**South End Rowing Club Board Meeting Agenda**

**Wednesday December 12, 2018**

**6:30 pm – 7:00 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 November 2018 minutes

Approval of 2018 Membership Meeting minutes

President's remarks

**6:40 pm- Members Moment**

Christine Corral – high school senior rowing clinic

**6:45 pm- Agenda Items**

1. Treasurer’s report including comments on the 2019 budget
(Susan; 5 minutes; not deferrable)
2. Please get names and email addresses of new commissioners to Josh so they may be added to the SERC Board email distribution list and web site
3. Membership report (Kathy; 5 minutes; not deferrable)
4. Calendar review (Jane; 5 minutes; not deferrable)

**Adjournment**

**Next Board Meeting January 9th, 2019**

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