

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 3 MAY 2011
WEST ANNEX COMMISSION ROOM (1ST FLOOR)

REFRESHMENTS: ROSEANNE VILLALOBOS

- 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 – 5 April 2011
- 6. TREASURER’S REPORT MARY BARTA, TREASURER**
 - 6.1 April 2011
 - 6.2 Payment of all outstanding bills
- 7. STAFF LIAISON COMMENTS SUZIE WAND**
- 8. OLD BUSINESS**
 - 8.1 City Council Citizen Development and Enrichment Committee Meeting
 - 8.2 Presentation of float design to City Council
 - 8.3 Inventory
 - 8.4 2013 float
 - 8.5
- 9. NEW BUSINESS**
 - 9.1 Promotional Items for 2012 float
 - a) Patches
 - b) Pins
 - c) T-shirts
 - 9.2

10. OFFICERS' AND DIRECTORS' REPORTS

- 10.1 Membership
- 10.2 Publicity
- 10.3 Ways & Means

11. ONCE AROUND

12. ADJOURNMENT

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014
OR CINDY 9424) 263-2281.

NEXT MEETING, TUESDAY, 7 JUNE 2011, AT 7:00 P.M. IN THE WEST ANNEX
COMMISSION ROOM – 1ST FLOOR. CINDY & GRANT WELLS SIGNED UP TO
BRING TREATS IN JUNE.



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, MAY 3, 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: _____