

South End Rowing Club Board Meeting Agenda

Wednesday January 10, 2018

6:30 pm – 8:30 pm

All South End members are welcome to attend board meetings

6:30 pm- Meeting Call to Order

Roll Call and introductions
Approval of December 2017 Minutes
President's Remarks
Member's Moment

6:45 pm- Agenda Items

- A. Induction of New Board Members and Commissioners
- B. Determination of Oversight Responsibilities for SERC Website
- C. Approval of Signing for South End Checking:
 - a. Simon Dominguez, Fran Hegeler, Bill Wygant, Susan Blew
- D. Membership Report
- E. Treasurer's Report
- F. Calendar Review February
- G. Gallagher Fund update

Adjournment

Next Board Meeting February 7th, 2018

Commissioners: Reminder to please submit your reports online. And, for any items needing discussion on the agenda, please send requests to the Secretary prior to the Friday before the board meeting.