



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

**Minutes of December 19, 2017**

**Call to Order:** President Richard Scandaliato called the meeting to order at 7:00 PM

**Board Members in Attendance:** Richard Scandaliato, Bob Genest, David Billings, Joyce Hall, John Lang, Vern Hall, Jerry Gaines, Mike Harper, Richard Welsh, Joe Lomento, and Ed Storti.

**Not attending:** Shannon Ross, Mingli Wang, and Annette Brodsky.

**Guests:** None

**Secretary's Report:**

The revised minutes of the November 21 , 2017 meeting were moved by Vern Hall, seconded by Ed Storti and approved unanimously.

**Treasurer's Report:**

John Lang reported \$3,125 in the checking account and a CD of \$7363.

**Membership Committee Update:**

Vern Hall reported current membership at 504.

**Cyberwatch Report:**

Bob Genest highlighted the Cyberwatch program which has 506 members. He noted his work with the Harbor Division Community Police Advisory Board(CPAB) and other area communities to assist organizing other CyberWatch programs similar to the one we now have in the South Shores area.

Bob again noted that there have been no noted burglaries in the area since July 31. He sent out an email review for the year-end message to his Cyberwatch membership.

**Website:**

Continuing work being done to update content on the website, including archiving past minutes and other association activities.

**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. Officers nominated include: Richard Scandaliato, President; David Billings, Vice President; Jerry Gaines, Secretary; and John Lang, Treasurer. Board Members include: Bob Genest, Joyce Hall, Vern Hall, Ed Storti, Mike Harper, and Richard Welsh. The general membership will vote on the nomination slate to be presented at the annual meeting, January 16, 2018.

**Open and New Business:**

a. Welcome Wagon -- The president appointed a three- member ad hoc committee consisting of Richard Welsh, Mike Harper, and Annette Brodsky to develop a process for welcoming new residents to the South Shores area.

b. Ad Hoc Committee on Workshops -- Board members Richard Scandaliatio, Dave Billings, Joe

Lomento, Bob Genest, and Ed Storti met to begin planning future topical events of interest to the residents of South Shores. The first event (led by Ed Storti) will tentatively be scheduled for Saturday, March 10, 2018 from 10:00 a.m. to noon to focus on strategies to *prevent falls* while at home. Torrance Memorial Hospital will provide presenters for the workshop. Other workshops are being considered in future quarters during the year.

c. Anita Mannila Recognition Award for 2017--The officers announced that this year the award will be presented to John "Tym" and June Tymczyszyn at the January 16, 2018 Annual Meeting.

d. Change of Dues Structure--Vern Hall moved and John Lange seconded a motion to eliminate in future years the selection of Life Memberships as an option. Future memberships will be set at \$20 on an annual basis, effective with the January 1, 2018 membership year. Passed unanimously.

e. Business Cards are being prepared for the four officers.

f. Position for Public Relations Representative: To be continued.

g. Position for Archives caretaker. To be continued.

h. View Point. Vern Hall and Gordon Thomas working to finalize publication. Board voted (Moved by Dave Billings and seconded by John Lange and Passed unanimously) to adopt \$2,700 to meet expenses of printing and mailing the *View Point* to all South Shores residents.

**Adjournment:** Meeting adjourned at 7:45 p.m.

**Next meeting:** General Membership Meeting at South Shores Magnet Elementary School (6:30 p.m. greetings. Program at 7:00 p.m. Adjourn by 8:50 p.m.)