

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY MAY 1, 2018 - 7:00PM
WEST ANNEX COMMISSION ROOM (1ST Floor)
REFRESHMENTS BY MICHELLE POLCARI

- | | |
|--|---------------------------------|
| 1. CALL MEETING TO ORDER | Beverly Findley, President |
| 2. ROLL CALL | Carol Gilles, Secretary |
| 3. FLAG SALUTE | Mistydawn Jones, Vice President |
| 4. INFORMAL BUSINESS | |
| 4.1 Introduction of guests | |
| 4.2 Correspondence | |
| 5. APPROVAL OF MINUTES | Carol Gilles, Secretary |
| 5.1 April 4th Board Meeting | |
| 6. TREASURER'S REPORT | Michelle Polcari, Treasurer |
| 6.1 April | |
| 6.2 Payment of outstanding bills | |
| 7. YOUTH COUNCIL | |
| 8. STAFF LIAISON COMMENTS | Michael Fields |
| 9. OFFICERS AND DIRECTORS REPORTS | |
| 9.1 President | Beverly Findley |
| 9.1.1 Plasma Technologies | |
| 9.1.2 Rock Around the Block 7-19 | |
| 9.1.3 Holiday Festival Tree | |
| 9.1.4 Relay for Life | |
| 9.1.5 Float Riders | |
| 9.2 Vice President | Mistydawn Jones |
| 9.3 Ways and Means | Lynn Robinson |
| 9.3.1 Ongoing fundraisers/Fundraising Committee Report | |
| 9.3.2 Luau | Carol Gilles |

9.4 Volunteers

Debbie Vacca

9.5 Publicity

Roseanne Villalobos

9.6 Membership

Carol Olney

9.7 Logistics

Fred Kline

9.8 Hospitality

Jan Staws

9.9 Marketing

Connie Boswell

9.10 Historian

Madison Jones

10. OLD BUSINESS

10.1 Battle of the Bands

Carol Gilles

11. NEW BUSINESS

12. ONCE AROUND

13. ADJOURNMENT

IF YOU CANNOT ATTEND A MONTHLY MEETING, PLEASE CALL BEV FINDLEY AT (310) 324-4117 OR AT bevfindley@msncom

NEXT MEETING: June 5th at 7:00pm
Refreshments by: Carol Gilles