

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

**TUESDAY, 3 MAY 2005 – 7:00 P.M.
WEST ANNEX COMMISSION ROOM (1st FLOOR)**

REFRESHMENTS: BARBARA BOREN AND SHARON TATE

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 -- 5 April
 - 5.2 Ad Hoc Committee Meeting -- 19 April
6. **TREASURER'S REPORT** MARY BARTA, TREASURER
 - 6.1 April 2005
 - 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 Float Design Committee Report
 - 9.2 Rose Parade Tickets
 - 9.3 Armed Forces Day Parade
 - 9.4
10. **NEW BUSINESS**
 - 10.1 Promotional Items
 - a) Patches
 - b) Pins
 - c) T-Shirts
 - 10.2 Items discussed at Ad Hoc Rose Float Committee meeting
 - 10.3

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, 7 JUNE, 2005, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM – 1ST FLOOR. CAROLYN HANNAS HAS SIGNED UP TO BRING REFRESHMENTS IN JUNE.



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, MAY 3, 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: _____