

SOUTH SHORES COMMUNITY ASSOCIATION

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

Minutes of October 16, 2018

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

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

Not attending: Richard Welsh and Bob Genest (leave)

Guests: None

Secretary's Report: The minutes of the August 21, 2018 meeting were approved unanimously as presented.

Status of 501 (C) 4 Application: Dave is continuing to work on alternatives to seek clarification of what is required for non-profit community based organizations such as our local association from the IRS. He is explaining to them that the character of the association is *non-profit existing only in fostering a sense of "pride in belonging" to a community that cares about one another and seeks to nurture our spirit of neighborliness*. This strategy is to seek input on whether the renamed local association is a new entity or one continuing with an amended by-laws noting a changed name. Dave is also working with the State Franchise Tax Board on our relationship with the state.

Treasurer's Report: John Lang reported \$4,366 in the checking account and a CD of \$7,500. These accounts are now with Malaga Bank (closed the accounts at Bank of America).

Membership Committee Update: Vern Hall reported current membership at 493. He presented a series of recommendations on building membership in the coming year. Suggestions include:

- (1) Send a letter in January to some 104 Lifetime and Pre-Paid members thanking them for the previous support (membership continues without payment).
 - (2) Send a thank you letter in January to some 335 paid members for 2018 with return envelopes for paying 2019 dues.
 - (3) In late February or early March publish and distribute the VIEW POINT newsletter to all South Shores residents with a "standard" membership renewal form (without return envelopes). Distribution to be done by "House of Hope" members (\$ donation to be made)
 - (4) Set up membership table at the first 2019 town hall event.
 - (5) Conduct Annual Meeting in late March or early April with a sign-up table. Consider holding the meeting on a Saturday morning at the Little Sisters Venue with coffee, cookies, etc.
 - (6) Consider a limited walk-around campaign in late April or early May.
 - (7) Encourage new residents to join with a continuation of the Welcome Wagon program.
- Estimated Revenue \$7,500 less \$2,300 membership costs = \$5,200. Can add savings from absent 2018 Summer Social to fund 2019 potential Elks Club SSCA celebration.

Cyber Watch Report: No report, Bob Genest on leave.

WEB Report: No report.

Architectural: No report.

Open Business:

Welcome Wagon: Thirty seven kits were delivered to new residents. Fourteen residents have join SSCA to date. Richard will activate an ad-hoc committee to facilitate a 2019 Welcome Wagon program.

Health & Welfare Presentation: Ed Storti is making plans to include “depression and home exercise techniques” as suggested topics during a scheduled town hall in March 2019.

Public Relations/Archives Caretaker: OPEN

Annual Reception: Discussion led to seeking a special committee of both board members and other community members to organize a planned 2019 social event.

New Business:

Where Do We Go From Here: Discussion took place on exploring new engagement activities within the SSCA and its members. It was noted that some 33% of the residents living in South Shores are members of the SSCA. The points supporting residents by SSCA are articulated in letters and reports posted on the SSCA website written by President Richard Scandaliato.

Board Meetings in 2019: Richard has asked Jerry Gaines to survey board members for their interest in hosting meetings during the 2019 year. Pending association needs during the year at least one month may be set as dark.

The next meeting will be November 20, 2018 @7:30 p.m. at the home of Jerry Gaines, 2101 West 37th Street. (310) 833-2103.

Meeting adjourned at 7:15 p.m.

Minutes submitted by Jerry Gaines, Secretary