

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 11 JANUARY 2011 - 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)

REFRESHMENTS: JAN STAWS

- 1. CALL MEETING TO ORDER** **MARY K. HOFFMAN, PRESIDENT**
- 2. ROLL CALL** **JOYCE MILES, SECRETARY**
- 3. FLAG SALUTE** **CINDY WELLS, VICE PRESIDENT**
- 4. INFORMAL BUSINESS**
 - 4.1 Introduction of guests
 - 4.2 Correspondence
- 5. APPROVAL OF MINUTES** **JOYCE MILES, SECRETARY**
 - 5.1 Board Meeting – 2 November 2010
 - 5.2 Decorator Orientation – 18 November 2010
- 6. TREASURER'S REPORT** **MARY BARTA, TREASURER**
 - 6.1 November 2010
 - 6.2 Payment of all outstanding bills
- 7. STAFF LIAISON COMMENTS** **SUZIE WAND**
- 8. OLD BUSINESS**
 - 8.1 Decorator Orientation (18 November)
 - 8.2 El Paso Cantina (27 October)
 - 8.3 Officials' Night (28 December)
 - 8.4 Photo Day at Tournament House
 - 8.5 Celebration Dinner
 - 8.6 Decorators
 - 8.7
- 9. NEW BUSINESS**
 - 9.1 Food for Decorating Week
 - 9.2 Christmas Boutique Sign-up (12 December)
 - 9.3 Float Rider Costumes
 - 9.4

10. OFFICERS' AND DIRECTORS' REPORTS

- 10. 1 Membership
- 10. 2 Publicity
- 10. 3 Ways and Means
- 10. 4

11. ONCE AROUND

12. ADJOURNMENT

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014 OR CINDY (424) 263-2281.

NEXT MEETING, TUESDAY, 1 FEBRUARY 2011, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM - 1st FLOOR. BARBARA HILL SIGNED UP TO BRING TREATS IN JANUARY.



AFFIDAVIT OF AGENDA POSTING

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) ss
CITY OF TORRANCE)

In compliance with Government Code 54954.2 (a), I DO HEREBY AFFIRM that a copy of the **TORRANCE ROSE FLOAT ASSOCIATION** agenda for the regular meeting of **TUESDAY, JANUARY 11, 2011** was conspicuously posted on the City Clerk's Bulletin Board, 3031 Torrance Boulevard, Torrance, California at the time and date indicated below.

POSTED:

Time: _____ Date: _____

By: _____