

South End Rowing Club Board Meeting Agenda
Wednesday November 13th 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 October 2019 minutes
President's remarks

6:40 pm- Members Moment

Bob Tandler

6:45 pm- Agenda Items

- A. Brave the Bay fundraiser for Make-A-Wish (Daniel Marlay; 10 minutes; not deferrable)
- B. Dolphin Club expansion (Diane Walton; 10 minutes; not deferrable)
- C. Planning the annual members meeting (Simon; 15 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. Alcohol use at the Club (Suzanne & Jim; 15 minutes; deferrable)
- H. Five year plan (Carol; 10 minutes; deferrable)
- I. New stoves (Jim; 10 minutes; not deferrable)
- J. Member complaint to Board (Rory & Tom; 15 minutes; not deferrable)
This item will be considered in closed session.

Adjournment

Membership Meeting December 4th 2019 at 6:00pm

Holiday Party December 7th at 5:00pm

Next Board Meeting December 11th, 2019 at 6:30pm

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