

AGENDA  
MEETING OF THE  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS

TUESDAY June 5, 2018 - 7:00PM  
WEST ANNEX COMMISSION ROOM (1<sup>ST</sup> Floor)  
REFRESHMENTS BY Carol Gilles

- |                                       |                                 |
|---------------------------------------|---------------------------------|
| 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 May 1 <sup>st</sup> Board Meeting |                                 |
| 6. TREASURER'S REPORT                 | Michelle Polcari, Treasurer     |
| 6.1 May report                        |                                 |
| 6.2 Payment of outstanding bills      |                                 |
| 7. YOUTH COUNCIL                      |                                 |
| 8. STAFF LIAISON COMMENTS             | Michael Field                   |
| 9. OFFICERS AND DIRECTORS REPORTS     |                                 |
| 9.1 President                         | Beverly Findley                 |
| 9.2 Vice President                    | Mistydawn Jones                 |
| 9.3 Ways and Means                    | Lynn Robinson                   |
| 9.3.1 Luau                            | Carol Gilles                    |
| 9.3.2 Battle for the Band             | Carol Gilles                    |
| 9.3.3 Promo Booths                    |                                 |
| 9.3.4 Parade Tickets                  |                                 |
| 9.3.5 Ride Opportunity Drawing        |                                 |
| 9.3.6 Restaurants for Roses           |                                 |

9.4 Volunteers	Debbie Vaca
9.5 Publicity	Roseanne Villalobos
9.5.1 Newsletter Articles Due 6-18-2018	
9.5.2 Newsletter to City 6-25-2018	
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

9. OLD BUSINESS

10. NEW BUSINESS

11. ONCE AROUND

12. ADJOURNMENT

IF YOU CANNOT ATTEND A MONTHLY MEETING, PLEASE CALL BEV FINDLEY AT (310) 324-4117 OR AT [bevfindley@msn.com](mailto:bevfindley@msn.com)

NEXT MEETING: July 3rd at 7:00pm  
Refreshments by: Roseanne Villalobos