

AGENDA  
MEETING OF THE  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS

**TUESDAY, 5 APRIL 2011 - 7:00 P.M.**  
**WEST ANNEX COMMISSION ROOM (1st FLOOR)**

REFRESHMENTS: ANNE & ROY ATHERTON

- 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 March 2011
  - 5.2 Float Design Meeting – 22 March 2011
- 6. TREASURER'S REPORT**                      **MARY BARTA, TREASURER**
  - 6.1 March 2011
  - 6.2 Payment of all outstanding bills
- 7. STAFF LIAISON COMMENTS**                      **SUZIE WAND**
- 8. OLD BUSINESS**
  - 8.1 Float Design Committee Report
  - 8.2
- 9. NEW BUSINESS**
  - 9.1 2010-2011 President's Annual Report
  - 9.2 2010-2011 Treasurer's Annual Report
  - 9.3 Presentation of float design to City Council Citizen Development and Enrichment Committee
  - 9.4 Presentation of float design to City Council
  - 9.5 Inventory
  - 9.6

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

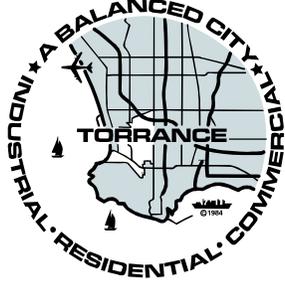
- 10. 1 Membership
- 10. 2 Publicity
- 10. 3 Ways and Means
- 10. 4

**11. ONCE AROUND**

**12. ADJOURNMENT**

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014 OR CINDY (424) 263-2281.

NEXT MEETING, TUESDAY, 3 MAY 2011, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM - 1st FLOOR. ROSEANNE VILLALOBOS HAS SIGNED UP TO BRING TREATS IN MAY.



**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 5, 2011** 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: \_\_\_\_\_