

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 6 APRIL 2010 - 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 – 2 March 2010
 - 5.2 Float Design Committee Meeting, 23 March 2010
- 6. TREASURER'S REPORT** **MARY BARTA, TREASURER**
 - 6.1 March 2010
 - 6.2 Payment of all outstanding bills
- 7. STAFF LIAISON COMMENTS** **SUZIE WAND**
- 8. OLD BUSINESS**
 - 8.1 Celebration Dinner Report
 - 8.2 Float Design Report
 - 8.3 Spring Boutique Report
 - 8.4
- 9. NEW BUSINESS**
 - 9.1 2009-2010 President's Annual Report
 - 9.2 2009-2010 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 (310) 375-1206.

NEXT MEETING, TUESDAY, 4 MAY 2010, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM - 1st FLOOR. MARY JO KOHLMILLER SIGNED UP TO BRING TREATS IN MAY.