

AGENDA
MEETING OF THE
TORRANCE ROSE FLOAT ASSOCIATION
BOARD OF DIRECTORS

TUESDAY January 5, 2021 - 7:00PM
VIA Zoom
REFRESHMENTS BY N/A

- | | |
|-----------------------------------|-------------------------------|
| 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 November Board Meeting | |
| 6. TREASURER'S REPORT | Michelle Polcari, Treasurer |
| 6.1 November and December reports | |
| 6.2 Payment of outstanding bills | |
| 7. STAFF LIAISON COMMENTS | Michael Field |
| 8. YOUTH COUNCIL | |
| 9. OFFICERS AND DIRECTORS REPORTS | |
| 9.1 President | Beverly Findley |
| 9.1.1 Annual Meeting | |
| 9.2 Vice President | Lynn Robinson |
| 9.2.1 Rose Float Stroll | |
| 9.3 Ways and Means | Debbie Austin |
| 9.3.1 Online Store | Robin Gee |
| 9.4 Volunteers | Debbie Vaca |
| 9.5 Publicity | Robin Gee |

- 8.5.1 Newsletter Articles due 1-20
- 8.5.2 Newsletter due to the City 1-25
- 8.5.3 Social Media and Website
- 8.5.4 50th Anniversary Video

- | | |
|-----------------|---------------------|
| 9.6 Membership | Mary Hoffman |
| 9.7 Logistics | Marty Martindale |
| 9.8 Hospitality | Jan Staws |
| 9.9 Marketing | |
| 9.10 Historian | Roseanne Villalobos |

10. OLD BUSINESS

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@msn.com

NEXT MEETING: February 2nd at 7:00pm
Refreshments by: N/A