

**MINUTES
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS**

**TUESDAY, 1 FEBRUARY 2011
WEST ANNEX COMMISSION ROOM (1ST FLOOR)**

REFRESHMENTS: PAM BARRETT and JIM HILL

1. CALL MEETING TO ORDER

The meeting was called to order at 7:00 p.m. by President, Mary Hoffman.

2. ROLL CALL

All Board members were present with the exception of the following excused absence: Linda Lescoe.

3. FLAG SALUTE

The flag salute was led by Vice President, Cindy Wells.

4. INFORMAL BUSINESS

4.1 INTRODUCTION OF GUESTS

No guests were present.

Roseanne Villalobos was introduced as a new Board member.

4.2 CORRESPONDENCE

There was no correspondence.

5. APPROVAL OF MINUTES

5.1 BOARD MEETING (12 JANUARY 2010)

A motion was made and seconded to approve the 11 January 2011 Board minutes.

M/S Roy Atherton/Sharon Tate

6. TREASURER'S REPORT

6.1 TREASURER'S REPORT (January 2011)

A motion was made and seconded to approve the January 2011 Treasurer's report.

M/S Carolyn Hannas/Cindy Wells

6.2 PAYMENT OF OUTSTANDING BILLS

The following bills were submitted by Mary Hoffman: \$107.88, photos for Historian book; \$75.00 photos of float riders; \$40.59 paper for dinner certificates & programs; \$40.00 for gift cards for help with Power Point presentation; \$26.31 plates, napkins & roll of tickets for dinner; and \$17.37 snacks for 1st dry work day.

M/S Lori Rayor/Cindy Wells

7. STAFF LIAISON COMMENTS (Suzie Wand)

Suzie said from the City's perspective all of the dinner arrangements are in place.

8. OLD BUSINESS

8.1 CELEBRATION DINNER

Plans were finalized for the dinner. Everyone should meet at the Toyota Meeting Room by 3:00 p.m. Thanks to Barbara and Mary H. for helping decide the contents of each basket and to Mary B.; Mary H.; Mary Jo; Mary Helen and Cindy for helping put the baskets together.

9. NEW BUSINESS

9.1 LETTERS TO FLOAT BUILDERS

Letters to float builders requesting to see designs for the 2012 float will be sent.

9.2 PREVIOUS YEAR'S MERCHANDISE

Following discussion, the Board voted to give away merchandise from the 2010 float.

M/S Jan Staws/Cindy Wells

10. OFFICERS' AND DIRECTORS' REPORTS

10.1 MEMBERSHIP

Mary Jo reported we received the following memberships for January: 7 Individuals; 2 Couples; 2 Youths; 1 Family; 1 Business and donations of \$60.00.

10.2 PUBLICITY

General comments.

10.3 WAYS AND MEANS
General comments.

11. ONCE AROUND

Pam announced a fundraiser for the Art Council of Torrance on March 10th at El Paso Cantina.

12. ADJOURNMENT

A motion was made and seconded to adjourn at 7:47 p.m.

M/S Bob Habel/Mary Barta

Respectfully submitted by,
Joyce Miles, Secretary

NEXT MEETING
TUESDAY, 1 MARCH 2011 – 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)
Refreshments: Mary Barta signed up to bring treats in March.