

AGENDA  
MEETING OF THE  
TORRANCE ROSE FLOAT ASSOCIATION  
BOARD OF DIRECTORS

TUESDAY February 4, 2020 - 7:00PM  
WEST ANNEX COMMISSION ROOM (1<sup>ST</sup> Floor)  
REFRESHMENTS BY Roseanne Villalobos

- |                                   |                               |
|-----------------------------------|-------------------------------|
| 1. CALL MEETING TO ORDER          | Beverly Findley, President    |
| 2. ROLL CALL                      | Carol Gilles, Secretary       |
| 3. FLAG SALUTE                    | Lynn Robinson, Vice President |
| 4. INFORMAL BUSINESS              |                               |
| 4.1 Introduction of guests        |                               |
| 4.2 Correspondence                |                               |
| 5. APPROVAL OF MINUTES            | Carol Gilles, Secretary       |
| 5.1 February 5th Board Meeting    |                               |
| 6. TREASURER'S REPORT             | Michelle Polcari, Treasurer   |
| 6.1 January and February report   |                               |
| 6.2 Payment of outstanding bills  |                               |
| 7. YOUTH COUNCIL                  |                               |
| 8. CITY LIASON                    | Michael Field                 |
| 9. OFFICERS AND DIRECTORS REPORTS |                               |
| 9.1 President                     | Beverly Findley               |
| 9.1.1 Design Contest              |                               |
| 9.1.2 Parade Entry Fee            |                               |
| 9.1.3 Open Positions              |                               |
| 9.2 Vice President                | Lynn Robinson                 |
| 9.3 Membership                    | Mary Hoffman                  |
| 9.4 Volunteers                    | Debbie Vaca                   |
| 9.5 Publicity                     | Ashley Poh                    |

9.5.1 Newsletter

9.7 Logistics

Marty Martindale

9.8 Hospitality

Jan Staws

8.8.1 Celebration Dinner

9.9 Marketing

Robin Gee

9.10 Historian

Roseanne Villalobos

9.11 Ways and Means

Debbie Austin

9.11.1 Cherry Blossom Festival

9.11.2 Restaurants for Roses

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@msncom](mailto:bevfindley@msncom)

NEXT MEETING: March 3rd at 7:00pm

Refreshments by: ?