

South End Rowing Club Board Meeting Agenda

Wednesday September 14th 2022

6:30 pm – 8:30 pm

Day Room Only

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 August 2022 Board meeting minutes

President's remarks

6:40 pm– Members Moment

6:45 pm– Agenda Items

- A. Replacement of Membership Commissioner (Fran; 5 minutes; not deferrable)
- B. DC Expansion (Fran & Kevin W; 30 minutes; not deferrable; closed session)
- C. Acquiring a coastal quad (Vanessa; 10 minutes; deferrable)
- D. Plan 2022 Membership Meeting (Fran; 10 minutes; not deferrable)
- E. ABC Permit (Josh & Kevin B; 15 minutes; deferrable)
- F. Onboarding new members (Mary; 10 minutes deferrable)
- G. By-Law Updates (Josh; 5 minutes; not deferrable)
- H. AI Results (Laura; 5 minutes; deferrable)
- I. SERC/DC Tri Results (Fran; 5 minutes; deferrable)

Adjournment

Next Board Meeting October 12th 2022 at 6:30pm