

**AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS**

**TUESDAY, 11 JANUARY 2005 – 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)**

REFRESHMENTS: MARYANNE VEGA

1. **CALL MEETING TO ORDER** MARY K. HOFFMAN, PRESIDENT
2. **ROLL CALL** JOYCE MILES, SECRETARY
3. **FLAG SALUTE** JACK WILLIAMS, VICE PRESIDENT
4. **INFORMAL BUSINESS**
 - 4.1 Introduction of guests
 - 4.2 Correspondence
5. **APPROVAL OF MINUTES** JOYCE MILES, SECRETARY
 - 5.1 Board Meeting -- 7 December
6. **TREASURER'S REPORT** MARTHA IVEY, TREASURER
 - 6.1 November 2004
 - 6.2 Payment of all outstanding bills
7. **CITY COUNCIL LIAISON COMMENTS** COUNCILWOMAN,
PAT McINTYRE
8. **STAFF LIAISON COMMENTS** GARY SCHMIDT
9. **OLD BUSINESS**
 - 9.1 Bus and Parade Ticket Sales
 - 9.2 Christmas Boutique
 - 9.3 Decorating Week
 - a) Food
 - b) Volunteers
 - c) Promotional Items
 - 9.4 Celebration Dinner
10. **NEW BUSINESS**
 - 10.1 2006 Float Entry Fee
 - 10.2 2006 Parade Tickets

11. OFFICERS' AND DIRECTORS' REPORTS

- 11.1 Membership
- 11.2 Publicity
- 11.3 Ways and Means
- 11.4

12. ONCE AROUND

13. ADJOURNMENT

IF YOU CANNOT ATTEND THIS MEETING, PLEASE CALL MARY (310) 538-4014 or JACK (310) 370-0010.

NEXT MEETING, TUESDAY, 1 FEBRUARY, 2005, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM – 1ST FLOOR. PAM BARRETT AND JIM HILL HAVE SIGNED UP TO BRING REFRESHMENTS IN FEBRUARY.



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 meeting of **TUESDAY, January 11, 2005** 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: _____