

SOUTH SHORES COMMUNITY ASSOCIATION P.O. Box 922, San Pedro, CA 90733

Minutes of August 16, 2022

<u>Call to Order</u>: President Richard Scandaliato called the meeting 7:00 p.m. at his home with ZOOM available.

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

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

<u>Status of 501(c)4</u>: Dave Billings. Awaiting verification from Government agencies.

Treasurer's Report: Lori Terzoli reported \$9,978.28 in checking account after closing the CD account.

<u>Membership Committee</u>: Vern Hall provided current membership is at 344 (31 former members and 41 new members). Income realized to date is \$4,596 (76% of goal for 2022).

Web Report: July Report shows 145 visits to the website, 13 emails, 288 Likes on Facebook, 22 twitter followers, and 611 Mail Chimp subscribers. Upcoming bills due in September.

Annual Reception: Per Rich Scandaliato the, SSCA has a contract with the Elks club for the venue on Sunday, September 18. 2022 has been signed serving an estimate of 200 members. Promotion cards are set to be mailed out 8/25 with Lori purchasing stamps. Need to establish RSVP process and organize volunteers for the welcome desk.

Open Business:

<u>Gordon Thomas</u> spoke on the *Sidewalk Brigade* where new defined clean-up should be done within the local neighborhoods. Next site is Anchovy below Vallecito and Grenadier.

Anita Manilla noted that 21 residential members are active in the Sociables program.

New Business:

- 1. Large sign removed from building at Anchovy and 25th St.
- 2. Membership Outreach efforts include posting membership posters in key areas of the neighborhood
- 3. Royal Palms Security Review Next meeting is 9/1. LASD assists on oversight.
- 4. Liability Insurance Discussion continues issue related to the Sidewalk Brigade and Sociables events.
- 5. Ad Hoc Committee Next meeting 9/13 at 7:30 p.m. by Zoom

Adjourned at 8:10 p.m. Next Board Meeting will be held on October 18, 2022

Jerry Gaines, Secretary