

SOUTH SHORES COMMUNITY ASSOCIATION

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

DRAFT Minutes of June 19, 2018

Call to Order: President Richard Scandaliato called the meeting to order at 7:35 p.m.

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

Not attending: Dave Billings and Bob Genest (Leave)

Secretary's Report: -May 15, 2018 minutes-- Moved to approve as presented by Vern Hall and seconded by John Lang—Passed unanimously.

Treasurer's Report—John Lang reported the following balances—Checking \$6,730 and Savings \$7,364. Future bank relations awaiting input on status of 501 (C) 4 status. Dave Billings to report status at July meeting.

Membership Committee Update: Vern Hall reported that we currently have a paid membership of 472 households (vs. 492 in 2017). Membership responses to date have resulted in income of \$7,219 (\$5,090 in 2017). The final walk around campaign brought in 139 renewals out of 284 contacts (49%). The board agreed on the success of the campaign given the increase in dues for this program year (from \$10 to \$20 per membership).

Cyber Watch: Discussion (and a follow-up email from Bob Genest) focused on a home break-in on 34th St. Where the LAPD has made a recent arrest of an individual identified via social media camera shots. Discussed public nuisance (Large chair) along upper Anchovy that is attracting crowds via social media.

Web Site: The board reviewed a website report submitted by Jeniffer McMullen that presented data on stats for the Month of May. There were 414 site visits (avg. 13/day). Posted promotion of the June 23, 2018 Hypertension Workshop. Need pictures of some board members and recent approved minutes. Noted future items for posting associated with South Shores School remodeling, update on Elks Club activity, and input from the recent LA City Council Public Safety Committee reviewing the homeless drop-off issue.

Architectural Committee: No Report, noted current remodeling activity on Spearing and Morey.

Other Business: (a) *Welcome Wagon*—efforts being made to contact 37 new homeowners. (b) Ed Storti set for Saturday, *H & W workshop* at LSOP from 10:00 a.m. to noon. Flyers given out with some 20 RSVPs received to date. (c) *PR and Archives* needs TBD. (D) *Annual Reception:* Richard Welsh working to secure a home site. Board agreed to consider a Sunday in October this year. (E) President Richard Scandaliato presented *his June 19 Presidents Corner* – V draft summarizing activity of interest to the membership (posted to the web site). (F) John Lang shared a *book of editorial articles* prepared by former board member Stan Katten highlighting his efforts with the media on various issues.

Adjournment: 8:20 p.m.

Next Meeting at the home of Dave Billings, 1750 Vallecito Dr. on July 17 at 7:30 p.m.

Respectfully submitted: Jerry Gaines, Secretary