

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY July 3, 2018 - 7:00PM
WEST ANNEX COMMISSION ROOM (1ST Floor)
REFRESHMENTS BY Roseanne Villalobos

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|-----------------------------------|---------------------------------|
| 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 June 6th Board Meeting | |
| 6. TREASURER'S REPORT | Michelle Polcari, Treasurer |
| 6.1 June 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 Rock Around the Block | |
| 9.3.3 Parade Tickets | |
| 9.3.5 Ride Opportunity Drawing | |
| 9.3.6 Restaurants for Roses | |
| 9.3.7 Comedy & Magic Club | |

9.4 Volunteers	Debbie Vaca
9.5 Publicity	Roseanne Villalobos
9.5.1 Newsletter Articles Due	7/16
9.5.2 Social Media	Robin Gee
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

 10.1 South Bay Dancing with the Stars

11. ONCE AROUND

12. ADJOURNMENT

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

NEXT MEETING: August 17th at 7:00pm
Refreshments by: MIstydawn Jones