

South End Rowing Club Board Meeting Agenda

Wednesday April 13, 2022

6:30 pm – 8:30 pm

In person in the South End Day Room*

****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 March 2022 Board meeting minutes

President's remarks

6:40 pm- Members Moment

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6:45 pm- Agenda Items

A. Waterfront Plan and SF Port (Fran, 5 minutes)

B. COVID Policy Changes: Guest Policy, Masks, VAX status (Zach, Kevin W.) (15 minutes)

C. SERC Foundation and 501c(3) (Alix M., 20 minutes)

D. CLOSED SESSION

Adjournment

Next Board Meeting May 11, 2022 at 6:30pm

Directors at Large are responsible for dinner.

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