

## SOUTH SHORES COMMUNITY ASSOCIATION

P.O. Box 922, San Pedro, CA 90733

DRAFT Minutes of March 20, 2018

Call to Order: President Richard Scandaliato called the meeting to order at 7:30 p.m.

Board Members in Attendance: Richard Scandaliato, Jerry Gaines, John Lang, Dave Billings, , Richard Welsh, Vern Hall, Joyce Hall, Richard Welsh, and Ed Storti

Not attending: Mike Harper, and Bob Genest (on leave)

Guests: Jeniffer McMullen (Webmaster)

Secretary's Report:--It was moved by Vern Halland seconded by Ed Storti, to approve the February 20, 2018 minutes as presented—Passed unanimously.

Treasurer's Report—John Lang reported the following balances—Checking \$4,233 and Savings \$7,363. Have concerns with the Bank of America charging non profits new account fees. John Lang to seek waivers or to study changing banks to nearby Malaga Bank. Dave Billings is continuing to work with classifying SSCA as a 501 C3 organization with government entities.

### Membership Committee Update:

Vern Hall reported that we currently have a paid membership of 329 households (326 in 2017) with an income of \$3,715 (\$2,590 in 2017). 224 members from 2017 have yet to renew this year. (83 members of yet renewed from 2016). Discussion focused on outreach efforts in the coming weeks via a walk around campaign by members of the Board. Also a request will be made to Bob Genest to email cyber watch members to renew membership in SSCA. Efforts will be made in the new Welcome Wagon Campaign for seeking new members.

### Cyber Watch:

Discussion included noting two recent break-ins as well as efforts of residents to watch for noted strangers knocking on doors and driving around the neighborhood. Residents are urged "*if you see something, say something.*" SSCA and Cyber Watch are working closely with LAPD.

### Web Site:

Jeniffer McMullen described updating activities and procedures in overseeing the SSCA website. She noted how engagement is occurring over various time periods. E-Mails via Mail Chimp have been done to promote membership and announce "town hall" events.

### Welcome Wagon Ad Hoc Committee:

The Ad Hoc Committee focused on a Welcome Wagon program (consists of Annette Brodsky, Mike Harper, Richard Welsh, and Richard Scandaliato) are holding meetings to develop a program to reach some 30 or more new residents now living in South Shores.

### Health and Welfare Ad Hoc Committee:

The new Ad Hoc Committee focused on topics related to Health and Welfare (consists of Richard Scandaliato, Dave Billings, and Ed Storti) by organizing and conducting a town hall meeting on Saturday, March 10 at the Little Sisters of the Poor. The topic was “falls, learning about ways to prevent injuries within the home environment. The next “town hall” is scheduled for Saturday, June 23, again at the Little Sisters of the Poor focusing on “hypertension” prevention methods. The House of Hope provided support for the town halls, distributing flyers and serving as host support for the town hall program. The chair of the Health and Welfare Ad Hoc Committee is board member Ed Storti. He was commended by the board for his leadership in presenting the town hall program on health and welfare to the residents of South Shores.

### Miscellaneous Items:

Financial stipends were approved by the Board in the amount each of \$100 to South Shores Magnet School for an ad in their yearbook, and to the Little Sisters of the Poor for use of their venue for town hall events. Business Cards are being prepared for use of the SSCA officers.

Adjournment: 8:30 p.m.

Next Meeting: To Be Determined

Respectfully submitted: Jerry Gaines, Secretary