

## SOUTH SHORES COMMUNITY ASSOCIATION P.O. Box 922, San Pedro, CA 90733

## Agenda 04.15.2025

1. Call to order	Richard F. Scandaliato
2. Secretary Report	Jerry Gaines
3. Treasurer's Report	Tym
A. As of 03.31.25 <u>- \$8,437.94</u>	
B. Outstanding debt or bills <b>NONE</b>	
4. Membership	Thomas/Welsh/Brian Ward/Boad
A an "ad-hoc" meeting a "walk around" effort was unanimously approved	
5. CyberWatch Q-I/25	Bob Genest
6. Sociables; Next gathering 04.27	Anita Mannila
7. Annual Business Meeting	<b>Richard Scandaliato</b>
By all accounts successful, new format provided many positive comments, however, too long.	
8. Reception, Sunday 09.14.25	Welsh/Scandaliato/Thomas/Tym
A. Budget revised at \$3,500	
B. Based on revenue, memberships venue alternatives to be addressed at June 06.17.25. meeting	
9. Old Business	
A. South Shores Ocean View Plaza	Scandaliato
No progress other than "work-in-progress"	
B. Starbucks Plaza Work continues unabated	
i. An oversight committee has been established	

## 10. New Business

- A. Please, once an agenda has been established, additions, or changes
  MUST be approved before commitments are made. The lack of review, caused business meeting to exceed planned time frame.
- B. Addition of *"Pledge of Allegiance"* brought positive input
- C. Replacing SSCA logo @ Chase Bank location John Lang

Cost?

Necessity

City assistance. If BOARD deems necessary (vote required). If Board deems necessary, I volunteer to pursue City help.

11.Non-Agenda Items

OPEN

## NEXT MEETING 05.20.2025: ELKS