



## **SOUTH SHORES COMMUNITY ASSOCIATION**

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

**ANNUAL MEETING 2024**  
**Start Promptly @ 7:00**  
**BOARD MEMBERS TO CONVEINE @ 6:20**  
**Agenda 03.19.2024**

1. Call to order Richard F. Scandaliato
  - a. President's welcome **(5-minutes) 7:05**
  - b. Thank you for participation.
  - c. Acknowledge coming of Passover/Easter

2. Introduction of Present Board Members Richard Scandaliato
  - a. Dave Billings – **Vice President** **(5-minutes) 7:10**
  - b. Jerry Gaines - **Secretary**
  - c. Treasurer – **OPEN**
  - d. Vern Hall - **PayPal Coordinator/Membership**
  - e. Gordon Thomas - **Membership/Sidewalk Brigade**
  - f. Richard Welsh – **Social Chair, annual reception coordinator**
  - g. John Lang – **United Neighbors Facilitator**
  - h. August Caimi - **Support/United Neighbors facilitator**
  - i. Terry Pierce - **Support**
  - j. Brian Ward – **Support Meet & Greet Presenter**
  - k. Erin Sato – **Support Meet & Greet Presenter**

### AT LARGE MEMBERS

- l. Perry Okamoto - **Webmaster**
  - m. Bob Genest - **CyberWatch/Neighborhood leader**
  - n. Anita Mannila - **-Sociables**
  - o. Ed & JoAnn Storti – **Welcome Wagon**
3. Secretary

- a. Nominations & Election for 2024 board Jerry Gaines
  - b. Seeking replacement for Treasurer **(10-minutes) 7:20**
4. Treasurer's Report Rich Scandaliato for Lori Terzoli
- a. As of 02.29 Bank Balance **\$2,762** **(5-minutes) 7:25**
  - b. No outstanding bills, or debts
5. Membership Committee Gordon Thomas
- (5-minutes) 7:30**
6. Meet & Greet Team Brian Ward/Erin Sato
- (5-minutes) 7:35**
7. Welcome Wagon Ambassadors Ed & Joanne Storti
- (5-minutes) 7:40**
8. Sociables Anita Mannila
- (5-minutes) 7:45**
9. Status of 25<sup>th</sup> & Western drive thru coffee outlet Rich Scandaliato/Jerry Gaines
- (20-minutes) 8:05**
10. CyberWatch Bob Genest
- (15-minutes) 8:20**
11. For Assemblyman Al Muratsuchi – Erick Ponce-Furlos **(20-minutes) 8:40**
12. For LA County Supervisor Janice Hahn – Jeniffer La Marque **(20-minutes) 9:00**

13. Councilman Tim McOsker

**(20-minutes) 9:20**

14. SSCA Annual Reception update

Richard Welsh

**(5-minutes) 9:25**

15. Adjournment

Richard Scandaliato

**(5-minutes) 9:30**

**NEXT MEETING – 04.16.2024**