

MINUTES  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS

TUESDAY, 1 MARCH 2011  
WEST ANNEX COMMISSION ROOM (1<sup>ST</sup> FLOOR)

REFRESHMENTS: MARY BARTA

**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 absences: Dana Cortez, Bob Habel, Carolyn Hannas, Linda Huthmaker and Shayna McGee.

**3. FLAG SALUTE**

The flag salute was led by Cindy Wells.

**4. INFORMAL BUSINESS**

**4.1 INTRODUCTION OF GUESTS**

Janet Johnson and Anna Sanroman were introduced as guests.

**4.2 CORRESPONDENCE**

General correspondence was circulated.

**5. APPROVAL OF MINUTES**

**5.1 BOARD MEETING (1 FEBRUARY 2011)**

A motion was made and seconded to approve the 1 February 2011 Board minutes.

M/S Sharon Tate/Mary Helen Montgomery

**5.2 CELEBRATION DINNER (5 FEBRUARY 2011)**

A motion was made and seconded to approve the 5 February 2011 Celebration Dinner minutes.

M/S Pam Barrett/Jim Hill

**6. TREASURER'S REPORT**

**6.1 TREASURER'S REPORT (FEBRUARY 2011)**

A motion was made and seconded to approve the February 2011 Treasurer's report as submitted.

M/S Grant Wells/Cindy Wells

**6.2 PAYMENT OF OUTSTANDING BILLS**

Mary Hoffman            \$29.46            items from Trader Joe's for replacement basket

**7. STAFF LIAISON COMMENTS (Suzie Wand)**

Suzie will check on the Sister City Association's non-profit status.

**8. OLD BUSINESS**

**8.1 CELEBRATION DINNER**

Kathy thanked everyone for their hard work at the dinner and asked Melanie to relay our thanks to the West High Yearbook staff for their assistance. Following all expenses, there was a profit of \$2,424.25 from the dinner.

**8.2 FLOAT DESIGN REPORT**

We have not received a date from the float builders to show us designs for the 2012 float. As soon as a date is known, the Board will be notified.

**9. NEW BUSINESS**

**9.1 SPRING BOUTIQUE SIGN-UP (10 April)**

A sign-up sheet was circulated for Board members to staff our booth at the Spring Boutique.

**9.2 DECORATOR ORIENTATIONS**

Thanks to Suzie for making the arrangements for the Orientations, which will be held October 20 and November 17.

**9.3 2012 FLOAT RIDERS**

Since 2012 will be Mary Hoffman and Bob Habel's last float, Cindy Wells proposed that if they want to ride as a thank you for Mary's 16 years as President of TRFA and Bob's 16 years of helping her and also being on the Board, the Board should waive the donation for them to ride.

M/S Cindy Wells/Jan Staws

**9.3 2012 FLOAT RIDERS (continued)**

Mary thanked the Board for their generous offer and shared that we can't commit to any float riders, until after the design has been approved by the Torrance City Council and decisions are made regarding the Centennial.

**9.4 2012 FLOAT**

We received word that the 2012 float is an official Centennial event.

**10. OFFICERS' AND DIRECTORS' REPORTS**

**10.1 MEMBERSHIP**

We received the following memberships: 15 individuals and 2 couples for February.

**10.2 PUBLICITY**

General comments.

**10.3 WAYS AND MEANS**

General comments.

**11. ONCE AROUND**

Mary announced the Firefighters' Annual Spaghetti dinner will be held March 12 and the Teen Center, The ATTIC's, Pancake Breakfast will be on April 2<sup>nd</sup>. Pam Barrett shared breakfast with the Easter Bunny will be held on April 23<sup>rd</sup>.

**12, ADJOURNMENT**

A motion was made and seconded to adjourn at 7:45 p.m.

M/S Grant Wells/Anne Atherton

Respectfully submitted by,  
Joyce Miles, Secretary

NEXT MEETING  
TUESDAY, 5 APRIL 2011 – 7:00 P.M.  
WEST ANNEX COMMISSION ROOM (1<sup>st</sup> FLOOR)  
Refreshments: Anne & Roy Atherton signed up to bring treats in April.