

South End Rowing Club Board Meeting Agenda
Wednesday February 10th 2021
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 January 2021 Board meeting minutes
President's remarks

6:40 pm- Members Moment

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6:45 pm- Agenda Items

- A. Club insurance (Dave Santos; 20 minutes; not deferrable)
- B. Emergency dock repair (George; 5 minutes; not deferrable)
- C. Reopening committee (Fran & Joyce; 5 minutes; not deferrable)
- D. Diversity committee update (Simon; 5 minutes; deferrable)
- E. Membership update (Adele; 5 minutes; not deferrable)
- F. Bridge-to-Bridge regatta (Virginia; 5 minutes; deferrable)
- G. Swimming update (Fran; 5 minutes; deferrable)
- H. Membership engagement/Virtual Sauna (Kevin B; 10 minutes; deferrable)
- I. Aquatic Park & Pier Project (Fran; 10 minutes; deferrable)
- J. Member complaint (Simon; 15 minutes; not deferrable)
This item will be considered in closed session

Adjournment

Next Board Meeting March 10th 2021 at 6:30pm