South End Rowing Club Board Meeting Agenda Wednesday October 14th 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 <u>secretary@serc.com</u> 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 September 2020 minutes President's remarks

6:40 pm- Members Moment

6:45 pm- Agenda Items

- A. Reopening committee update (Van; 5 minutes; not deferrable)
- B. Gym reopening (Bobby; 5 minutes; not deferrable)
- C. Treasurer's report (Susan; 10 minutes; deferrable)
- D. Mezzanine lockers (Monty; 5 minutes; deferrable)
- E. Appointment of election committee (Simon; 5 minutes; not deferrable)
- F. Hybrid November Board meeting (George; 10 minutes; not deferrable)

Adjournment

Next Board Meeting November 11th 2020 at 6:30pm