



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

Agenda 12.17.2024

1. Call to order Richard F. Scandaliato
 - A. Zoom or facetime for those not in attendance

2. Secretary Report Jerry Gaines

3. Treasurer's Report Tym
 - A. As of 11.30.24= **\$3,080**
 - B. Pay-Pal
 - C. Financial Status; 2024 vs. 2023 = **<\$10>**
 - D. Outstanding debt or bills
 - E. **Presentation 2025 Budget VOTE**
 - F. **JOINIT in play & working**

4. Membership Committee Gordon Thomas

5. Sociables; next gathering **01.12.25** Anita Mannila

6. Annual Business Meeting **tentative 03.18.25** Richard Scandaliato

7. Reception, Sunday **tentative 09.14.25** Welsh/Scandaliato/Thomas

8. Old Business
 - A. United Neighbors update: John Lang/August

The full Council passed the CHIP ordinance without options!!! Unanimously

Thank you all for believing that we could take the City on and win. Together we must keep moving forward

- B. Irrigation project **No progress** Tym/Scando
- C. Date, calendar format for Holiday Light **EVENTS** Richard Welsh
 - i. Cocoa on the Cul-de-Sac **12.13.24**
 - ii. Judging begins entrée evaluation **12.16.24**
 - iii. Recommendation & vote **12.17.24**
 - iv. Contest winners announced **12.20.24**
 - v. Carols on the Corner **12.23.24**
 - vi. Prize money disbursed **01.03.25**
- D. Generic business cards with QR code (**resolved**) Brian Ward & Ad-Hoc com.

- E. New Starbucks facility (**Work in Progress**) Scandaliato/Bucy
- F. **Property Enhancement** letter modified per input (**see attached**)
Next step – mail – MailChimp – email – post -
- G. Ad-Hoc Committee volunteers & date Scando, Thomas, Caimi, Welsh, Billings
 - i. Develop strategy, plan & communicate
- 9. New Business
 - A. Begin process for 2025 board candidate's

NEXT MEETING 01.21.25: ELKS