Friends of Belmont Shore Board Meeting — September 16, 2020 5351 Broadway Avenue

Meeting called to order: 7:05 pm

Board Members present: Mike Crosby, Dick Gaylord, Howard Homan, Maria Hanson, Matt Jackson, BJ Newell, Coach Newell

Excused Absent: Angie Degen, Maria Molak, Phyllis Schmidt, Kurt Schneiter, David Witzling

Minutes of March 3, 2020 Board Meeting: APPROVED

New Business:

• Port of LB Invitation to Apply for a Grant - Mike

We received notification of the port having more grants, application due date is Sept 30. Discussion on feasibility of summer 2021 concert. Coach Newell volunteered to handle grant application. Matt Jackson would help with concert. Motion made to apply for \$500 port grant to be used for summer concert, seconded and carried.

Increasing membership

Personal communication with neighbors about our group. Increase community awareness by increasing social media.

Committee Sign-Ups

Fundraising - Coach and Matt Membership - Maria Hanson Newsletter Social Media Speakers Special events Technology

Discussion Re: Membership —employ different methods to ensure members pay dues. Re: Social Media — will ask Nick if he can pick up social media. Re: Fundraising — FOBS T shirt sales when have regular meetings again.

Election Calendar - BJ

The next election for new board members and expiring board members will be at the November 5th Zoom meeting. These members' terms are expiring: Angie Degen, Howard Homan, Maria Molak, Coach Newell, Phyllis Schmidt, David Witzling.

Attracting new board members

Keep trying to get people from different areas and different skills. Re: our areas of need, advertise online in The Post and/or the Gazette; put ad under Community Groups section or with the classified ads.

Community service ideas

Suggestion that we go through the schools and provide food baskets to needy families once or twice a year. Contribute with money or canned goods. Have another sock drive for Officer Johnny. Sponsor a homeless teen?

Meeting adjourned at: 8:25 pm Meeting minutes taken by BJ Newell, Secretary