

## 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