

South End Rowing Club Board Meeting Agenda

Wednesday November 10th 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 October 2021 Board meeting minutes
Approval of 2021 Members Meeting minutes
President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Reopening policy updates (Kathryn Hall; 60 minutes; not deferrable)
- B. Operational implications of reopening policy changes (Kevin W; 30 minutes; not deferrable)
- C. Holiday party (Betty Jean; 5 minutes; not deferrable)
- D. Accepting donations during membership renewal (Kevin W; 10 minutes; not deferrable)
- E. Procedure manual updates (Kevin W; 10 minutes; not deferrable)

Adjournment

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