

South End Rowing Club Board Meeting Agenda
Tuesday October 16, 2018
6:30 pm – 8:30 pm

All South End members are welcome to attend Board meetings

Times are estimates and the order of items on the agenda are subject to change

6:30 pm- Meeting Call to Order

Roll call and introductions
Approval of September 2018 minutes
President's remarks

6:40 pm- Members Moment

Bob Tandler

6:45 pm- Agenda Items

- A. Debrief on Alcatraz Invitational update (Laura; 10 minutes; not deferrable)
- B. Draft language for proposed By-Law changes (Many; 20 minutes; not deferrable)
- C. Vessel Traffic Services (Jenn and Josh; 15 minutes; deferrable)
- D. Annual member awards (Simon and commissioners; 10 minutes; not deferrable)
- E. December holiday party (Jane; 5 minutes; deferrable)
- F. Dock investigation (Niland; 15 minutes; not deferrable)
- G. Go Daddy / website / communications report (Sarah; 5 minutes)
- H. Co-host 24 hour swim (Simon and Suzie Dods; 10 minutes)
- I. Treasurer's report (Susan; 5 minutes; not deferrable)
- J. Membership report (Kathy; 5 minutes; not deferrable)
- K. Calendar review November (Jane; 5 minutes; not deferrable)
Identify date of each sport's annual meeting

Adjournment

Next Board Meeting November 14th, 2018

Commissioners: Reminder to please submit your reports online. Agenda items should be sent to the Secretary prior to the Friday before the Board meeting.