



**MINUTES
BISCAYNE PARK FOUNDATION**

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FOUNDATION**

Jorge Marinoni
Erica Pettis
Marie Smith
Peter Trupia

Monday, July 11, 2016

7:00 p.m.

Meeting called to order at 7:09 p.m.

ROLL CALL: Jorge Marinoni, Marie Smith, Erica Pettis and Peter Trupia.

CORRECTION TO THE MINUTES: Erica Pettis wished to insert into the Minutes of June 14, 2016, under **NEW BUSINESS**, the following omission, that recommendation was made in the matter of the Australian Pines to confer with Parks & Parkway at their next meeting before it be brought to the Commission. Marie & Erica to attend this meeting. Motion by Erica and seconded by Jorge to amend the Minutes of June 14, 2016. Motion passed.

APPROVAL OF MINUTES: Motion by Erica Pettis, seconded by Jorge Marinoni to approve the Minutes of June 14, 2016, Motion passed.

TREASURER'S REPORT: Peter Trupia reported no changes to the report of June 14, 2016. Chuck Ross to assist with the Financial Report due in October. Joe Chao's records will reflect the breakdown of the various categories. Donations to the Foundation did not exceed \$5,000. Report will be ready by August 30th, 2016.

NEW BUSINESS: Marie submitted to Erica form letter that can be used to generate sports tickets for raffles at our various yearly events. We will be present at the next Village event **BARK IN THE PARK**, Sunday, July 24, 4:00 p.m. – 6:00 p.m. We will have a table at this event, dispense popcorn, and donate sodas and water, display our merchandise and offer membership. We will meet at 3:30 p.m. to set-up.

Our next **FOOD & TUNES** event will be **OKTOBERFEST**, and will be discussed at the next meeting. No events slated for August and September. 2017 Calendar to be brought to next meeting so we can submit dates for 2017 that don't conflict with national holidays.



The Village of Biscayne Park

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MEETING ADJOURNED AT 7:49 p.m.

NEXT MEETING: August 8, 2016 at 7:00 p.m.

Minutes Approved by the board on _____ 8/15/2016 _____

Jorge Marinoni, President

Marie Smith, Secretary