



**BISCAYNE PARK
FOUNDATION**

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**AGENDA
BISCAYNE PARK FOUNDATION**

**LOG CABIN – 640 NE 114TH ST, BISCAYNE PARK, FL
Thursday, May 4, 2023 AT 7:00PM**

[Join Zoom meeting \(click here\)](#)

- 1. CALL TO ORDER & ROLL CALL**
- 2. ADDITIONS, DELETIONS, OR WITHDRAWALS TO ORDER OF BUSINESS**
- 3. APPROVAL OF MINUTES—April 11, 2023 meeting**
- 4. PUBLIC COMMENT (3 minute limit)**
- 5. OLD BUSINESS:**
 - a. Earth Day Farmer’s Market Re-cap:**
 - Did we earn any profit, and if so, how much?
 - What worked great?
 - What didn’t work so great—what can we improve on for next time?
 - b. Banking-update from Jorge about:**
 - i. Opening new checking account at Chase Bank
 - ii. Applying for Chase Ink business credit Card
 - iii. Can we change Zelle e-mail to info@bpfund.org?
- 6. NEW BUSINESS:**
 - a. Mother’s Day Card-Making**—should we cancel due to members’ not being available?
 - b. Planning out future events—FAR in advance:**
 - Food N Tunes:
 - Should we change the date due to some members’ unavailability?
 - Should we add a “Market” aspect to the event?
 - Should we ask the Arts Board to join us in planning the music part?
 - Other ideas—but taking into concern members’ availability and time, as well as overall benefit to community and prospective profits to be made vs costs/expenses and time input:
 - **#1 issue: how many events per month**, or per year, should we organize? How can the work be fairly delegated?
 - **#2 issue: how (and how much) does each event benefit** Biscayne Park, in terms of community?



- **#3, how (and how much) does each event affect the Foundation's bottom line**—is each event projected to make a profit? Or cost money? Is the event worth that amount of profit, or the loss?
- Culture and diversity Potluck
- Holiday Candy Cane Grams (at Winter Fest?)
- Holiday Caroling
- Wine and cheese night (add art gallery?)
- Family game night
- Help a neighbor day
- Ice Cream social
- End of year dance party
- BP Auction (can auction antiques, or quality toys, clothes, item, or services—pressure wash your driveway, put together your IKEA shelf..maybe get an auctioneer and an appraiser...residents can bring and display items they have they think are valuable and have the appraiser value them...
- Bakes sales
- Should we continue with card-making for Valentine's, mother's day, father's day?
- Other types of crafting events
- Board game night
- Bingo night

c. Fundraising: how can the Foundation—apart from events—raise funds? Could be good task for those with less time for events:

- Requesting donations directly from individual residents (cold-calling, e-mailing, door knocking, social media)
- Requesting donations from businesses owned by BP residents
- Requesting donations from businesses that serve BP residents
- Selling "sponsorships"—for events, but also for items, such as Rec Center re-vamp furnishings, library, gym area etc. yoga mats with a Yoga business logo for example; wall mirror with local glass company logo on it.
- Selling "donor name" plaques (or something like that) to be installed on a "donor wall" at the rec center

7. TREASURY REPORT

8. ANNOUNCEMENTS / SCHEDULE OF NEXT MEETINGS

- Next meeting should be Tuesday June 13, 2023 @ 7pm—BUT it does not appear to be on BP calendar. Jill is not available that day. Should we change it?

9. ADJOURNMENT