

South End Rowing Club Board Meeting Agenda
Wednesday July 10th 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 June 2019 minutes
President's remarks

6:40 pm- Members Moment

6:45 pm- Agenda Items

- A. Bondi tour update (Emily Buskirk; 10 minutes; not deferrable)
- B. Follow up from disciplinary letter (Simon; 30 minutes; not deferrable)
This item will be considered in closed session.
- C. Hire somebody to help with maintenance (Jim; 15 minutes; deferrable)
- D. Club culture update (Fran; 10 minutes; deferrable)
- E. By-law update (Josh; 15 minutes; deferrable)
- F. Save Aquatic Park Pier update (Fran; 10 minutes; deferrable)
- G. Treasurers report (Susan; 5 minutes; not deferrable)
- H. Calendar review (Betty-Jean; 5 minutes; not deferrable)
- I. Membership (Andy; 5 minutes; not deferrable)

Adjournment

Next Board Meeting August 14th, 2019

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