

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

**Wednesday June 8, 2022**

**6:30 pm – 8:30 pm**

**This meeting will be held virtually\***

***\*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 May 2022 Board meeting minutes

President's remarks

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

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

- A. Member Memorial Update (Cy Lo, 5 minutes)
- B. ABC Application Update (Kevin W, 5 minutes)
- C. Budget Requests (Zach, Dominica, 10 minutes)
  - a. New Kayak, Zach
  - b. OWL Virtual Meeting Technology, Dominica
- D. Access Protocol Proposal (George, 15 minutes)
- E. Entertainment Update (Liz, 10 minutes)
- F. Retreat follow-up (Kevin, 20 min)

### **Adjournment**

**Next Board Meeting July 13 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.*