

**Regular Board Meeting  
Thursday, September 21, 2000  
Downtown YMCA, Room 316**

**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

**DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-8:15 p.m.**

Reports of the Officers: 6:40-6:50 p.m.

- Treasurer (Bryan Phillips)
- Registration Secretary (Jeanette Carroll)

Reports of Standing Committees: 6:50-7:30

- Officials (Chair - Bill Caulkins)
- Dual Meet (Chair - David Stone)
- Publicity (Chair - Sheila Killingsworth)
- Membership (Chair - Jeanette Carroll)
- City Meet/Awards (Chair - David Wilkerson)
- Financial Administration (Chair - Bryan Phillips)
  - Specific Orders - Review and approve budget for 2000-2001
- By-Laws (Chair - Bobby Dann)

Reports of Special Committees: No Report

- John Davis Service Award (Deferred)
- CASL hosting City Meet (Deferred)

Special Business:

- Specific Orders
  - Election of officers
  - Committee appointments

Unfinished Business:

New Business: 7:30-8:15 p.m.

- Committee assignments

**COMPLETION OF THE AGENDA: 8:15-8:20 p.m.**

Summarize unfinished business

Summarize special business

Identify next meeting date - per the schedule (October 19, 2000)

**ADJOURNMENT: 8:25 p.m.**