

South End Rowing Club Board Meeting Agenda
Wednesday February 5th 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 January 2020 minutes
President's remarks

6:40 pm- Members Moment

None

6:45 pm- Agenda Items

- A. Day room acoustics (Jerry; 5 minutes; not deferrable)
- B. Club insurance (Dave Santos via speakerphone; 10 minutes; not deferrable)
- C. 2020 Building Commissioner position (Simon; 5 minutes; not deferrable)
- D. Fill open Director at Large position (Simon; 10 minutes; not deferrable)
- E. Treasurer's report & 2020 budgets (Susan; 60 minutes; not deferrable)
- F. Member complaint (Simon; 5 minutes; not deferrable)
This item will be considered in closed session
- G. Pending litigation (Simon; 10 minutes; not deferrable)
This item will be considered in closed session
- H. Alcohol use at the Club (Suzanne; 10 minutes; deferrable)
- I. Club communications (Brian; 5 minutes; deferrable)
- J. Men's locker room (Brian & Monty; 5 minutes; deferrable)
- K. Membership (Mary Riley; 5 minutes; deferrable)
- L. Entertainment (Betty Jean; 5 minutes; deferrable)

Adjournment

Next Board Meeting March 11th, 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.