

South End Rowing Club Board Meeting Agenda
Wednesday April 14th 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 March 2021 Board meeting minutes
President's remarks

6:40 pm- Members Moment

6:45 pm- Agenda Items

- A. Resignation and replacement of rowing commissioner (Simon; 5 minutes; not deferrable)
- B. 2021 budget review and approval (Laura; 45 minutes; not deferrable)
- C. IT committee update (Brian; 10 minutes; deferrable)
- D. Cook shack reopening questions (Betty Jean; 10 minutes not deferrable)
- E. Reopening committee (Fran & Joyce; 15 minutes; not deferrable)
- F. Member complaint (Simon; 60 minutes; not deferrable)
This item will be considered in closed session
- G. Member complaint to City (Simon; 10 minutes; not deferrable)
This item will be considered in closed session

Adjournment

Next Board Meeting May 12th 2021 at 6:30pm