

**South End Rowing Club Board Meeting Agenda**  
**Wednesday December 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 October 2020 Board meeting minutes  
Approval of 2020 Membership Meeting minutes  
President's remarks

**6:40 pm- Members Moment**

**6:45 pm- Agenda Items**

- A. Appointment of Adele Gower as membership commissioner (Simon; 5 minutes; not deferrable)
- B. Membership update on renewals, hardship requests & donations(Adele; 20 minutes; not deferrable)
- C. Incorporation of previously approved financial policies into procedures manual (Josh; 15 minutes; deferrable)

**Adjournment**

**Next Board Meeting January 13<sup>th</sup> 2021 at 6:30pm**