

Board meeting March 27th 2023 Called to order at: 6:43pm

Jan 26 board meeting minutes Approve

Discussion on Adrienne Newell remaining on the board while also be paid as a contractor for her social media work for FoBS, \$150 per month., to be revisited in 12 months. Motion made and approved.

Large item purchase approvals - Valli

Next Level Audio for spring concert - \$800 - approved

(entity) Liability ins. (attendees) <u>annual cost</u> \$500 – *conditionally approved* depending on coverage, annual or per certain number of events.

Board liability insurance annual coverage for data and security \$950

Post-Meeting thoughts on March 2nd meeting: additional moderators for future controversial topics

Location options for August 10 summer concert – Mother's Beach? - Will city allow us to utilize disability parking spaces?

March/April Summer Concert Checklist — next board meeting July TBA

Status of Anti-Lobbying ordinance being considered by LB Ethics Committee - David L.

Future speakers for 2023: Sept 7 / Nov. 2: Suggestions- Emergency preparedness, Long Beach Health Department

Second Street Beautification Update – Theresa

Food Truck Survey – Due April 2nd

Mix and Mingle - 14 tickets remaining

Meeting minutes by: Malarie Sachtleben