

**Friends of Belmont Shore Board Meeting Minutes—December 5th, 2020**  
ZOOM SESSION

Meeting Called to order: 11:05 AM

**Board Members Present:** Mike Crosby, Dick Gaylord, Maria Hanson, BJ, Newell, Coach Newell, Alfred DiGrazia, Kurt Schneider, Steve Donovan

**Absent:** Matt Jackson, Howard Homan, Diana Infante.

*Minutes of the September 16th, Board Meeting: APPROVED*

*Minutes of the November 5th, Member meeting: APPROVED*

**New Business:**

- **The nomination and approval of officers:** Approved  
BJ Newell—President, Mike Crosby—Treasurer, Todd Durham—Secretary.
- **Discussion of important info sheet.** Contact information of Board Members. Board expenditures police explained by Mike Crosby.
- **Discussion of Big Event,** funding by Port of LB \$2K!
- **Input and Ideas on Speakers:** Lisa West (Business Liaison for Councilwoman Price), LBPD Commander Chad Ellis, Health Department Director Kelly Colopy, City Engineer Alvin Papa, Public Works, Eric Lopez, Port of LB Speaker, Everyone LA (Homeless Outreach).
- **We discussed a showing of support to the Coastal Commission** for the new aquatic center. MOTION passed to have FOBS draft and send a letter after the Holidays. *Note: Next Coastal Commission meeting on pool pushed to February.*
- **Christmas community service drive:** Drive-through pop-up to collect food, clothing and toys—MOTION passed to move forward, with Coach taking the lead along with Kurt and Todd attending December 19th, 10-3 PM.
- **BSBA virtual parade**—silly and fun video (yardstick) idea proposed by BJ. Kurt will see if Adam (his video guy) can assist.
- **New Membership:** Maria is in charge of membership, but we all must assist. Ideas discussed; Membership drive, Fundraising concert, Newsletter. Maria suggested keeping a presence on 2nd street. Kurt suggested using his property, Chase or F&M bank location for games and other fun things on 2nd street (post COVID). Dick suggested sending a FOBS flyer to residents of Belmont Shore, with return a envelope for new memberships.

Meeting adjourned: 12:05 PM

Todd Durham, Secretary