



SOUTH SHORES COMMUNITY ASSOCIATION

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

Minutes of April 19, 2022

Call to Order: President Richard Scandaliato called the meeting (via ZOOM) to order at 7:00 p.m.

Board Members in Attendance: Dave Billings, Vern Hall, Joyce Hall, John Lang, Lori Terzoli, Gordon Thomas, Jerry Gaines, August Caimi, John Lang

Guests: Jeniffer McMullen, Bob Genest

Secretary's Report: No changes to minutes. Prior minutes were approved.

Status of 501(C) 4: Dave Billings reported that non-profit filing required by California Franchise Tax Board was filed. The IRS filing requires a \$600 filing fee for application for 501(C)4. Motion made and approved to pay the IRS filing fee.

Treasurer's Report: Lori Terzoli reported \$3,229.19 in checking account and \$8,542.47 in the CD. Current bills, \$2,322.25

Membership Committee: Vern Hall provided a detailed report and spoke on the status of current membership efforts, totals, and strategy for further membership recruitment activities.

Cyberwatch: Bob Genest provided a detailed report and spoke on the crime scene for the first quarter of 2022. Bob also provided input on membership issues.

Web Report: Jeniffer McMullen provided a detailed Website Report, explained the social media presence, and provided suggestions for potential improvements. An *ad hoc* committee will be developed to explore further.

Annual Reception: Per Rich Scandaliato, SSCA is in the process of obtaining the Elks club for the venue.

Open Business:

Sociables Anita, not present, but Richard reported program is growing in numbers and enthusiasm

Gordon Thomas spoke on the *Sidewalk Brigade* where defined clean-up is done within the local neighborhoods.

Western Ave. Dying Trees: Rich Scandaliato reported that dead trees have been removed. No timetable as to when they will be replaced. Will continue to follow up with officials.

New Business:

1. SSCA efforts continue to pursue a safe and secure Royal Palms.
2. SSCA has made several efforts in preventing "Gypsy vendors" from setting up in local parking lots, thereby protecting established business who lawfully abide by all Health and Business rules and laws.

Adjournment Next meeting is May 17, 2022, at 7:30 p.m. Exploring possibility for a combination of an in-person and Zoom meeting. Adjourned at 9:05 p.m.

David Billings, Vice President