



The Village of Biscayne Park

640 NE 114th St., Biscayne Park, FL 33161
Telephone: 305-899-8000 Facsimile: 305 891 7241

MINUTES

BISCAYNE PARK FOUNDATION

Ed Burke Recreation Center – 11400 NE 9th Court, Biscayne Park, FL
Tuesday, January 11, 2016 at 7:00PM

BISCAYNE PARK FOUNDATION

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Meeting called to order by Supreme Dorvil at 7:17 p.m.

ROLL CALL: Board members Supreme Dorvil, Jorge Marinoni and Marie Smith.

IN ATTENDANCE: Maria C. Camara, Village Clerk, Erica Pettis, Peter Trupia and David Raymond.

APPROVAL OF MINUTES: Motion by Jorge Marinoni, seconded by Supreme Dorvil to approve the Minutes of the November 9, 2015, meeting . Motion passed/

TREASURER'S REPORT: Treasurer Joe Chao had resigned from the Foundation . Joe had done an impressive job as a Board member and treasurer. He will be missed. Jorge Marinoni will contact Joe to take possession of the Foundation's files and once his replacement has been elected , bank will be notified of signature changes.

OLD BUSINESS: Supreme appealed to residents in attendance to submit their board applications to the commission meeting February 2, 2016 so that the Foundation can proceed with various fund raising events for the remainder of the year.

WINTER FEST: A total of \$78.00 was raised; cash donations \$26 and sale of merchandise \$52.00.

CARIBBEAN FESTIVAL: This event had been canceled due to the resignation of our president, Supreme Dorvil and the treasurer, Joe Chao. Motion by Supreme Dorvil and seconded by Jorge Marinoni to cancel this event. Motion passed.

RESIGNATION OF PRESIDENT: Supreme Dorvil, after a 5-year tenure as President of the Foundation, tendered his resignation at the meeting. All members present offered their thanks for his dedication and service and wished him well in his future endeavors.

ELECTION OF BOARD MEMBERS: Once applicants have been approved by the Commission, an election will be held to select the new board. Attendee David Raymond has experience in grant application and will assist the Foundation in making contact with the appropriate governmental officials. Peter Trupia, a new resident will also assist.

MEETING ADJOURNED at 7:40 p.m.

NEXT MEETING: Monday, February 8, 2016 @ 7:00 p.m.



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Minutes approved by the Board on _____

By _____

Marie Smith, Secretary