



SOUTH SHORES COMMUNITY ASSOCIATION
P.O. Box 922, San Pedro, CA 90733

Minutes of November 21, 2017

Call to Order: President Richard Scandaliato called the meeting to order at 7:35 PM

Board Members in Attendance: Richard Scandaliato, Bob Genest, David Billings, Joyce Hall, John Lang, Annette Brodsky, Vern Hall, Jerry Gaines, and Ed Storti

Not attending: Shannon Ross, Mingli Wang, Mike Harper, Richard Welsh, and Joe Lomento

Guests: None

Secretary's Report:

The revised minutes of the October 17 meeting were moved by Vern Hall, seconded by Ed Storti and approved unanimously.

Treasurer's Report:

John Lang reported \$3,113 in the checking account and a CD of \$7363.

Membership Committee Update:

Vern Hall reported current membership at 504.

Cyberwatch Report:

Bob Genest reported that Cyberwatch has 506 members. He is actively working with the Harbor Division Community Police Advisory Board (CPAB) and other area communities to assist in establishing cyberwatch programs similar to the one we now have in the South Shores area. He will be meeting with CPAB on a quarterly basis to interact with other developing cyberwatch programs.

Bob noted that there have been no additional police reports made on home burglaries in the area since July 31. The Bogdanovich Recreation Center gate supervision program is successful in reducing late night park crowds with both Bob and Roy Roemer checking the gate area on a agreed schedule viewing key high demand traffic on Fridays through Sunday nights .

Website:

Rich noted that he met with Jeniffer McMullen and presented her with a "scope of work" document for her review. Follow-up will occur in the coming weeks.

Architectural Committee: No Report

Nominations Submittals for 2018:

Jerry Gaines reported that there were ten requests for interest in nominations forms submitted to the Nominations Committee by the November 21, 2017 meeting. Those submitting requests signed forms that call for both time and engagement with monthly board meetings. The committee will submit a slate of officers and board members to the 2017 Board at its December 19, 2017 meeting for approval and presentation for election at the Annual Meeting on January 16, 2018.

Richard suggested that personal contact be made with those four individuals who have not stated their interest in remaining a Board Member for 2018. Vern Hall recommended that Richard reach out personally.

Open and New Business:

a. Welcome Wagon -- Discussion focused on establishing a welcome or greeting process (including a line item in the budget) for new residents in the coming year. Data shows that some 36 families on average moved into the area each year during the past two years.

b. Format for January Viewpoint -- Vern Hall handed out a suggested outline to consider for content in the next *Viewpoint*. He identified items and suggested authors to be inserted within a 12 page publication. Final copy needs to be presented for each subject area by Friday, December 15, 2017.

c. Ad hoc Committee for Town Hall Planning. Bob Genest, Ed Storti, Dave Billings, and Joe Lomonto will work with Rich Scandaliato in developing focused themes for town hall activity (perhaps four dates in the calendar year). Topics could include "Healthy Living," for early Spring, and "Home Security" in late Spring. Ed Storti noted that there is interest in some area health providers to service two hour workshops for residents on selected health topics. Ed Storti suggested that at the annual meeting in January, we solicit SSCA members for additional ideas.

d. Being that the President's theme for 2018 will be volunteerism, Annette recommended that we have a sign-up table at the annual meeting for specific needs.

e. Public relations activity To be continued.

f. Position for Archives caretaker. To be continued.

Adjournment: Meeting adjourned at 8:45 p.m.

Next meeting: AT THE HOME OF RICHARD AND JO-ANN SCANDALLATO, 1756 VALLECITO DRIVE; 12/19/17 @ 7:00 P.M.

HOLIDAY CELEBRATION & THANK YOUS TO FOLLOW AT 8:00 P.M. SPOUSE AND SIGNIFICANT OTHERS INVITED TO THE 8:00 P.M. CELEBRATION.