

SOUTH SHORES COMMUNITY ASSOCIATION

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

Minutes of March 15, 2022

<u>Call to Order</u>: Vice President Dave Billings called the meeting (via ZOOM) to order at 7:00 p.m.

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

<u>**Guests:</u>** Jeniffer McMullen, Bob Genest, Monica Carpalia and some 45 residents of South Shores logged into the ZOOM virtual Annual SSCA meeting.</u>

<u>Secretary's Report</u>: Conducted the <u>election of 2022 Board Members</u>. Votes – Yes 100% Approval of Nominees. *Noted in the Board Attendance entry with August Caimi joining the board.*

Treasurer's Report: Lori Terzoli reported a significant balance in the checking account and a CD reflecting a surplus enabling the dues from the membership for 2021 to be suspended for the year due to the inability to schedule normal association events during the Pandemic crisis. Current members who have paid earlier are credited for current year dues and will be in good standing for the 2022 year. The dues program will return to normal at \$20 for the current year.

Other Business: Annual Meeting

<u>Richard Welsh</u> spoke on plans to hold the Annual Reception later in September at the San Pedro Elks Club. Details will be forthcoming on the SSCA Website and emails.

Cyberwatch Leader Bob Genest spoke on the crime scene for the first quarter of 2022. There have been a few incidents of property loss at this time with no serious events noted. He maintains a separate email address system for the program. (Bob@cyberwatch22.org) He introduced new Senior Lead Officer Melody Shortle for South Shores. She spoke on public safety issues of concern in protecting persons and property in the area.

Erika Velazquez representing Supervisor Janice Hahn spoke on the *LA Found program* directed at locating missing persons from home or skilled nursing facilities. She also noted the mobile stroke units supplementing paramedics in the area.

<u>Anita Mannila</u>: spoke on the *Sociables* program networking those wishing to meet to share and exchange thoughts in an informal setting. Information is on the SSCA website.

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

Special Awards from the SSCA were presented to:

Ed Storti (Anita Mannila Good Neighbor Award) was honored for his service in organizing health seminars.

Cyberwatch (representative Bob Genest) was honored for engagement in neighborhood watch service.

Summary: Vice President Dave Billings introduced and thanked board members and committee volunteers Vern Hall and Gordon Thomas on publishing the current Viewpoint, and members for their support of the association.

Adjournment Next meeting is April 19 at 7:30 p.m. VIA ZOOM

Jerry Gaines, Secretary