

**South End Rowing Club Board Meeting Agenda  
Wednesday September 11<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 August 2019 minutes  
President's remarks

**6:40 pm- Members Moment**

George Carvalho

**6:45 pm- Agenda Items**

- A. 2020 commissioner election reminder (Fran; 5 minutes; deferrable)
- B. Appointment of election administrator (Josh; 5 minutes; not deferrable)
- C. Security cameras (Simon and Jim; 25 minutes; not deferrable)
- D. Treasurers report (Susan; 10 minutes; not deferrable)
- E. Entertainment (Betty-Jean; 10 minutes; not deferrable)
- F. Membership (Andy; 5 minutes; not deferrable)
- G. By law update (Josh; 10 minutes; not deferrable)
- H. Set date for members meeting (Fran; 5 minutes; not deferrable)
- I. Update on storage lockers (Niland; 10 minutes; deferrable)
- J. Fisherman's Wharf Association assessment (Fran; 5 minutes; not deferrable)
- K. Invitational wrap-up & final Tri prep (Fran; 10 minutes; not deferrable)
- L. Member complaint to Board (Simon; 5 minutes; not deferrable)  
This item will be considered in closed session.
- M. Member complaint to Board (Niland and Carol; 20 minutes; not deferrable)  
This item will be considered in closed session.

**Adjournment**

**Next Board Meeting October 9<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.