



SOUTH SHORES COMMUNITY ASSOCIATION

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

Agenda 02.21.2023

Dave WILL BE SENDING INSTRUCTIONS, PASSWORD & MEETING NUMBER

1. Call to order Richard F. Scandaliato
2. Secretary Report Jerry Gaines
3. Treasurer's Report Lori Terzoli
 - A. Financial Status
 - B. Outstanding debt or bills
 - C. Budget 2023 (see attached)
 - D. Updates will be presented at monthly meetings Acosta, Glenn
<GAcosta@lacs.org>
4. LA Clearwater Basin Project (update 7:45) Glenn Acosta
5. Membership Committee Gordon Thomas
 - A. Need to scrub accuracy of 158 nonrespondents Lori Terzoli, John Lang, Joe Lomento have volunteered. (status)
 - B. Membership Drive & campaign 2023 schedule.
 - i. Invoices and invitations mailed to all 1,316, 01.26.23
 - ii. Signs installed 02.03.23, time to relocate
 - iii. Respondents
 1. New members
 2. Renewed members
 - iv. Thank you, letter, being emailed and posted on Web.
 - C. ViewPoint 2023 – Electronic version only
6. Web Report Jeniffer McMullen
7. Annual Reception Richard Welsh & Scandaliato

Tentatively scheduled Annual reception @ Elks 09.17.2023.
NOTE- Vote required if reschedule acceptable to Board. Several dates open in October, pending Board consensus.
8. Old/Open Business
 - A. Sociables Anita Manilla

B. Sidewalk Brigade

Gordon Thomas

C. Annual meeting scheduled 03.21.2023 @7 pm

Richard Scandalato

9. New Business

A. John Lang has requested an **“ad-hoc”** meeting to better understand liability issues, regarding Sociables & Sidewalk Brigade.

i. Requested attendees:

Dave Billings, August Caimi, Richard Welsh

ii. Preferred time:

Weekend or Zoom

NEXT MEETING 03.21.2023 At Elks Club, @ 7:00 pm