

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 2 MARCH 2010 - 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)

REFRESHMENTS: LINDA LESCOE and KATHY THOMPSON

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 February 2010
 - 5.2 Celebration Dinner – 6 February 2010
6. TREASURER'S REPORT MARY BARTA, TREASURER
 - 6.1 February 2010
 - 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 (310) 375-1206.

NEXT MEETING, TUESDAY, 6 APRIL 2010, at 7:00 P.M. IN THE WEST ANNEX
COMMISSION ROOM - 1st FLOOR.