**SERC Board Meeting Minutes**, August 8, 2018

Present: Carol, Sarah, Kathy, (Susan W), Oliver, Cy, Susan B, Jane, Jim, Paula, Allan, Simon, Fran, Rory

Absent: Niland, Kelley, Pat

1. **Approval of the minutes.**

**Motion**: Jim / Alan: Reject the last meeting minutes and reissue them next meeting. In the meantime, post written reports distributed at the meeting on the bulletin board.

Simon adds: Minutes should not to be posted until they are approved

Motion passes

1. **Members Moment**

Elena Keamy: Rower advocating on behalf of lite boat presence at the club, for its maneuverability, its training value and its usefulness in piloting swims. Encourages board to consider adding that kind of boat to the club.

1. **President’s Remarks**

**Resignation / replacement of our secretary**. Josh Sale has agreed to volunteer for the Board Secretary position for the remainder of the term. Fran agreed to take minutes at this meeting.

**Motion:** Simon/ Jim: Accept Josh Sale as the new Board Secretary.

Motion passes unanimously (vote among elected members)

Note: Process is elected board members vote, and confirmed by majority of the members at the members meeting in the fall.

**Communications: Lead by example.** Encourage people to avoid email and instead talk to people directly (or by phone) rather than email especially if there’s sensitivity or controversy. We need to put more thought into how we communicate.

**Mention of Locker room protocol**. Please respect other people’s privacy.

Building Commissioner (Jim) respectfully requests assistance from board members to get occasional access to women’s locker room (without duress for anyone) so he can make requested repairs. Sarah Glazer and Jim will discuss further to work out a policy for this.

1. **Prep for SERC / DC Tri**

Dolphin club thinks they will win. So do we.

SERC sports commissioners need to rally our troops.

Simon to send to the Board the point scoring system.

Board members are urged to talk up the Tri. We will not win unless every member becomes involved in some way.

1. **Storage of Personal Craft at the Club**

Per Simon. Personal property is not stored in common spaces at the club; that’s our policy. Acknowledges presence recently of kayak and lite boat at the club. (Question about storage of private oars, which has been long time practice.)

Cy recommends we lease the lite boat for $1 per year, one year only for all rowers, and trainers will raise money for the additional insurance in the amount of $250. Information only.

Per Oliver: If the boat is damaged or stolen, the same rules apply as with the rest of the fleet. If you put your name in the log book, it’s a contract and you are personally responsible for the equipment you use.

Issues to be resolved:

* Who is drawing up the lease? The club can’t be held liable for resale value.
* Treasurer requests that we ask our insurer about insuring the boat for loss or damage, not just liability (This is different than club equipment).
* Need a lawyer to review the lease.
* Question raised about whose decision it is:
	1. Board decision re: leasing personal equipment AND/OR
	2. Boat house decision re: storage / fleet.

No resolution at the board level. Per Simon: Send final proposal and lease to Simon and he will make a decision (with two other board members) about the lease.

1. **Update Save Aquatic Park Pier (SAPP) Effort / No update. Meeting tomorrow.**
* SERC website updated to reflect club support for SAPP and enabling donation.
1. **Communications Committee / Sarah**
* Sports Engine not suitable for communications.
* Recommending use of Mail Chimp as real communications tool.
* Sarah:
	+ Goal to stop use of Go Daddy by end of year
	+ Re: Mail Chimp instead of “google” groups
		- Establish “position” emails (e.g. running@serc.com) for board members in Mail Chimp by next meeting
		- Templates in Mail Chimp
		- Cost is free for <2,000 emails.
	+ Start in September for distribution to all club members of each month’s calendar items / relevant sign up & volunteer links so all have information and access to club activity. (Caveat: recognize need for more than one-way communication, but we’ll start with broad outreach / information to all club members.)
1. **Treasurer’s Report.**

Bank Balances as of the 30th of June:

B of A checking account:  $172,332.46

B of A special fund:  $688.70

Wells Fargo checking account (Special Fund):  140,463.96

Wells Fargo savings account (Special Fund):  $8000.86

In June we paid the semi-annual interest ($9,350.43) and annual principal ($44,177.22) for a total of $53,527.65.  We have now paid a total of $86,655.12 of the $510,000 in loans we took for the Boathouse project.

We received a "surprise" bill from the City and County of San Francisco for $44,552.62 for Unsecured Property Tax.  This was referred this to Joe Boone, our accountant, who referred it to Peter Ross to investigate.  I will keep the board apprised. Note that this bill was not in our budget for 2018 as it is presumably related to the club’s new addition.

We will receive approximately $14,906.10 from S.F. Parks Alliance for donations that were made to the club since last June, 2017.

Alcatraz Invitational monies have been coming in via EventBright, and we have been paying AI bills. Laura Guptil should provide any updates on the P & L for the event.

(Chloe McArdle invited as our swimmer of honor, swam English Channel 25x, will do a swim clinic Friday.)

To enhance knowledge transfer at the club, a post-event / delta debrief should be conducted every year on AI.

1. **Membership Report.**

43 new members in July: 23 men, 20 women.

1366 / total (as of today)

1. **Handball:**

SERC currently pays alarm bill for both clubs. Discussion about offsetting what the DC owes SERC with the cost of our use of their handball courts. This will come up at the next meeting.

1. **Calendar report.**

**Recurring**

Tuesday Running nights: 6:30 Aug 14, 21, 28 & Sept 4, 11

Thursdays Boat Night: Aug 9, 16, 23, 30 & Sept 6

Friday Happy Hour: Aug 17, 31

**Events**

Saturday, Aug 11: Club Swim Kirby Cove

Sunday, Aug 19: 8 a.m. Dipsea Triathlon, 10 a.m. Sunday Drivers @ SERC

Saturday, Aug 25: Club Swim Newbies (Coghlan)

Sunday, Aug 26: Day of Service, Joint DC/SERC Board dinner @ DC 5 – 8 p.m.

Monday, Sept 3: Club Swim GGB

Saturday, Sept 8: SERC / DC Club Triathlon

Sunday, Sept 9: Club Float-a-palooza

Wednesday, Sept 12: Board Meeting

1. **Motion to adjourn:** Oliver / Simon.

Minutes respectfully submitted August 8, 2012