



SOUTH SHORES COMMUNITY ASSOCIATION

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

Street

South Shores Community Association

Agenda 11/20/18; Home of Jerry & Lorraine Gaines; 2101 West 37th Street, @ 7

1. Call to order Richard F. Scandaliato
2. Introduction of Guest????????
3. Secretary's Report – Review Previous Minutes Jerry Gaines
 - a. Tentative 2019 meeting calendar
 - b. Recommend annual meeting 02/19/19
4. Status 501 (C) 4 Dave Billings
 - David is working on alternatives to minimize financial impact
5. Treasurer's Report John Lang
 - Financial status (Presentation of Bank Statement NEW)
 - Outstanding debt
6. Membership Committee Update Vern Hall/Gordon Thomas
 - Close loop with "New Members" receiving decals from WW
7. Cyber Watch Bob Genest has announced his retirement from the Board
8. Web Report Jeniffer McMullen
9. Architectural Jerry Gaines
10. Open Business
 - a. Welcome Wagon; Ad-Hoc Annette/Mike/Richard/Richard
 - Seven additional for 2018
 - b. H & W next presentation Richard/Dave/Ed
 - Ed to prepare 2019 calendar & topics.
 - c. Public Relations Volunteer position OPEN
 - d. Position for Archives caretaker OPEN

11. Annual Reception for 2019

Recommend planning be a committee responsibility

12. New Business

b. Should a summer break be considered?

NEXT MEETING – Home of Richard & Jo-Ann Scandaliato; 1756 Vallecito Drive, @ 7:30
12/18/18. Annual Holiday “get together”