

South End Rowing Club Board Meeting Agenda
Wednesday July 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 June 2020 minutes
President's remarks

6:40 pm- Members Moment

6:45 pm- Agenda Items

- A. Covid-19 Club reopen planning (Van; 30 minutes; not deferrable)
- B. All other Covid-19 Club related items (Simon; 10 minutes; not deferrable)
- C. Diversity, Equity and Inclusion committee update
(Brian & Mary; 15 minutes; deferrable)
- D. Key card access to Hyde St. entrance and office (Brian; 10 minutes; not deferrable)
- E. Treasurer's report (Susan; 5 minutes; deferrable)
- F. Membership (Andy; 5 minutes; deferrable)
- G. Closed Session: Resolution of pending litigation (Simon; 10 minutes; deferrable)

Adjournment

Next Board Meeting August 12th 2020 at 6:30pm