



## **SOUTH SHORES COMMUNITY ASSOCIATION**

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

Minutes of February 15, 2022

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

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

Guests: August Caimi, Jeniffer McMullen, Anita Manilla

Secretary's Report: The minutes of the January 18, 2022, meeting were approved as presented.

Treasurer's Report: Lori Terzoli reported \$2,074.97 in Checking and \$8,539.41 in an expiring CD. The board agreed to renew the CD for the next five months then review financial needs at that time.

Status of 501 (c4) Application is in the final stages including required financial data. Dave Billings will work with Jenifer McMullen to complete the filing requirements.

Membership Committee Update: The *Viewpoint* is in the final stages with dedicated pages being established. The Final draft is to go to the printer next week. It is agreed to send out the publication via bulk mail to some 1,300 residents in the South Shores area.

Web Report: Jeniffer McMullen submitted her January report via email to the Board. Noteworthy increase noted in log ins to the website.

Special Recognition Awards Richard Scandaliato noted that awards will be made at the Annual Meeting to (1) Ed Storti – Anita Manilla Award, and (2) the local Cyberwatch membership led by Robert Genest.

Summer Social – Richard Welsh and Richard Scandaliato are working with the Elks management team to schedule the event known as a celebration for the SSCA 50 Plus Years serving South Shores. The Board agrees to set up an estimated budget of up to \$8,000 for planning and holding this event.

Volunteer Clean Up Project - Gordon Thomas described a volunteer group called "*The South Shores Sidewalk Brigade*" meeting recently to conduct clean-up activities in designated areas. Other outings are being planned in the coming weeks.

Social Network Project – Anita Manilla is leading a social group of residents to meet periodically to network on topics of agreed subjects. Interest is being noted via the website. Some 12 residents participated recently with future gatherings in the planning stages over the coming weeks.

Communications with Government Officials - Richard Scandaliato indicates there are challenges in communications with government contacts, depending on the specific issue. There was much success with Assemblyman Patrick O'Donnell in getting Cal Trans to restore the *SSCA Hardscape* at 25<sup>th</sup> and Western after completion of ADA curb and corner work at that location.

Annual Meeting – Richard Scandaliato called attention to the upcoming Membership meeting to be held on Tuesday, March 15, 2022, at 7:00 p.m. Representatives from Supervisor Janice Hahn and City Councilman Joe Buscaino will attend. *Mail Chimp* and the *SSCA Viewpoint*, will promote the event. Nominations and election of the new 2022 board and officers will take place at the meeting.

Historical Efforts on Development of South Shores - Richard Welsh and Gordon Thomas are gathering historical pictures from various sources to use in upcoming SSCA publications and the website over the coming months. Contact them for any resources, etc.

Bogdanovich Park Activities – Jerry Gaines (Park Trust Board Member for SSCA\*) will send out the Spring Park Program Activities to the Board and Jeniffer for posting to our website. One activity is a planned exercise class of note for interested parties (in addition to youth programs).

*\*The park has a trust fund to help support needs setup by the family of the late Martin J. Bogdanovich to enable participants to engage in park activities faced with economic challenges.*

Adjournment 8:40 p.m. Next meeting is the Annual Meeting set for ZOOM on March 15, 2022 at 7:00 p.m.

Jerry Gaines, Secretary