**South End Rowing Club Board Meeting Agenda**

**Wednesday June 10th 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 May 2020 minutes

President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

1. Covid-19 Club reopen planning (Van; 30 minutes; not deferrable)
2. Replacement of the card key system (Brian; 10 minutes; not deferrable)
3. All other Covid-19 Club related items (Simon; 20 minutes; not deferrable)
4. SERC buffs (Kevin; 10 minutes; deferrable)
5. Paint front and back of building (George; 10 minutes; deferrable)
6. Treasurer’s report (Susan; 5 minutes; deferrable)
7. Membership (Andy; 5 minutes; deferrable)
8. Closed Session: Update on pending litigation (Simon; 5 minutes; deferrable)

**Adjournment**

**Next Board Meeting July 8th 2020 at 6:30pm**