

South End Rowing Club Board Meeting Agenda
Wednesday January 8th 2020
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 December 2019 minutes
President's remarks

6:40 pm- Members Moment

None

6:45 pm- Agenda Items

- A. Confirm 2020 appointed Board members (Simon; 5 minutes; not deferrable)
- B. 2020 Building Commissioner position (Simon; 5 minutes; not deferrable)
- C. Replacement of Niland Mortimer Director at Large position (Simon; 15 minutes; not deferrable)
- D. Ins and Outs of Board meetings (Josh; 15 minutes; not deferrable)
- E. 2020 Budget plan (Simon; 5 minutes; not deferrable)
- F. Overarching 2020 Board goals (Simon; 30 minutes; deferrable)

Adjournment

Next Board Meeting February 5th, 2020 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.