

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

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

REFRESHMENTS: Sharon Tate

- 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 – 3 April 2012
 - 5.2 Float Design Meeting March 29, 2012
- 6. TREASURER'S REPORT Mary Barta, Treasurer**
 - 6.1 April 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 Fundraising Dinner, April 27
 - 8.2 Restaurant for Roses Status (April/May)
 - 8.3 NHS Boutiques
 - 8.4 Couple Membership dues \$30.00 (effective date Oct 1 2012) Article IV Section 4.
- 9. NEW BUSINESS**
 - 9.1 Promotional Items for 2013 Float
 - a) patches
 - b) pins
 - c)-t-shirts (generic)
 - 9.2 Life membership (Article III Section 7 by-laws)

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) 200-8537.

REFERSEMENT FOR JUNE MEETING: MARY JO K.

NEXT MEETING, TUESDAY, 5 JUNE 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, MAY 1, 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: _____