

South End Rowing Club Board Meeting Agenda
Wednesday April 8th 2020
6:30 pm – 8:30 pm

All South End members are welcome to attend Board meetings

Due to the Covid-19 closing of the Club, the meeting will be conducted via Zoom. Members wishing to participate should contact secretary@serc.com for connection details.

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 March 2020 minutes
President's remarks

6:40 pm- Members Moment

Joe Butler

6:45 pm- Agenda Items

- A. Ongoing Covid-19 Club closure (Simon; 40 minutes; not deferrable)
 - Closure extended to May 1
 - Who continues to have access to the Club and why
 - Supporting shelter in place
 - Checking in on our members
 - Possible reimbursement of membership dues
 - Possible creation of an emergency fund for Club members who lose their jobs
- B. Entertainment (Betty Jean; 5 minutes; deferrable)
- C. Membership (Andy; 5 minutes; deferrable)
- D. Building (George; 10 minutes; deferrable)
- E. Treasurer's report (Susan; 10 minutes; not deferrable)
- F. Procedure manual update (Josh; 5 minutes; deferrable)

Adjournment

Next Board Meeting May 13th, 2020 at 6:30pm