

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 12 JANUARY 2010 - 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 December 2009
6. TREASURER'S REPORT MARY BARTA, TREASURER
 - 6.1 December 2009
 - 6.2 Payment of all outstanding bills
7. STAFF LIAISON COMMENTS SUZIE WAND
8. OLD BUSINESS
 - 8.1 Christmas Boutique
 - 8.2 Officials' Night
 - 8.3 Decorating Week
 - 8.4 Celebration Dinner
 - 8.5
9. NEW BUSINESS
 - 9.1 2011 Float Entry Fee
 - 9.2 Baskets for Dinner
 - 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, 2 FEBRUARY 2010, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM - 1st FLOOR. NO ONE HAS SIGNED UP TO BRING REFRESHMENTS IN FEBRUARY.

PLEASE BRING ANY ITEMS YOU HAVE FOR BASKETS FOR THE AUCTION TO THIS MEETING. THANKS!