

## **SSCA Board of Directors Meeting Minutes July 18, 2023**

Call to Order - President Richard Scandaliato called the meeting to order at the home of Terrie Pierce at 7:30 p.m.

Attendance: Richard Scandaliato, David Billings, John Lang, Lori Terzoli, Richard Welsh, Gordon Thomas, Vern Hall, Bob Genest.

Absent: Jerry Gaines, August Caimi

Secretary's Report - The minutes of the June 20, 2023 approved as presented.

Treasurer's Report - Checking Account \$8,325.93. Pay Pal \$129.01

Membership- Gordon Thomas presented a report on membership totals and outreach efforts. Total members - 457.

CyberWatch Report - Bob Genest provide detailed report on CyberWatch, crimes committed in South Shores, and strategy for prevention of future crimes.

Web Report - No change - The process of realigning management of defined website duties is underway based on recommendations of departing webmaster Jeniffer McMullen. Gordon Thomas has access and ability to make posts, and is working with Richard Scandaliato to identify needs to be addressed.

Annual Reception - Will be held on October 1, 2023, at Elks Lodge, from 2 p.m. to 5 p.m.

Sociables - Anita Manila was not in attendance, but provided a report that the next event would be on July 23, 2023, and are expect holding an event each month.

Sidewalk Brigade - Gordon Thomas is looking into areas of cleanup needs.

Welcome Wagon - Residents Ed & Joann Storti continue meeting with new residents, presenting them with a welcome gift and orientation to the neighborhood. Plan is to due the Welcome Wagon on a quarterly basis.

Miscellaneous- Holding monthly Board meetings at Elks Lodge. Richard Scandaliato has meeting set with Elks House Committee on June 27, 2023, discuss holding monthly SSCA meetings at Elks Lodge. If Elks Lodge agrees to allow SSCA to use a meeting room for SSCA's monthly meeting, motion made to for a yearly donation of \$200 to one or more of Elks supported charities. Motion made and approved. (Dave Billings met with Elks House Committee on June 27, 2023 and presented request to hold SSCA monthly meetings at Elks Lodge. Elks House Committee voted and approved SSCA's request.)

Adjournment at 8:30 p.m.

Next meeting: August 15, 2023 at Elks Lodge.

David Billings, Vice President