

**South End Rowing Club Board Meeting Agenda**  
**Wednesday June 12<sup>th</sup> 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 May 2019 minutes  
President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

- A. Dolphin lease and renovations (Diane Walton; 15 minutes; deferrable)
- B. Member complaints to Board (Bill and Josh; 30 minutes; not deferrable)  
This item will be considered in closed session.
- C. Increase in liability insurance (Josh; 10 minutes; deferrable)
- D. Club harassment policy (Alan; 15 minutes; deferrable)
- E. Hire somebody to help with maintenance (Jim; 15 minutes; deferrable)
- F. Posters to promote volunteerism (Jim; 10 minutes; deferrable)
- G. ABC permits (Betty-Jean; 10 minutes; not deferrable)
- H. Calendar review (Betty-Jean; 5 minutes; not deferrable)
- I. Membership (Andy; 5 minutes; not deferrable)

**Adjournment**

**Next Board Meeting July 10<sup>th</sup>, 2019**

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