**South End Rowing Club Board Meeting Agenda**

**Wednesday May 15th 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 April 2019 minutes

President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

1. SERC lease update (Fran; 5 minutes; deferrable)
2. Bylaw committee update (Josh; 15 minutes; not deferrable)
3. Membership (Andy; 5 minutes; not deferrable)
4. Calendar review (Betty Jean; 5 minutes; not deferrable)

**Adjournment**

**Next Board Meeting June 12th, 2019**

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