

South End Rowing Club Board Meeting Agenda
Wednesday May 13th 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 April 2020 minutes
President's remarks

6:40 pm- Members Moment

6:45 pm- Agenda Items

- A. Covid-19 member outreach (Kevin; 10 minutes; deferrable)
- B. Covid-19 Club reopen planning (Van; 15 minutes; not deferrable)
- C. All other Covid-19 Club related items (Simon; 30 minutes; not deferrable)
- D. SERC 150th anniversary committee (Simon; 10 minutes; deferrable)
- E. Procedure manual update (Josh; 10 minutes; deferrable)
- F. Building (George; 15 minutes; deferrable)
- G. Treasurer's report (Susan; 10 minutes; deferrable)
- H. Entertainment (Betty Jean; 5 minutes; deferrable)
- I. Membership (Andy; 5 minutes; deferrable)
- J. Aquatic Park & Pier Project (Fran; 10 minutes; deferrable)

Adjournment

Next Board Meeting June 10th, 2020 at 6:30pm