion by Joe Chao, seconded by Supreme Dorvil that proceeds from our next Wine Tasting event will be used for the re-surfacing of the Basketball Court at the Rec. Center. Tim Tierney will supervise, donate time and negotiate with the Commission this project. Motion passed. Motion by Joe Chao, seconded by Supreme Dorvil that proceeds from the next Wine Tasting Party be designated for lighting at the Rec. Center. Motion passed.

Biscayne Park Got Talent: Supreme reported on a slow response to this event. Discussion followed. Motion made by Supreme, seconded by Jorge that if 10 applications were not received by October 1, this event would be cancelled for this year. Motion passed.

Oktoberfest: Board member Sylvia Linke was absent and no reporting was available.

Foundation Shirts & Banner: Joe Chao reported on his investigation and brought samples of two (2) t-shirts. A discussion followed on the cost. 10 shirts would cost \$158, 40 would cost lower based on the number and design. A selling price was discussed and members felt \$15 should be a maximum. Supreme requested Joe Chao to further investigate the probability of a larger order and end price. Joe Chao and Jorge Marinoni to work on the design.

Website & Facebook: Jorge reported on his work with Facebook and the link to the Foundation Webpage. Joe Chao reported that the website should be utilized and developed to a greater extent than at present. A discussion followed and it was concluded that more research will be done regarding the webpage.

Foundation Banner: Joe Chao reported that a tablecloth would cost \$100, printing \$50. Motion by Supreme seconded by Jorge that \$150 be expended from the Foundation account for a banner. Motion passed.

Board Members Responsibilities: Joe Chao reported on the lack of assistance from board members. A discussion followed. Each board member present felt that they were contributing to their specific role in the Foundation and not lacking in cooperation. As members of the Foundation board it is necessary to respect each members personality and individuality and their unique contribution to the success of the Foundation.

Jorge Marinoni reported on requesting the commission to obtain quotes on the lighting of the Rec. area. He also reported on sending an e-mail to the Mayor requesting that our By-Laws be examined to verify that they fall within the IRS requirement of a 501-C since the Village has just procured a \$20,000 grant to renovate Village Hall. Many of the sections of the existing By-Laws need to be re-examined and possibly changed.

Membership: Marie Smith reported that this part of the Foundation needed to be developed so membership and funding to the Foundation would increase. At present, for 2014 only six residents had paid membership dues. Since we were toward the end of the year, Supreme Dorvil said he would place this item on the January 2015 Agenda.

A discussion followed on the need to form sub-committees to help during our many fundraising events. This should be discussed with the Commission. Motion by Supreme, seconded by Jorge, to further investigate the setting up of sub-committees. Motion passed.

Meeting Adjourned at 8:51 p.m.

Next meeting October 13 @ 7:00 p.m. 2014.

Minutes approved by the Board on _____.

Supreme Dorvil, President

Marie Smith, Secretary