**South End Rowing Club Board Meeting Agenda**

**Tuesday March 13th 2019**

**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 February 2019 minutes

President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

1. Membership/New life members (Kathy; 10 minutes; not deferrable)
2. SWAG (Susan and Susan; 5 minutes; deferrable)
3. Update from bylaw update committee (Josh; 5 minutes; deferrable)
4. Update from values committee (Fran & Suzanne; 5 minutes; deferrable)
5. Treasurers report (Susan; 5 minutes; not deferrable)
6. Five year building plan (Carol and Jim; 15 minutes; deferrable)
7. Report on Crab Feed (Eli and Tom; 5 minutes; deferrable)
8. Rowing & building budget review and approval (Susan; 20 minutes; not deferrable)
9. History of South End book (Kim Pross & Fran; 10 minutes; deferable)
10. Save Aquatic Park and Pier/fall event (Fran; 5 minutes; deferable)
11. Calendar review (Betty Jean; 5 minutes; not deferrable)

**Adjournment**

**Next Board Meeting April 10th, 2019**

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