

South End Rowing Club Board Meeting Agenda
Wednesday February 9, 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
Approval of January 2022 Board meeting minutes
President's remarks

6:40 pm- Members Moment

Tom Abbott

6:45 pm- Agenda Items

- A. Confirmation of Gym Commissioner (Seth Kenvin, 5 min, not deferrable)
- B. Club Insurance (Dave Santos; 15 minutes; not deferrable)
- C. Diversity Committee Update (Edd Patterson + Roberta Guise; 10 minutes; not deferrable)
- D. Buck's Fund Update (Fran; 10 minutes; not deferrable)
- E. Budget Update (Laura; 10 minutes; not deferrable)
- F. Masking Policy (Mee + Fran; 5 minutes; not deferrable)
- G. SERC 150 Committee (Fran + Liz; 5 minutes; not deferrable)
- H. Incident Report/Record Keeping Update (Kevin; 5 minutes; not deferrable)
- I. Member complaint (30 minutes; not deferrable)

This item will be considered in closed session

Adjournment

Next Board Meeting March 9, 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.