

## **South End Rowing Club Board Meeting Agenda**

**Wednesday March 14, 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 February 2018 Minutes  
President's Remarks  
Member's Moment: (Brenda Austin : Budget and Parity between programs)

### **6:45 pm- Agenda Items**

- A. Discussion on the 2018 SERC Budget with a view to approval (Susan)
- B. Presentation by the Commissioners on their proposed budgets for 2018
- C. Smoking at the Club (Fran)
- D. Five Year Plan- Discussion Item- This would only introduce the idea, no approval other than approving course of action. (Oliver)
- E. Information Committee Report (Alan)
- F. Calendar Review March (Jane)
- G. Membership Report (Kathy)
- H. Other

### **Adjournment**

### **Next Board Meeting April 11th, 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.