

**PROPOSED AGENDA**

**PRELIMINARY: 6:30-6:40 p.m.**

Call to order

Establish quorum or adjourn for "no quorum"

Orders of the day - Finalize agenda

Reading/approval of minutes from the prior meeting (March 13<sup>th</sup>, 2007)

**DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:30 p.m.**

Reports of the Officers: 6:40-6:45 p.m.

- Treasurer (Corinne Henderson)
- Registration Secretary (Jeanette Carroll)
- Pool Safety & Insurance

Unfinished Business: 6:45 – 6:55

- City Meet Handbook
- Rules and Regulations for 2007
- Web Site - Webmaster

New Business: 6:55 – 7:55

- Guest on Pool Safety - Carol Noon Noblitt
- Web Site - Webmaster
- Prepare to declare meet start times by next meeting
- Transfers need to brought to the next meeting

**COMPLETION OF THE AGENDA: 7:55 – 8:00 p.m.**

Summarize unfinished business

**Schedule Date for Next Meeting (May 17<sup>th</sup> tentative)**

**ADJOURNMENT: 8:00 p.m.**