

**South End Rowing Club Board Meeting Agenda**  
**Wednesday January 12th 2022**  
**6:30 pm – 8:30 pm**  
**Via Zoom**

**All South End members are welcome to attend Board meetings**  
**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 December 2021 minutes  
President's remarks

**6:40 pm- Members Moment**

A. Deirdre Weinberg; Possible Mural at the Clubhouse

**6:45 pm- Agenda Items**

- A. Confirmation of 2022 appointed Board members  
(Fran; 5 minutes; not deferrable)
- B. 2022 Building + Gym Commissioner positions  
(Fran + Kevin; 5 minutes; not deferrable)
- C. 2022 Budget plan (Laura; 5 minutes; not deferrable)
- D. Expenditure Request: Security Guards (George; 10 minutes; not deferrable)
- E. Expenditure Request: Peloton Bike (Bobby; 5 minutes; not deferrable)
- F. 2022 Alcatraz Invitational Update (Laura; 2 minutes; not deferrable)
- G. Report and Update on SERC Newsletter (George; 5 minutes; not deferrable)
- H. 2022 Membership Updates (Kevin + Michelle; 10 minutes; not deferrable)
- I. State of the Reopening Committee (Fran; 10 minutes; not deferrable)
- J. Member Disputes (Kevin + Fran 20 minutes; not deferrable)
  - a. General policy discussion
  - b. Incident Report [ CLOSED SESSION ]

**Adjournment Next Board Meeting February 9th, 2022 at 6:30pm**

Commissioners: Reminder to please submit your reports online. Agenda items should be sent to the Secretary by the Wednesday before the Board meeting.