

South End Rowing Club Board Meeting Agenda
Wednesday October 9th 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 September 2019 minutes
President's remarks

6:40 pm- Members Moment

6:45 pm- Agenda Items

- A. Invitational and Tri wrap-up (Simon; 10 minutes; not deferrable)
- B. Security cameras (Simon and Jim; 20 minutes; not deferrable)
- C. Treasurers report (Susan; 10 minutes; not deferrable)
- D. Entertainment (Betty-Jean; 10 minutes; not deferrable)
- E. Five year plan (Carol; 10 minutes; deferrable)
- F. Swim program items (Van; 15 minutes; deferrable)
- G. South End book (Simon; 10 minutes; deferrable)
- H. Planning the annual members meeting (Fran; 10 minutes; not deferrable)
- I. Member complaint to Board (Rory & Tom; 15 minutes; not deferrable)
This item will be considered in closed session.
- J. Member complaint to Board (Niland and Carol; 15 minutes; not deferrable)
This item will be considered in closed session.

Adjournment

Next Board Meeting November 13th, 2019

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