

**South End Rowing Club Board Meeting Agenda**  
**Wednesday September 9<sup>th</sup> 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](mailto: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 August 2020 minutes  
President's remarks

**6:40 pm- Members Moment**

Cy Lo  
Maryam Sharifzadeh  
Deborah Aghib  
David Kimball

**6:45 pm- Agenda Items**

- A. Confirmation of Allan Calder as rowing commissioner (Simon; 5 minutes; not deferrable)
- B. Anti-Racism committee update (Dominica; 20 minutes; not deferrable)
- C. BLM flag at SERC (George; 45 minutes; not deferrable)
- D. Reopening committee update (Fran; 5 minutes; not deferrable)
- E. Treasurer's report (Susan; 5 minutes; deferrable)
- F. Transfer from special fund (Susan; 10 minutes; not deferrable)
- G. Membership report (Andy; 5 minutes; deferrable)
- H. Trial volunteer steward program (George; 10 minutes; deferrable)
- I. Increase in initiation fee (Josh; 5 minutes; deferrable)

**Adjournment**

**Next Board Meeting October 14<sup>th</sup> 2020 at 6:30pm**