

SOUTH SHORES COMMUNITY ASSOCIATION

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

DRAFT Minutes of May 15, 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, Vern Hall, Joyce Hall, and Ed Storti

Not attending: Richard Welsh, Mike Harper and Bob Genest (Leave)

Guest: Annette Brodsky

Secretary's Report:-April 18, 2018 minutes-- Moved to approve as presented by Vern Hall and seconded by Ed Storti—Passed unanimously.

Treasurer's Report—John Lang reported the following balances—Checking \$5,756 and Savings \$7,364.

Membership Committee Update:

Vern Hall reported that we currently have a paid membership of 390 households. 192 members of last year have yet to join. Membership response to date is 244 (334 at this time in 2017) with income of \$5,079 (\$4,970 in 2017). Discussion focused on continuing outreach efforts in the coming weeks via a walk around campaign by members of the Board. The formal membership drive will end by 6/30. Follow up telephone calls may help. A cyber-watch membership blast will assist. To date some 60 (21%) of 284 targeted previous members have responded. Outreach in Upper South Shores is still underway. SSCA may use the *House of Hope* to distribute the 2019 newsletter next year rather than the US Post Office with a \$ donation.

Welcome Wagon Ad Hoc Committee:

Welcome Wagon Ad Hoc Committee (consists of Annette Brodsky, Mike Harper, Richard Welsh, and Richard Scandaliato) is active with Annette presenting a sample welcome kit for review. Special bags are being fitted with a welcome plant and various documents of interest to present to some 40 or so identified new residents coming to South Shores within the past year. A walk around program will begin in the coming weeks (to conclude by 6/30).

Miscellaneous Items:

*Reviewed a report from Jeniffer McMullen on the SSCA website activity. Bills for serving the website need to be paid as well as the need to submit profile pictures for the board member page.

*Ed Storti arranging with the *House of Hope* to promote the next town hall set for June 23 at LSOP.

*Richard Scandaliato is drafting the next *President's Message*. He will touch base with Richard Welsh on summer social planning, and work with Dave Billings on the 501C4 application.

Adjournment: 8:00 p.m.

Next Meeting: June 19 at the home of Richard Welsh, 1816 Anchovy at 7:30 p.m.

Respectfully submitted: Jerry Gaines, Secretary