

South End Rowing Club Board Meeting Agenda
Wednesday August 14th 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

Steven Hurwitz

6:45 pm- Agenda Items

- A. Legal advise (Josh & Van; 15 minutes; not deferrable)
This item will be considered in closed session.
- B. Member complaints to Board (Simon; 5 minutes; not deferrable)
This item will be considered in closed session.
- C. Save Aquatic Park Pier donation (Fran; 5 minutes; deferrable)
- D. Social media advisory (Josh; 10 minutes; deferrable)
- E. Six month moratorium on Club swims (Niland; 5 minutes; deferrable)
- F. Rowing (Eli; 10 minutes; deferrable)
- G. By law update (Josh; 10 minutes; deferrable)
- H. Men's locker waitlist and mitigation plan (Niland; 10 minutes; deferrable)
- I. The Tri (Susan; 10 minutes; deferrable)
- J. Treasurers report (Susan; 10 minutes; not deferrable)
- K. Entertainment (Betty-Jean; 10 minutes; not deferrable)
- L. Membership (Andy; 10 minutes; not deferrable)

Adjournment

Next Board Meeting September 11th, 2019

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