South End Rowing Club Board Meeting Agenda Wednesday June 9th 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 May 2021 Board meeting minutes President's remarks

6:40 pm- Members Moment

Suzanne Greva

6:45 pm- Agenda Items

- A. DC Expansion (Miriam Hiser; 30 minutes; not deferrable)
- B. Diversity committee update (Simon and Roberta; 10 minutes; deferrable)
- C. Reopening committee (Kevin; 45 minutes; not deferrable)
- D. Alcatraz Invitational (Laura; 15 minutes; not deferrable)
- E. Interclub Tri (Fran, 10 minutes; deferrable)
- F. Aquatic Park Pier update (Fran; 5 minutes; deferrable)

Adjournment

Next Board Meeting July 14th 2021 at 6:30pm