



Board Meeting — December 8, 2022 -- 211 La Verne Ave

Meeting called to order: 6:30pm

Board Members present: Anna, BJ, David, Malarie, Maria, Matt, Steve, Theresa, Valli, Jim
Excused Absent: Adrienne, Jim, Kurt

Minutes of July 18 Board Meeting: APPROVED

Minutes of November 3 General Meeting: APPROVED

Treasurer's Report – Anna

Current bank balance as of 11/30/2022: \$10,976.02

Election of 2023 Officers

Treasurer - Valli O'Donnell

Secretary - Malarie Sachtleben

Vice President - Matt Jackson

President - BJ Newell

FOBS part on the permanent parklets – 1/17/23 council will declare proposal

To do: Draft a solution to parklet conundrum

FoBS to host a townhall meeting to get community input

Public Notice- Shorefriends, Grunion etc...

Prospects for August Concert:

Regular site unavailable do to construction – waiting to see where city will place municipal band and see if its available for our summer concert

Motion passed to have Jumping jack flash for summer concert band - Approved

Volunteers to set up August Concert:

Contact with field rep from Third District Council Office for funding -- **BJ & Treasurer**

Apply for LB Port Grant March 1- March 30 – **Anna**

Apply for Permit from LB PR & M - **Valli**

Hire the band – **Matt 1700**

Hire Jeff Ness, Sound – **Valli 900**

Contact Rentals to order stage, speakers, and tables — **Adrienne**

Prospective Calendar for 2023

Motion to purchase sound system: Passed.

Motion for Charity event 1/7th – 1st Saturday of the month PASSED

Wells Fargo parking lot- collect clothing for homeless. Take out add in the grunion \$360.00

Consider meeting with neighboring community association boards (Belmont Heights, Alamitos Heights, Bluff Park) to exchange ideas

Membership Chair (Theresa): Levels of donation for membership dues.

Levels: \$59 couple / 30-individual / business's- \$50 January 1- APPROVED

Evaluate last October's Sunset at Iconix Event – New ideas- board BYOB, hire a bartender, have multiple restaurants donate food and offer them two comped tickets.

Theresa initiative- Beautification Initiative highlight the ones that do well.

FOBS participate in 2023 Christmas parade -- Anna and Malarie

BSBA is last Tuesday of MONTH- we can represent for FoBS

Meeting adjourned at: 8:12pm
Minutes submitted by: Malarie Sachtleben
