

PROPOSED AGENDA -- REVISED

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 (Aug, 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) –
 - Check Signatory Motion
- Registration Secretary (Jeanette Carroll) –

Unfinished Business: 6:45 – 6:55

- CAT/City Meet Heatsheet Reimbursement

New Business: 6:55 – 7:55

- Election of Officer
- 2005 Goals/Projects
- Committee Signups
- Mosby Park Membership Request

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

Summarize unfinished business

Summarize special business

Identify next meeting date - (**Thursday, Oct 21, 2004**)

ADJOURNMENT: 8:00 p.m.