

SOUTH SHORES COMMUNITY ASSOCIATION

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

DRAFT Minutes of April 17, 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 Mike Harper

Not attending: Ed Storti

Guests: Gordon Thomas

Secretary's Report:- March 20, 2018 minutes amended to reflect presence of Richard Welsh and the amount of the financial stipend of \$100 to Little Sisters of the Poor and \$120 donation to South Shores Magnet School. Moved to approve by Vern Hall and seconded by Dave Billings —Passed unanimously.

Treasurer's Report—John Lang reported the following balances—Checking \$4,989.07 and Savings \$7,364. Bank of America did not charge any fees for having balance below \$5,000. Discussed ledger entry setting aside amount for lifetime members – total outstanding liability is \$5,650 (2018 is \$1,250), the liabilities are covered by the amount in savings.

Membership Committee Update:

Vern Hall reported that we currently have a paid membership of 354 households. 192 members of last year have yet to join. Membership response to date is 208 (310 at this time in 2017) with income of \$4,332 (\$4,700 in 2017). Discussion focused on outreach efforts in the coming weeks via a walk around campaign by members of the Board. Walk around campaign to prior members to be completed by May 15, 2018. Joyce has already been doing walk around in their neighborhood. 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.

Welcome Wagon Ad Hoc Committee:

Welcome Wagon Ad Hoc Committee (consists of Annette Brodsky, Mike Harper, Richard Welsh, and Richard Scandaliato) discussed costs of welcome gift. Mike Harper will look into costs for silk screening.

Social

Richard Welsh is actively looking for location for annual reception.

Miscellaneous Items:

Gordon Thomas discussed his research results into cost to digitize archives. There are numerous boxes spread out between various board members that include duplicate documents that will need to be reviewed and reduced to a working amount to be archived. Richard Scandaliato received inquiry from resident asking about a community garage sale. At this time there does not appear to be proper infrastructure to hold community garage sale. Richard Scandaliato will respond to the resident.

Adjournment: 8:30 p.m.

Next Meeting: May 15, 2017, home of Ed Storti.

Respectfully submitted: Dave Billings, Vice President