South End Rowing Club Board Meeting Agenda Wednesday August 11th 2021 6:30 pm – 8:30 pm

All South End members are welcome to attend Board meetings.

Due to the Covid-19, 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 July 2021 Board meeting minutes President's remarks

6:40 pm- Members Moment

6:45 pm- Agenda Items

- A. Budget authorization for diversity training (Laura; 5 minutes; not deferrable)
- B. Reopening update (George; 30 minutes; not deferrable)
- C. Invitational update (Laura; 10 minutes; not deferrable)
- D. Interclub Tri (Simon; 5 minutes; not deferrable)
- E. DC building plan (Simon; 10 minutes; not deferrable)
- F. Men's locker room & waitlist (Matt; 5 minutes; deferrable)
- G. Improving Club communication (Simon; 30 minutes; deferrable)
- H. Building update (George; 5 minutes; deferrable)
- I. October Members Meeting (Simon; 5 minutes; not deferrable)
- J. ABC permits (Josh; 10 minutes; deferable)

Adjournment

Next Board Meeting September 8th 2021 at 6:30pm