



## **SOUTH SHORES COMMUNITY ASSOCIATION**

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

### **Agenda 01.17.2023**

#### **Dave WILL BE SENDING INSTRUCTIONS, PASSWORD & MEETING NUMBER**

1. Call to order Richard F. Scandaliato
  
2. Secretary Report Jerry Gaines
  
3. Status 501 (C) 4 Dave Billings  
**Acknowledgement** – Thanks go out to David Billings for his **OUTSTANDING, TENACIOUS & DILIGENT** work and effort in making the SSCA what we said we were. Other notable contributors were August Caimi and Anthony Bozanic.
  
4. Treasurer's Report Lori Terzoli
  - A. Financial Status
  - B. Outstanding debt or bills
  - C. Budget 2023 Ad-Hoc Committee **Tentative** 02.07.23. **Recommend:** John Lang, Lori Terzoli, Richard Welsh
  
5. Membership Committee Vern Hall
  - A. Need to scrub accuracy of 158 nonrespondents Lori Terzoli, John Lang, Joe Lomento have volunteered. Others volunteers being recruited.
  - B. ViewPoint 2023 – Electronic version only
  - C. Membership Drive & campaign 2023 schedule. The first Ad-Hoc mtg. was held 01.12. Recruitment letter prepared, Plan approved, volunteer list being prepared (see A above), for phone calls and scrubbing accuracy of questionable contact information. Envelopes ordered, mailing of ALL South Shores residents is anticipated. Next meeting tentatively scheduled for 02.16. All Media communication vehicles will be utilized; email, Mail Chimp, evite, Facebook, ViewPoint, US Mail. **Committee:** Vern Hall, Gordon Thomas, Jerry Gaines
  
6. Web Report Jeniffer McMullen
  
7. CyberWatch, Q-IV report Bob Genest
  
8. Annual Reception Richard Welsh & Scandaliato  
**Tentatively** scheduled Annual reception @ Elks 09.17.2023. **WIP**

9. Old/Open Business

- A. Sociables
- B. Sidewalk Brigade
- C. Liability Insurance

Anita Manilla  
Gordon Thomas  
Richard Welsh

**Acknowledgement** – Thanks to Richard Welsch, Dave Billings, August Caimi in playing “*devil’s advocate*” in questing the various aspects of the policy & coverage. We as an organization should be proud of these Board Members in their diligent work. Not to be forgotten is John Lang, (although he abstained from an affirming vote), his probing mind was the impetus behind the investigation.

- D. Annual meeting tentatively scheduled 03.21.2023 @ Elks quoted \$200, I’ve countered at \$100      Richard Scandaliato **WIP**

- E. Vote for 2022 WINNER!

**HOLIDAY DECORATION WINNERS 2022**

- 1. First Place - \$100 - James Eigner, 1944 W. 26th St., San Pedro CA 90732
- 2. 2nd Place - \$75 - Mike Deguchi, 1806 Vallecito Dr., San Pedro CA 90732
- 3. Tied 3rd Place \$25 - James Famighetti, 1815 Grenadier Dr., San Pedro CA 90732
- 4. Tied 3rd Place \$25 - John Mattera, 1810 W. 27th St. San Pedro CA 90732

Thank you, selection committee did an outstanding & difficult job.

10. New Business

- A. I met with Mr. Erwin Busy, business developer of Smart & Final property. Plan, although not perfect, is an improvement over others presented. Still work to be done, and he’ll be presenting plan to Supervisor McOsker and City Planning.
- B. I also will be meeting with Councilman Tim McOsker Saturday 01.14 to discuss various open issues that are of concern & impact South Shores. We do have his commitment to fix what has been broken.

**11. Noah Modisett**

Our prayers and condolences are with former SSHA President, colleague, community leader, author and patriot Noah Modisett. Noah passed away 12.22.2022. There is a scheduled informal memorial service Sunday morning @ 10am, 01.29.2023 at Friendship Park. (His ashes will be buried in Indiana alongside Linda’s at a later date.)

**NEXT MEETING 02.21.2023 Via ZOOM, @ 7:30 pm**