

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Thursday, Nov. 18, 2004
YMCA, Community Rm**

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 (Oct, 2004)

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 (Chris Varnell) –
- Registration Secretary (Jeanette Carroll) –

Unfinished Business: 6:45 – 6:55

New Business: 6:55 – 7:55

- 2005 City Meet Date
- Committee Signups
- CCAC Inquiry

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

Summarize unfinished business

Summarize special business

Identify next meeting date - (**Thurs., Feb 17, 2005; YMCA, Rm 316**)

ADJOURNMENT: 8:00 p.m.