

Board Meeting Minutes for August 15, 2023

Call to Order - Richard Scandaliato called the meeting to order at 7:00 p.m.

Attendance: Present: Richard Scandaliato, David Billings, Jerry Gaines, Lori Terzoli, John Lang, Richard Welsh, Gordon Thomas, Vern Hall, August Cami.
Absent: Terrie Pierce.

Guest: Brad Ward

Secretaries Report: The minutes of July 18, 2023 were approved with corrections.

Treasurer's Report: Checkbook Balance: \$7,975.20. PayPal \$129.02

Membership Report: Total members = 458

Web Report: Richard Scandaliato and Gordon Thomas overseeing management of our website. Technical assistance being arranged with a consultant with board approval for \$38 per hour-fees up to \$900 for the current year.

Annual Reception: The Sunday, October 1 event being held at the Elks Club from 2:00 p.m. to 5:00 p.m. is in the final stages of planning. Preliminary costs are projected to be \$5,000. An Ad-Hoc committee will meet on Tuesday, August 24 at Richard's home at 7:00 p.m. to address details for the event. Elected officials and our Senior Lead Officer are invited to attend. We will need registration staffing support.

Open Business:

1. Sociables held an August 13 event and will meet again in September.
2. Sidewalk Brigade is on a holding schedule for a few weeks.
3. B of A site review - Nothing new at this time.
4. Welcome Wagon - Ed & JoAnn Storti busy with meeting 27 new owners. Board to support quarterly outreach visits with \$125 allocated per quarter.
5. Royal Palms Beach - Security being maintained with LASD, LAPD, and County Beach staffing supervising the beach area.
6. Elks Board Meeting Site - This was the first SSCA board meeting approved by the Elk's Club Executive Committee held in the Club's Board Room.
7. Debit Card - Lori Terzoli received approval to use a Debit Card for SSCA business.

New Business:

Community Meet and Greet Events - Guest Brian Ward reported on the recent National Night event he organized in his lower South Shores neighborhood. First Responders and elected officials joined in with some 100 or so residents to engage in exchanges and appreciation for those serving the community. After much discussion Brian and some board members agreed to explore future themed events in identified sections of South Shores. Study will be made on timing, location, logistics, and publicity overseeing such community based events. Brian volunteered to lead the study process.

Next Meeting: THE NEXT BOARD MEETING WILL BE ON OCTOBER 17, 2023 at 7:00 p.m. at the Elk's Club. No board meeting in September.

(Annual Reception is on Sunday, October 1, 2023 at 2:00 p.m.,)

(Reception Ad-Hoc Planning Meeting is Tuesday, August 24 at 7:00 p.m. at Richard Scandaliato's home).

Jerry Gaines, Secretary