

AGENDA  
MEETING OF THE  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS

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

REFRESHMENTS: MARY BARTA

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 – 1 February 2011
  - 5.2 Celebration Dinner – 5 February 2011
6. TREASURER'S REPORT                      MARY BARTA, TREASURER
  - 6.1 February 2011
  - 6.2 Payment of all outstanding bills
7. STAFF LIAISON COMMENTS                      SUZIE WAND
8. OLD BUSINESS
  - 8.1 Celebration Dinner
  - 8.2 Float Design Report
  - 8.3
9. NEW BUSINESS
  - 9.1 Spring Boutique Sign-Up
  - 9.2 Decorator Orientation Dates
  - 9.3

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



**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, MARCH 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: \_\_\_\_\_