

South End Rowing Club Board Meeting Agenda
Wednesday August 12th 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 July 2020 minutes
President's remarks

6:40 pm- Members Moment

George Carvalho
Will Benjamin

6:45 pm- Agenda Items

- A. Dolphin Club expansion (Diane; 10 minutes; not deferrable)
- B. Reopening committee update (Van; 5 minutes; not deferrable)
- C. Running (Kevin; 5 minutes; deferrable)
- D. Anti-Racism committee update (Brian & Mary; 15 minutes; not deferrable)
- E. Wooden boat repair (Tom; 10 minutes; deferrable)
- F. Quarterly SERC*150 report (Mary, Andy & Bobby; 10 minutes; deferrable)
- G. Increase in initiation fee (Josh; 10 minutes; deferrable)
- H. Aquatic Park & Pier Project (Fran; 5 minutes; deferrable)
- I. Treasurer's report (Susan; 5 minutes; deferrable)
- J. Membership report (Andy; 5 minutes; deferrable)

Adjournment

Next Board Meeting September 9th 2020 at 6:30pm