

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

**TUESDAY, 4 OCTOBER 2005 – 7:00 P.M.  
WEST ANNEX COMMISSION ROOM (1<sup>st</sup> 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 -- 6 September
6. **TREASURER'S REPORT** MARY BARTA, TREASURER
  - 6.1 September 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 Ridership
  - 9.2 Fall Boutique Report
  - 9.3 Auto Attitudes
  - 9.4 Board for 2006-2007
  - 9.5
10. **NEW BUSINESS**
  - 10.1 Volunteer Orientation Agenda -- 20 October
  - 10.2 Halloween Carnival
  - 10.3 Photo Day at Tournament House
  - 10.4 Mobile unit for Decorating Week
  - 10.5

## **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.

NEXT MEETING: TUESDAY, 1 NOVEMBER 2005, at 7:00 P.M. IN THE WEST ANNEX COMMISSION ROOM – 1<sup>ST</sup> FLOOR. ANN AND JACK WILLIAMS HAVE SIGNED UP TO BRING REFRESHMENTS IN NOVEMBER.



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, 4 OCTOBER, 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: \_\_\_\_\_