

South End Rowing Club Board Meeting Agenda
Wednesday October 13th 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 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 September 2021 Board meeting minutes
President's remarks

6:40 pm- Members Moment

Thomas Abbott
Bill Wygant
Joanne Sakai

6:45 pm- Agenda Items

- A. Reopening update (George; 5 minutes; not deferrable)
- B. Invitational recap (Laura; 5 minutes; not deferrable)
- C. Nomination for honorary life membership (Bill; 10 minutes; deferrable)
- D. October 19th Members Meeting (Simon; 10 minutes; not deferrable)
- E. Public access (Kevin; 20 minutes; not deferrable)
- F. IT management (Brian; 10 minutes; not deferrable)
- G. Holiday party (Betty Jean; 5 minutes; not deferrable)
- H. Building update (George; 5 minutes; not deferrable)
- I. Selection of election manager (Josh; 5 minutes; not deferrable)
- J. Permanent ABC license (Josh; 10 minutes; deferrable)
- K. Member complaint (Simon; 10 minutes; not deferrable; closed session)

Adjournment

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