

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY, 4 MAY 2010 - 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)

REFRESHMENTS: MARY JO KOHLMILLER

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 – 6 April 2010
6. TREASURER'S REPORT MARY BARTA, TREASURER
 - 6.1 April 2010
 - 6.2 Payment of all outstanding bills
7. STAFF LIAISON COMMENTS SUZIE WAND
8. OLD BUSINESS
 - 8.1 City Council Citizen Development and Enrichment Committee Meeting
 - 8.2 Presentation of float design to City Council
 - 8.3 Inventory
 - 8.4
9. NEW BUSINESS
 - 9.1 Promotional Items for 2011 float
 - a) Patches
 - b) Pins
 - c) T-shirts
 - 9.2

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, 1 JUNE 2010, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM - 1st FLOOR. MARY HELEN MONTGOMERY SIGNED UP TO BRING TREATS IN JUNE.