**SOUTH SHORES COMMUNITY ASSOCIATION**

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

Minutes of December 15, 2020

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

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

Absent: Lori Terzoli.

Guests: Jeniffer McMullen

Secretary's Report: The minutes of the November 17, 2020 were approved as presented.

Treasurer's Report: John Lang reported $5020 in the checking account and a CD of $8,525.

Status of 501 (c) Dave continues to work on obtaining our non-profit status from the IRS.

Membership Committee Update: Vern Hall made pending suggestions for the next Viewpoint next year. (*See other business*)

Web Report: Jeniffer McMullen submitted her report via email Gordon Thomas and Jeniffer have made improvements to the website. Suggest sending a holiday Mail Chimp to members.

Cyber Watch: No report.

Other Business:

*2021 Viewpoint –* Vern outlined the planning to complete for the next *Viewpoint* issue. It will be a four-color publication with content covering: (1) Annual Meeting set for March 16 via ZOOM (2) President’s Message (3) Board candidates & Ratification of By-Laws revisions (4) Website features, including Links to Timely Topics on Health, Safety, and Local issues (5) Plans for future member social events (virtual or in-person), and membership outreach. Input copy needed by Feb 5.

*Links on Website for Member Viewing* – Virtual Format for Health/Wellness, Historical South Shores visuals, use of You Tube service, processes being planned by Ed Storti and Gordon Thomas. Segments on an array of topics will be available via the SSCA website. Topics may include such topics as Emergency Preparedness, Home safety, Dispute Resolution for member viewing.

*Public Relations* – *Archives Caretaking* – Under discussion.

*Community wide Issues of Concern –* The board discussed the local homeless street activity and upcoming State Legislation on rezoning of single family home land use under consideration in the next 2021-2022 Legislature session. Input from Livable California advocates identifies bills introduced such as SB 9, SB 10, which are reintroduced bills increasing the number of housing units that could be built on zoned single family lots in a local community.

Adjournment 8:15 p.m. Next meeting set for ZOOM on January 19, 2021, at 7:30 p.m.

Jerry Gaines, Secretary