



## **SOUTH SHORES COMMUNITY ASSOCIATION**

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

Minutes of November 15, 2022

**Call to Order:** President Richard Scandaliato called the meeting 7:30 p.m. with ZOOM

**Board Members in Attendance:** Dave Billings, Vern Hall, Joyce Hall, John Lang, Gordon Thomas, Richard Scandaliato, August Caimi, Richard Welsh and Lori Terzoli    **Guests:** Anita Manilla, Jeniffer McMullen

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

**Status of 501(C) 4:** Dave Billings. I.R.S. requested additional information. Board authorized Dave to sign a declaration in response to the request from the I.R.S. Dave will respond to the request.

**Treasurer's Report:** Lori provided current checking account balance, \$3,722.49. Total expenses for the year are \$11,584.76. Net income of \$2,513.40.

**Membership Committee:** Vern Hall provided current membership information. Discussion held on next the 2023 Viewpoint distribution options.

**Web Report:** Jeniffer provided current web traffic report.

**Annual Reception:** Tentative date is September 17, 2023.

**Sociables:** Anita Manilla noted that 24 residential members are active in the program. Last event had 13 attendees. No events planned for December.

**Sidewalk Birgade:** Gordon Thomas notes past and upcoming activities.

**Royal Palms Security Issue:** Several of the corrective actions have been implemented with what appears to be a safer, disciplined and better patrolled area. Richard Scandaliato is continuing to address the issue of area security. Information on his latest meeting held with City officials is posted on the SSCA website.

**Directors and Officers Liability Risks:** Motion and seconded to obtain D&O insurance. Richard Welsh will follow up with USLI to get quote.

**Annual Meeting:** Tentatively scheduled for March 21, 2023. Richard Scandaliato is negotiating with Elks lodge for the location.

**Holiday Decorations:** Jim Wellington, Gordon Thomas, Richard Welsh and Lori Terzoli have volunteered to judge the holiday decorations.

**Ad Hoc Committee for 2023 Budget:** Lori Terzoli and Richard Welsh volunteered for the ad hoc committee for the 2023 budget.

Adjourned at 8:30 p.m. Next Board Meeting will be held December 20, 2022, at 7:30 p.m. via Zoom.

David Billings, Vice President