South End Rowing Club Board Meeting Agenda Wednesday May 12th 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 <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 April 2021 Board meeting minutes President's remarks

6:40 pm- Members Moment

Victoria Stein Peter Allen

6:45 pm- Agenda Items

- A. Appointment of rowing commissioner (Simon; 5 minutes; not deferrable)
- B. DC Expansion (Miriam Hiser; 40 minutes; not deferrable)
- C. 2021 budget review and approval (Laura; 20 minutes; not deferrable)
- D. Reopening committee (Kevin; 15 minutes; not deferrable)

Adjournment

Next Board Meeting June 9th 2021 at 6:30pm