

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

**TUESDAY, 5 JULY 2005 – 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** 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 June
6. **TREASURER'S REPORT** MARY BARTA, TREASURER
 - 6.1 May/June 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 Armed Forces Day Parade
 - 9.2 Promotional Items
 - 9.3 Float Riders
 - 9.4 Ad Hoc Committee report
 - 9.5 4th of July
 - 9.6
10. **NEW BUSINESS**
 - 10.1

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, 6 SEPTEMBER, 2005, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM – 1ST FLOOR. ANN AND JACK WILLIAMS HAVE SIGNED UP TO BRING REFRESMENTS IN SEPTEMBER.

PLEASE NOTE: WE DO NOT MEET IN AUGUST. HAVE A GREAT VACATION!



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, JULY 5, 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: _____