

## **South End Rowing Club Board Meeting Agenda**

**Wednesday May 11, 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 April 2022 Board meeting minutes

President's remarks

### **6:40 pm- Members Moment**

### **6:45 pm- Agenda Items**

A. Juneteenth (Fran, 10 minutes)

B. Member Memorial Update (Cy Lo, 10 minutes)

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

D. COVID Policy: Door Monitor, Masks in Sauna, VAX status (Kevin, 30 min)

E. CLOSED SESSION - Member Complaint

### **Adjournment**

**Next Board Meeting June 8, 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.*