

MEETING MINUTES FROM 5/8/2024

Anderson Memorial SCC PARK ADVISORY BOARD

828 Mesa Street, San Pedro, CA 90731

Chair-Salim Patel, Vice Chair-Alex Sonnenschein, P.R.-Lourdes Rabello,
Secretary-Raul Ramirez, Member-Pillar, Substitute for absence member-Omar

THE MINUTES from May 2024

Meeting started: 9:30 am

Roll Call All present except Lourdes Rabello

Minute Approved

- Explained volunteer sign in procedure
- PAB by-law: some updates need supervisor's approval
- Alternate board member-Omar
- Orientation on member handbook, code of conduct, by-law
- Robert Rules of order-Hua will download a short version.
- Fund Raising event, on Saturday, November 9, 2024 from 10 am to 5 pm.
- Set up a table on the evening of First Thursday of each month starting in August-Lourdes, September-Pilar, October-Salim, November-Raul, Alex-back up
- Raffle tickets?
- Sell marketing pages to local business (\$20, \$50, \$100 and more...)
- Prepare contact list for board members
- Emergency procedure during an emergency and if Anderson SCC is activated as a shelter, practice emergency drill
- Next PAB board meeting is on Monday, July 1, 2024 at 9:30 am
- Fall PAB board meeting is on Saturday, November 9, 2024, time-TBA

Meeting adjourn- 10:47 am

Meeting Date