

AGENDA  
MEETING OF THE  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS

**TUESDAY, 3 APRIL 2012 - 7:00 P.M.**  
**WEST ANNEX COMMISSION ROOM (1st FLOOR)**

REFRESHMENTS: Mary Barta

- 1. CALL MEETING TO ORDER      Roseanne Villalobos, President**
- 2. ROLL CALL                      Lynn Robinson, Secretary**
- 3. FLAG SALUTE                  Mistydawn Jones, Vice President**
- 4. INFORMAL BUSINESS**
  - 4.1 Introduction of guests
  - 4.2 Correspondence
- 5. APPROVAL OF MINUTES      Lynn Robinson**
  - 5.1 Board Meeting – 7 March 2012
  - 5.2 Float Design Meeting (TBD)
- 6. TREASURER'S REPORT      Mary Barta, Treasurer**
  - 6.1 March 2012
  - 6.2 Payment of all outstanding bills
  - 6.3 Status of checks for Restaurant for Roses
- 7. STAFF LIAISON COMMENTS      Suzie Wand**
- 8. OLD BUSINESS**
  - 8.1 Celebration Dinner – Financial report
  - 8.2 Fundraising Dinner, April 27
  - 8.3 Restaurant for Roses Status (April/May)
  - 8.4 NHS Boutiques Sign-up
- 9. NEW BUSINESS**
  - 9.1 2011-2012 President's Annual Report
  - 9.2 2011-2012 Treasurer's Annual Report
  - 9.3 Inventory
- 10. OFFICERS' AND DIRECTORS' REPORTS**
  - 10.1 Membership
  - 10.2 Publicity
  - 10.3 Ways and Means

**11. ONCE AROUND**

**12. ADJOURNMENT**

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL ROSEANNE AT (310) 532-5859.

NEXT MEETING, TUESDAY, MAY 1 2012, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM - 1st FLOOR.



**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, April 3, 2012** 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: \_\_\_\_\_