South End Rowing Club Board Meeting Agenda Wednesday March 11th 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 February 2020 minutes President's remarks

6:40 pm- Members Moment

Deirdre Weinberg

6:45 pm- Agenda Items

- A. Art show at Club (Hilary Walters; 10 minutes; deferrable)
- B. Aquatic Park & Pier Project (Fran; 15 minutes; deferrable)
- C. Entertainment (Betty Jean; 5 minutes; deferrable)
- D. Membership (Andy; 5 minutes; deferrable)
- E. Building (George; 5 minutes; deferrable)
- F. Treasurer's report (Susan; 10 minutes; not deferrable)
- G. Rowing commemorative brick program (Alan Calder; 10 minutes; deferrable)
- H. Rowing program overview (Jules Marenkova; 15 minutes; deferrable)
- I. SERC / Coast Guard Relations (Van; 5 minutes; not deferrable)
- J. Alcohol use at the Club (Simon; 20 minutes; deferrable)
- K. Web site and email migration (Brian; 10 minuets; deferrable)

Adjournment

Next Board Meeting April 8th, 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.