



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

Minutes of January 17, 2023

Call to Order: President Richard Scandaliato called the meeting (via ZOOM) to order at 7:30 p.m.

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

Guests: Jeniffer McMullen and Bob Genest

Secretary's Report: The minutes of the December 20, meeting was approved as presented.

Treasurer's Report: Richard Scandaliato reported \$3,752.49 in the checking account.

Status of 501C3 Tax Issue: Dave Billings received approval from the IRS on 501-C4 status. August Calmi and a CPA assisted in the preparation of the application.

Membershiip: Vern Hall reported on memberships being solicited via strategies coming forth from a recent Ad Hoc meeting. The *Viewpoint* will shift to a digital publication. First Class letters will be sent to 1,313 addresses promoting membership. Telephone contact will be made where contact data is available. Gordon Thomas assuming management of the SSCA data base with assistance from Vern Hall. The digital *Viewpoint* will be planned and posted around the end of February.

SSCA Website: Jeniffer McMullen emailed the Board noting the number of virtual visits made (and targeted topics) during the recent months.

Cyber Watch Bob Genest reported on the status of reported crime in the area. Minimum home burglary events but active automobile break-ins. Alert message given regularly. Cyberwatch active since 2013. South shores police calls less than a third of the calls for the San Pedro region.

Annual Reception: Plans are being made to hold the annual reception on September 17, 2023, at the Elks Club. Discussions are on-going between Richard Scandaliato and the Management.

Open Business:

1. Sociables –Meetings to continue next month.
2. Sidewalk Brigade –Project site visits to continue next month.
3. Annual Meeting – Set to be held at the Elks Club on Tuesday, March 21, 2023.
4. Christmas Decoration Award Program. Four awardees posted on the Web site.
5. Clear Water Update to be made at a future meeting.
6. The owner of the 25th/Western property negotiating plans with the City with input from Richard Scandaliato.
7. A future meeting is set with Councilman Tim McOsker to review SSCA issues.
8. Memorial Service at Friendship Park for Noah Modisett Sunday, January 29 at 10:00 a.m.

Adjournment: 8:10 p.m.

Next meeting set for ZOOM on, February 21, 2023, at 7:30 p.m.

Jerry Gaines, Secretary