

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

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

REFRESHMENTS: PAM BARRETT and JIM HILL

- 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 – 11 January 2011

- 6. TREASURER'S REPORT** **MARY BARTA, TREASURER**
 - 6.1 January 2011
 - 6.2 Payment of all outstanding bills

- 7. STAFF LIAISON COMMENTS** **SUZIE WAND**

- 8. OLD BUSINESS**
 - 8.1 Celebration Dinner
 - 8.2

- 9. NEW BUSINESS**
 - 9.1 Letter to Float Builders
 - 9.2

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 MARCH 2011, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM - 1st FLOOR. NO ONE HAS SIGNED UP TO BRING TREATS IN MARCH.



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, FEBRUARY 1, 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: _____